

FINANCE COMMITTEE MEETING MINUTES
December 28, 2021

The Finance Committee of the Broome County Legislature met on Tuesday, December 28, 2021 via Zoom videoconferencing.

Members Present: S. Flagg, Chair, J. Shaw (Voting Representative for S. Baker), C. O'Brien, D. Reynolds (voting Representative for K. Wildoner), B. Weslar (Voting Representative for M. Kaminsky)

Members Absent: None

Others Present: M. Hilderbrant, K. Myers, S. Ryan, S. Baker, A. Martin, C. Hall, R. O'Donnell, M. Tanzini, Legislature; J. Garnar, M. Ponticiello, County Exec's Office; J. Knebel, OMB; R. Behnke, County Attorney; M. Heefner, Aviation; M. Decker, RPTS; D. Smith, SWM; R. Murphy, OET; J. Haas, Land Bank; Judi Hess, Greater Binghamton Chamber of Commerce; S. Duncan, The Agency; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:34 p.m. Mrs. O'Brien moved the agenda, seconded by Mr. Shaw. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#2 RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

Carried. Ayes-5, Nays-0

#3 RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

Carried. Ayes-5, Nays-0

#4 RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2021

Carried. Ayes-5, Nays-0

#5 RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2022

Carried. Ayes-5, Nays-0

#6 RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

Carried. Ayes-5, Nays-0

#7 RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2022 COUNTY TAX LEVY

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNT

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE MEDIA NEW YORK D/B/A ADVANCE AVIATION FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022

Carried. Ayes-5, Nays-0

#11 RESOLUTION OF CONDOLENCE ON THE DEATH OF JOSEPH BART SVOBODA

Carried. Ayes-5, Nays-0

#12 RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2022

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY & COMPANY FOR ACCOUNTING SERVICES FOR THE EXECUTIVE DEPARTMENT

Responding to questions from Mrs. O'Brien, it was stated that the Comptroller and Director of OMB would be the liaisons and they should be able to provide updates to the Legislature before the final summary is distributed in March. Responding to a question from Mr. Shaw, Mr. Knebel stated that at this time they are focusing on cash and receivables.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2022

Mr. Weslar stated that he would like to see another full time employee in this grant.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Reynolds made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:56 p.m.