FINANCE COMMITTEE MEETING MINUTES
October 16, 2025

The Finance Committee of the Broome County Legislature met on met on Thursday, October 16, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Flagg (Chair), M. Pasquale (Voting Representative for L. Augostini), s. Baker, E. Micha (Voting Representative for K. Wildoner), M. Kaminsky

Members Absent: None

Others Present: C. Hall, M. McDonald, C. French. J. Scott, Legislature; J. Garnar, C. Wagner, County Execs Office; J. St. Amour, T. Adams, N. Angeline, OMB; R. Basile, C. Sullivan, Law; J. Bertoni, Elections; S. Moshier, WPRNC; M. Baker, Public Defender; C. Fedor, O. Catalano, Health Dept.; K. White, N. Williams, DSS; B. Schramm, M. Turbush, OFA; M. Heefner, Aviation; P. Battisti, District Attorney's Office; T. Dellapenna, Risk & Insurance; W. Hughes, RPTS; V. Gialanella, Visitor

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2025-2026
Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE
Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HUNT EAS FOR PROFESSONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION, YOUTH TEAM SPORTS AND RUNAWAY & HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2025-2026

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WSP USA INC. TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN FOR BROOME AND TIOGA COUNTIES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2024-2025

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ELECTRONIC POLL BOOK PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2024 GENERAL ELECTION PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BALLOT BY MAIL PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021 – 2026

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

#17 RESOLUTION CONFIRMING THE APPOINTMENT OF DARREN "HAL" MCCABE AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2026

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE MOTORCYCLE AWARENESS PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA, A-1 COURTESY CAB AND THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025-2026

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2025-2027

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING REVISION OF LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR THE PERIOD 2025-2026

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2026

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF MONROE PLAN FOR MEDICAL CARE, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AND RENEWING THE AGREEMENT WITH MONROE PLAN FOR MEDICAL CARE, INC. TO ADMINISTER SAID PROGRAM FOR 2026

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2025

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIMS, LLC DBA BEACON SOLUTIONS GROUP FOR REVENUE CYCLE MANAGEMENT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025-2027

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2026

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH PHARMSCRIPT LLC FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT REHABILTATION AND NURSING CENTER FOR 2026

Carried. Ayes-5, Nays-0

#40 RESOLUTION APPROVING THE SALE OF 26 PULASKI STREET IN THE TOWN OF DICKINSON TO 45 RUSH AVENUE LLC

Carried. Ayes-5, Nays-0

#41 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2025-2026

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-5, Nays-0

#44 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND THE 2025 WILLOW POINT REHABILITATION AND NURSING CENTER OPERATING BUDGET

Mr. Baker made a motion, seconded by Mr. Pasquale to amend the amount from $7,400,000 to $8,800.000 and correct the Account/Name/Amount from 24001030.5000990.2050 FEMA Revenue $1,400,000 to 27090004.5000567.2050 IGT Revenue $2,800,000.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING REVISION OF THE LETHALITY ASSESSMENT PROGRAM (LAP) GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2025

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2026
Carried. Ayes-5, Nays-0

#48 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2025, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE”
Carried. Ayes-5, Nays-0

#49 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2025 ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE"
Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2026
Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2026
Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES WITHIN THE DEPARTMENT OF SOCIAL SERVICES
Carried. Ayes-5, Nays-0

#53 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2026
Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
It was noted that the Exhibit will be corrected to reflect that Poll Inspectors working as Chair will receive an additional $2.00 an hour.
Carried. Ayes-5, Nays-0

#55 RESOLUTION APPROVING THE 2026-2031 CAPITAL IMPROVEMENTS PROGRAM
Carried. Ayes-5, Nays-0

#56 BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF $58,312,789 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
Carried. Ayes-5, Nays-0

#57 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2026
Carried. Ayes-4, Nays-1 (Kaminksy)

#58 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2026
Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027
Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OFFICE OF THE INDIGENT LEGAL SERVICES DISTRIBUTION #12 PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
Carried. Ayes-5, Nays-0

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

Mr. Pasquale made a motion, seconded by Mr. Baker to go into Executive Session to discuss a pending litigation matter.
Carried. Ayes-5, Nays-5

Mr. Baker made a motion, seconded by Mrs. Kaminsky to return from Executive Session.
Carried. Ayes-5, Nays-5

There being no further business to come before the Committee at this time, Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:44 p.m.