FINANCE COMMITTEE PREFERRED AGENDA
Thursday, December 11, 2025

Finance Preferred

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WOKRS FOR 2026

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH TOWN OF TRIANGLE FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS 2026

#11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2026

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH UPSTATE AIRCRAFT LLC TO LEASE AIRCRAFT HANGAR AND OFFICE SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH G2 SECURE STAFF LLC D/B/A MENZIES AVIATION TO LEASE HANGAR SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

#14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2024

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

#16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES FOR 2024-2026

#17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

#18 RESOLUTION AUTHORIZING REVISION OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF'S STOP-DWI PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF'S STOP-DWI PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY FIREFIGHTER'S ASSOCIATION FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT MARKETING FUND TO SUPPORT AN ECONOMIC DEVELOPMENT AND COMMUNITY PROJECT IN BROOME COUNTY FOR 2025-2026

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR FUNDING FROM THE SMALL COMMUNITY FUND TO SUPPORT AN ECONOMIC DEVELOPMENT AND COMMUNITY PROJECT IN BROOME COUNTY FOR 2025-2026

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2025

#24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, AND SENIOR CENTERS FOR 2026

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEWARK VALLEY SCHOOL DISTRICT FOR CREATING HEALTH SCHOOLS AND COMMUNITIES GRANT SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2026

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEXT GENERATION 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2030

#28 RESOLUTION AUTHORIZING THE REIMBURSEMENT RATE FOR MILEAGE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS VOLUNTEERS

#30 RESOLUTION AUTHORIZING AMENDMENT VISIT BINGHAMTON FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025

Finance Prime

#3 RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2026

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2026

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKERS COMPENSATION NURSE CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2026-2030

#6 RESOLUTION AUTHORIZING THE REAL PROPERTY TAX SERVICES ENFORCEMENT OFFICER TO MAKE ADMINISTRATIVE CORRECTION OF ERRORS ON PROPERTY TAX BILLS PURSUANT TO REAL PROPERTY TAX LAW, ARTICLE 5, TITLE 3 §554

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH HACKER MURPHY, LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN PHARMACY/EXPRESS-SCRIPTS INC., FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2026-2028

#27 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2025 TAX SALE AUCTION

#29 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTIES TO THE BROOME COUNTY LANDBANK

#32 **RESOLUTION AUTHORIZING A ONE-TIME ADDITIONAL BASE PAY PAYMENT TO REGULAR FULL-TIME AND PART-TIME EMPLOYEES DUE TO PAY PERIOD REALIGNMENT**

Office of Management and Budget Director Jane St. Amour will present on the County's financial status.