

FINANCE COMMITTEE MEETING MINUTES  
June 13, 2024

The Finance Committee of the Broome County Legislature met on Thursday, June 13, 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: M. McDonald, A. Martin, C. Hall, Legislature; M. Ponticiello, C. Wagner, County Exec's Office; T. Adams, J. St. Amour, C. Mullins, OMB; W. Schramm, OFA; C. Sullivan, Law; T. Dellapenna, Risk & Insurance; F. Shah, Info. Tech.; C. Dziedzic, J. Mihalko, County Clerk's Office; R. Brown, DPW; S. Brewer, Planning; R. Murphy, OET; P. Dewing, K. Sainclair, OES; M. Heefner, Aviation; J. Yonkoski, BMTS; M. McFadden, Health Dept; D. Smith, SWM; M. Sullivan, BCC; W. Hughes, PRTS; E. Kerr, WPRNC; A. Jennings, Intern

The Committee meeting was called to order by the Chairman at 4:10 p.m. Mr. Wildoner moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SMART GROWTH COUNTYWIDE RESILIENCY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH DANAE BRISSONNET TO CREATE AND DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2026

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING THE AMENDMENT TO THE AGREEMENT WITH THE IMPACT PROJECT FOR SMALL COMMUNITY GRANT PROGRAM FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

Carried. Ayes-5, Nays-0

- #7 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2025  
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026  
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026  
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2026  
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025  
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025  
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026  
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025  
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024  
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024-2027  
Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2024-2027

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LAW ENFORCEMENT TECHNOLOGY (LETECH) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2024-2026

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD SAFETY SEATS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2024-2025

Responding to a question from Mrs. Kaminsky, Ms. McFadden stated that vendors were selected to address harm reduction and stigma reduction through the See Me Treat Me Campaign. She further stated that Addiction Center of Broome County will retain a Harm Reduction Peer navigator to conduct outreach to Persons Who Use Drugs; Truth Pharm will develop a network of Overdose Prevention Specialists to provide training & distribute naloxone and conduct community conversations on harm reduction and stigma reduction; Truth Pharm will also conduct a healthcare system needs assessment and deliver educational programs to clinicians; United Health Services will place on their campuses 3 harm reduction vending machines.

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

- #28 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024  
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HODGSON RUSS LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER  
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING THE CORRECTION OF THE CLASS CODE AND THE ADJUSTMENT OF TAXES ON A PARCEL IN THE VILLAGE OF JOHNSON CITY  
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON, AND THE TOWNS OF UNION, LISLE AND VESTAL  
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS  
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER  
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING AN AGREEMENT WITH AP BENEFIT ADVISORS LLC FOR MEDICAL HEALTH BENEFITS CONSULTANT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2026  
Carried. Ayes-5, Nays-0
- #35 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2024-2025  
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM  
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM  
Carried. Ayes-5, Nays-0
- #38 RESOLUTION AUTHORIZING AN AGREEMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH VARIOUS TEMPORARY STAFFING AGENCIES AT THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2029  
Carried. Ayes-5, Nays-0
- #39 RESOLUTION AUTHORIZING AN AGREEMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH SODEXO OPERATIONS LLC AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2028  
Carried. Ayes-5, Nays-0

- #40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KOFIL  
TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND  
DISPLAY SERVICES FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024  
Carried. Ayes-5, Nays-0
- #41 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE  
DEPARTMENT OF LAW  
Carried. Ayes-5, Nays-0
- #42 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE ARENA  
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE  
SHERIFF'S OFFICE  
Carried. Ayes-5, Nays-0
- #44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH  
MCFARLAND JOHNSON INC FOR PROFESSIONAL ENGINEERING SERVICES FOR  
THE DEPARTMENT OF AVIATION FOR 2022-2024  
Carried. Ayes-5, Nays-0
- #45 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE  
OF EMERGENCY SERVICES  
Carried. Ayes-5, Nays-0
- #46 RESOLUTION AUTHORIZING AGREEMENTS WITH SPECIAL OLYMPICS NEW  
YORK, INC., VESTAL POLICE BENEVOLENT ASSOCIATION, BROOME COUNTY  
COMMUNITY CHARITIES, INC., AND VARIOUS COMMUNITY ORGANIZATIONS FOR  
FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS  
IN BROOME COUNTY FOR 2024-2025  
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH  
DENTSERV DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION AND  
NURSING CENTER FOR 2021-2024  
Carried. Ayes-5, Nays-0
- #49 RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO PURCHASE  
THE CONTRACT AND ASSETS FROM FIRSTAIR GROUP FOR FIXED BASE  
OPERATION (FBO) AT THE GREATER BINGHAMTON AIRPORT FOR 2024  
Carried. Ayes-5, Nays-0
- #50 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE  
INFORMATION TECHNOLOGY DEPARTMENT  
Carried. Ayes-5, Nays-0
- #51 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND  
OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF  
EMPLOYMENT AND TRAINING FOR 2024-2026  
Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

Carried. Ayes-5, Nays-0

Office of Management and Budget Director Jane St. Amour gave an update on the County's financial status. (On file with the minutes)

Mr. Flagg made a motion, seconded by Mr. Augostini to go into Executive Session to discuss a pending litigation matter.

Carried. Ayes-5, Nays-0

Mr. Baker made a motion, seconded by Mr. Wildoner to come out of Executive Session.

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 4:34 p.m.