

FINANCE COMMITTEE MEETING MINUTES
APRIL 9, 2026

The Finance Committee of the Broome County Legislature met on Thursday, April 9, 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, K. Myers, S. Ryan, C. Hall, M. Tanzini, C. French, M. McDonald, Legislature; J. Garnar, C. Wagner, H. McCabe, County Executive; J. Lindsay, N. Angeline, OMB; W. Hughes, RPTS; C. Secor, Purchasing; M. Turbush, OFA; C. Fedor, Health; A. Martin, C. Dziedzic, J. Haas, County Clerk; T. Fiala, Planning; D. Goguen, OET G. Kilmer, Public Transportation; M. Heefner, Aviation; C. Sullivan, A. Herringshaw, Law; M. Klenovic, B. Carsen, Audit & Control; R. O'Donnell, Land Bank; L. Malecki, Drescher & Malecki; V. Gialanella, Visitor.

The Committee meeting was called to order by the Chair at 4:06 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:

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2024-2025

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ONEONTA JOB CORPS FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2026-2031

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO THE FORMER OWNER

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING CANCELLATION OF 2023 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF SANFORD

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY & COMPANY, INC., TO ASSIST IN THE PREPARATION OF COUNTY-WIDE COST ALLOCATION PLANS FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2026-2030

Carried. Ayes-5, Nays-0

#11 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE FOR AGING

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO THE 2026 HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ZERO-EMISSION TRANSIT TRANSITION PROGRAM FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2035

In response to a question from Legislator Flagg, Public Transportation Commissioner Greg Kilmer stated that they do EV budget planning on the battery tubs and spare parts.

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL SFY 23-24 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FAA INFRASTRUCTURE AND JOBS ACT AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

In response to a question from Legislator Flagg, Aviation Commissioner Mark Heefner stated this is not another phase, it is just to catch up funding for the current project.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 383 OF 2025 WHICH AUTHORIZED RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTED A PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH ELEVATE RX PHARMACY CONSULTING LLC FOR LICENSED CONSULTING PHARMACIST SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING HOME FOR 2026-2031

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING REVISION OF THE HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2027

Carried. Ayes-5, Nays-0

#24 RESOLUTION AMENDING THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY HUMANE SOCIETY FOR SUPPLEMENTAL ANIMAL SHELTER SERVICES IN RESPONSE TO INCREASED DOG POPULATION AND CAPACITY NEEDS

Carried. Ayes-5, Nays-0

#26 RESOLUTION AWARDED BROOME COUNTY HOUSING AND ECONOMIC DEVELOPMENT FUNDING TO THE BROOME COUNTY LAND BANK, AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK TO DEMOLISH BLIGHTED AND DANGEROUS PROPERTIES IN BROOME COUNTY FOR 2026-2027 AND AUTHORIZING AN AMENDMENT TO THE 2026 GENERAL FUND BUDGET

It was noted that the Resolution was amended in the Economic, Development & Education Committee to read "acquire and demolish" in the title, the first Whereas paragraph and the first Resolved paragraph. There was a lengthy discussion about the history and value of the parcel. Land Bank Chair Aaron Martin stated he would provide a breakdown of the funding sources and the expenditure of funds for the acquisition of the parcel and demolition of the structure.

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

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2026

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC., FOR FUNDING TO SUPPORT THE 2026 DICK'S SPORTING GOODS OPEN FOR 2026-2027

Carried. Ayes-5, Nays-0

Luke Malecki from Drescher and Malecki LLP outlined their plan for the audit of Broome County 2025 Financial Records. (On file with the minutes.)

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

Legislator Augustini made a motion, seconded by Legislator Wildoner, to go into Executive Session to hear a pending litigation matter.

Carried. Ayes-5, Nays-0

Legislator Baker made a motion, seconded by Legislator Kaminsky, to return from Executive Session.

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 5:19 p.m.