

FINANCE COMMITTEE MEETING MINUTES
DECEMBER 30, 2024

The Finance Committee of the Broome County Legislature met on Monday, December 30, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Flagg (Chair), L. Augostini, S. Baker, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: K. Myers, E. Micha, B. Weslar, M. McDonald, A. Martin, C. Hall, Legislature; J. St. Amour, T. Adams, OMB; M. Ponticiello, J. Garnar, County Executive; C. Segrue, Personnel; G. Kilmer, Public Transportation; A. Devoe, Security; T. Ames, Legislator-elect; J. Solak, V. Gialanella, Visitors

The Committee meeting was called to order by the Chairman at 4:11 p.m. Mr. Baker moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2025 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE

Carried. Ayes-5, Nays-0

#2 RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#3 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPARK JC FOR LEASE OF SPACE AT THE OAKDALE COMMONS FOR THE OFFICE OF THE COUNTY EXECUTIVE

Carried. Ayes-5, Nays-0

#5 RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2025 COUNTY TAX LEVY

Carried. Ayes-5, Nays-0

#6 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

#7 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 2025

Carried. Ayes-5, Nays-0

#8 RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2024
Carried. Ayes-5, Nays-0

#9 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

#10 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
Carried. Ayes-5, Nays-0

#11 RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
Mr. Baker made a motion, seconded by Mr. Wildoner to amend Exhibit "B" Town of Union Library amount to \$1,876,734.83 and the Town of Union Ambulance District amount to \$331,243.59.
Amendment carried. Ayes-5, Nays-0
Resolution as amended carried. Ayes-5, Nays-0

#12 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2024, ENTITLED: "A LOCAL LAW SETTING THE SALARY FOR ELECTED OFFICIALS"
Carried. Ayes-4, Nays-1 (Flagg)

#13 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2025-2029
Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2024 SPIEDIE FEST & BALLOON RALLY
Carried. Ayes-5, Nays-0

#15 RESOLUTION ADOPTING THE BROOME COUNTY PUBLIC TRANSPORTATION CODE OF CONDUCT
Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE AVIATION FLIGHT SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024
Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF STIPENDS FOR DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION FOR ENGINEERING LICENSING
Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Wildoner. The meeting adjourned at 4:49 p.m.