

FINANCE COMMITTEE MEETING MINUTES
FEBRUARY 13, 2025

The Finance Committee of the Broome County Legislature met on Thursday, February 13, 2025 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: E. Micha, B. Weslar, M. McDonald, J. Scott, A. Martin, C. Hall, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Executive; G. Kilmer, Public Transportation; M. Turbush, OFA; C. Fedor, L. Bellmore, Health Dept.; P. LoPiccolo, Aviation; A. Westbrook, Assigned Counsel Program; W. Hughes, RPTS; S. Jerzak, WPRNC; R. Brown, DPW; B. Norris, Security, T. Adams, OMB; R. Murphy, OET, K. Saunders, Mental Health; L. Baker, 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 Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR AN ENVELOPE PRINTER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030

Carried. Ayes-5, Nays-0

#4 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM
Responding to a question from Mr. Weslar, Mrs. Adams and Mr. Scott explained that this will correct the error in SUNY Broome's original request that listed Federal Funding as the revenue source when it should have been listed as gifts/donations.

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO CORRECT THE ASSESSED VALUE ON A 2024-2025 SCHOOL TAX BILL FOR A PARCEL IN THE TOWN OF CONKLIN

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2020, 2021, 2022, 2023 and 2024 TAXES ON A PARCEL IN THE TOWN OF VESTAL

Carried. Ayes-5, Nays-0

- #8 RESOLUTION APPROVING THE SALE OF 2114 RIVER ROAD IN THE TOWN OF LISLE TO CHARLES R. MRAS
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF TRIANGLE
Carried. Ayes-5, Nays-0
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-5, Nays-0
- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT 2024-2025
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2024-2025
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING A BUSINESS ASSOCIATE AGREEMENT WITH HEALTHeCONNECTIONS WITH THE DEPARTMENT OF MENTAL HEALTH FOR 2025
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2025
Carried. Ayes-5, Nays-0
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES INC. FOR PORTABLE RADIOLOGY SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025
Carried. Ayes-5, Nays-0

- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS INC., FOR MEDICAL LABORATORY DIAGNOSTIC TESTING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER (WPRNC) FOR THE PERIOD 2025-2026
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2022-2026
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2025
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUNDING, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT
Carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS
Carried. Ayes-5, Nays-0
- #24 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
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025
Carried. Ayes-5, Nays-0
- #26 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FUNDS FOR RURAL AREA PROGRAMS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT, INC., (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027
Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENEWABLE ENERGY TRAINING INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

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 4:23 p.m.