

FINANCE COMMITTEE MEETING MINUTES
December 30, 2019

The Finance Committee of the Broome County Legislature met on Monday, December 30, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg, S. Baker, C. O'Brien, M. Hilderbrant (Voting Representative for K. Wildoner), M. Kaminsky

Members Absent: None

Others Present: C. Cramer, County Execs Office; J. Knebel, G. Bucciarelli, OMB; M. Decker, RPTS, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:30 p.m. Mrs. O'Brien moved the agenda, seconded by Mr. Hilderbrant. The Committee took the following action with regard to the matters before it:

- #1 RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2019
Carried. Ayes-5, Nays-0
- #2 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
- #3 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 2020
Carried. Ayes-5, Nays-0
- #4 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
- #5 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
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 2020 COUNTY TAX LEVY
Carried. Ayes-5, Nays-0
- #8 RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2020
Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF 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 2020

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING BROOME COUNTY TO CANCEL UNCOLLECTIBLE AMOUNT FROM BROOME COUNTY COMMUNITY CHARITIES

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 Mrs. Kaminsky. The meeting adjourned at 4:37 p.m.