FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 12, 2026

The Finance Committee of the Broome County Legislature met on Thursday, November 12, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, NY.

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

Members Absent: None.

Others Present: M. Tanzini, C. Hall, C. French, J. Garnar, H. McCabe, C. Wagner, County Executive; J. Lindsay, N. Angeline, OMB; C. Fedor, Health; G. Kilmer, Public Transportation; D. Smith, SWM; K. Empett, Mental Health; N. Williams, K. White, DSS; R. Kennis, IT; A. Martin, C. Dziedzic, J. Haas, County Clerk; W. Schramm, OFA; T. Fiala, Planning & Economic Development; B. Harting, Sheriff; M. Heefner, Aviation; S. Jerzak, WPRNC; L. Baker, V. Gialanella, Visitors.

The Committee meeting was called to order by the Chair at 4:05 PM. Legislator Baker made a motion, seconded by Legislator Augostini, to move the agenda. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2028
Carried. Ayes-5, Nays-0

#2 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

#3 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 WORKS FOR 2027
Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF TRIANGLE FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2027
Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2026-2028
Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENTS FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2026-2028
Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2027
Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY26-28 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2026-2028
Carried. Ayes-5, Nays-0

#10 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 2026-2027
Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS LAW ENFORCEMENT AGENCIES FOR REIMBURSEMENT OF OVERTIME COSTS FOR THE OFFICE OF THE SHERIFF'S STOP-DWI PROGRAM FOR 2025-2026
Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2026-2029
Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS OF BINGHAMTON, LLC FOR ON-SITE DESKTOP SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2027-2031
Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DISCOVERY CENTER OF THE SOUTHERN TIER AND MOM'S HOUSE OF ENDICOTT FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE HOTEL/MOTEL OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027
Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0

#17 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 2020-2026
Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2027
Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISION OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2027
Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2027
Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2027
Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S SENIOR CENTERS AND MEALS ON WHEELS SITES FOR 2027
Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027
Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2027
Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF CONKLIN FOR THE OFFICE FOR AGING TO LEASE SPACE FOR THE MEALS ON WHEELS PROGRAM FOR 2026-2028
Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE UNHOUSED FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2027
Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH TWIN TIER HOME HEALTH INC., AND MSS ELECTRONICS INC., D/B/A LIFEFONE FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2027-2028
Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2027-2028
Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2027
Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2027
Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY FOR FUNDING FROM THE OPIOID SETTLEMENT AGREEMENT TO SUPPORT A WARMING CENTER FOR THE DEPARTMENT OF HEALTH FOR 2026-2027
Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2026-2027
Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH NY HOMEBASE CONCIERGE LLC FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2027
Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2027
Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2026-2027
Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2026 ACCOUNTS
Carried. Ayes-5, Nays-0

#37 RESOLUTION AMENDING THE 2026 AVIATION CONTINUING BUDGET
Carried. Ayes-5, Nays-0

#38 RESOLUTION AMENDING THE 2026 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM
Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2026-2029
Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING BROOME COUNTY ECONOMIC DEVELOPMENT PROGRAM FUNDING TO CHIANIS AND ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR 2026
Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2027
Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2027
Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF THE MONROE PLAN FOR MEDICAL CARE, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MONROE PLAN FOR MEDICAL CARE, INC. DOING BUSINESS AS ELM & OAK HEALTH TO ADMINISTER NON-MEDICAID CARE MANAGEMENT SERVICES FOR 2027
Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2027
Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2027
Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AOT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF MENTAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2027
Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING RENEWAL OF THE COORIDATED CARE SERVICES INC. PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2027
Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2027

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AOT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF MENTAL HEALTHTO ADMINISTER SAID PROGRAM FOR 2026

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P. MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS SERVICES FOR THE OFFICE FOR AGING FOR 2027

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR A DIRECT TO HOUSING INITIATIVE SUPPORTED BY OPIOID SETTLEMENT FUNDS FROM THE DEPARTMENT OF HEALTH FOR 2026-2027

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO FIRE COMPANY FOR PROFESSIONAL FIRE PROTECTION SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2026-2031

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR ECONOMIC DEVELOPMENT PROGRAM FUNDING FOR ENVIRONMENTAL REVIEW AND TESTING SERVICES FOR THE BRANDYWINE CORRIDOR BROWNFIELD OPPORTUNITY AREA (BOA) FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027

Carried. Ayes-5, Nays-0

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

There being no further business to come before the Committee at this time, Legislator Baker made a motion, seconded by Legislator Pasquale, to adjourn the meeting. The meeting adjourned at 4:22 PM.