

FINANCE COMMITTEE MEETING MINUTES
MARCH 12, 2026

The Finance Committee of the Broome County Legislature met on Thursday, March 12, 2026 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: B. Weslar, C. Hall, M. Tanzini, C. French, M. McDonald, Legislature; J. Garnar, C. Wagner, H. McCabe, County Executive; J. Lindsay, T. Adams, N. Angeline, OMB; S. Blass, RPTS; C. Secor, Purchasing; M. Turbush, B. Schramm, OFA; C. Fedor, B. Holden, Health; A. Martin, C. Dziedzic, J. Haas, County Clerk; S. Brewer, Planning; K. Empett, Mental Health; A. Westbrook, Assigned Council; V. Gialanella, Visitor.

The Committee meeting was called to order by the Chair at 4:07 p.m. Legislator Baker made a motion, seconded by Legislator Wildoner, to move the agenda. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES IN THE TOWN OF UNION

Carried. Ayes-5, Nays-0

#3 RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER L. LINDSAY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2026-2027

In response to a question from Legislator Flagg, Deputy County Executive, Colleen Wagner stated that she would follow up with the Nursing Home Administrator to see if the services will be put out for RFP next year.

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MICROWEST SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2026-2031

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RETENTION OF \$607,129.95 PER ANNUM (APRIL 1, 2026 THROUGH MARCH 31, 2027) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

- #7 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026
Carried. Ayes-5, Nays-0
- #8 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COUNTY CLERK
Carried. Ayes-5, Nays-0
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT SPORTSMAN'S ASSOCIATION FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT MARKETING FUND TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY IMPROVEMENTS IN BROOME COUNTY FOR 2026
Carried. Ayes-5, Nays-0
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2026
Carried. Ayes-5, Nays-0
- #11 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 2026-2027
Carried. Ayes-5, Nays-0
- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE 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
Carried. Ayes-5, Nays-0
- #14 RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER TO ADMINISTER SAID PROGRAM FOR 2026
Carried. Ayes-5, Nays-0
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH VENTEK INC FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES HOMELESS CODE BLUE PROGRAM GRANT FOR 2025-2026
Carried. Ayes-5, Nays-0

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026-2027
Carried. Ayes-5, Nays-0
- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL MEDIA CAMPAIGN SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026
Carried. Ayes-5, Nays-0
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027
Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2026-2027
Carried. Ayes-5, Nays-0
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027
Carried. Ayes-5, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2026
Legislator Baker made a motion, seconded by Legislator Augustini to amend the resolution to reflect that it is a new agreement. Amended Resolution attached with the minutes.
Amendment carried. Ayes-5, Nays-0
Resolution as amended carried. Ayes-5, Nays-0
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF 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

#27 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER AIDS PROGRAM (STAP) OPIOID PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-4, Nays-0, Abstain-1 (Kaminsky)

#28 RESOLUTION AMENDING BOND RESOLUTION 2024-418, DATED NOVEMBER 7, 2024, AS AMENDED BY RESOLUTION 2025-125 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

Carried. Ayes-5, Nays-0

#29 RESOLUTION AMENDING BOND RESOLUTION 2023-407, DATED NOVEMBER 9, 2023, AS AMENDED BY RESOLUTION 2024-137 AND 2025-124 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING REVISION OF FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Legislator Baker made a motion, seconded by Legislator Kaminsky, to adjourn the meeting. The meeting adjourned at 4:11 p.m.