

FINANCE COMMITTEE MEETING MINUTES
AUGUST 13, 2026

The Finance Committee of the Broome County Legislature met on Thursday, August 13, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, NY.

Members Present: D. Reynolds (Chair & Voting Representative for S. Flagg), S. Baker, L. Augustini, M. Hilderbrant (Voting Representative for K. Wildoner), M. Kaminsky.

Members Absent: None.

Others Present: B. Weslar, C. Hall, M. Tanzini, M. McDonald, C. French, Legislature; J. Garnar, H. McCabe, County Executive; J. Lindsay, N. Angeline, OMB; C. Secor, Purchasing; P. Battisti, District Attorney; C. Fedor, Health; D. Gougan, OET; A. Westbrook, Assigned Counsel Program; A. Fiala, Planning & Economic Development; C. Segrue, Personnel; T. Ryan, Audit & Control; S. Jerzak, WPRNC; K. Empett, Mental Health; J. Hess, J. Reyen, Visit Binghamton; I. Williams, J. Sogoian, F. Swayze, North Atlantic States Regional Council of Carpenters.

The Committee meeting was called to order by the Chair at 4:01 PM. Legislator Augustini made a motion, seconded by Legislator Hilderbrant, to move the agenda. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE OFFICE OF THE SHERIFF'S SCHOOL RESOURCE OFFICER PROGRAM FOR 2026-2027

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF THE QUALITY IMPROVEMENT FOR FAMILY COURT REPRESENTATION PROGRAM GRANT FOR THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2026-2028

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO ACCEPT AND ALLOCATE BYRNE STATE CRISIS INTERVENTION PROGRAM FUNDING FOR 2026-2027 AND AMENDING THE OPERATING BUDGET

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO ACCEPT AND ALLOCATE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FUNDING FOR 2026-2027 AND AMENDING THE DISTRICT ATTORNEYS 2026 OPERATING BUDGET

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 171 OF 2023 ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE PROPOSED VETERANS' RESOURCE CENTER PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 368 OF 2025 AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HUNT EAS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2026-2027

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2026

Carried. Ayes-5, Nays-0

#11 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

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAMPUS PRESCHOOL & ECC TO PROVIDE RELATED SERVICE AIDES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2026-2028

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PARTNERS FOR INSIGHTFUL EVALUATION (PIE) FOR OD2A LOCAL DATA COLLECTION AND EVALUATION FOR DEPARTMENT OF HEALTH FOR 2026-2027

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR OVERDOSE PREVENTION ACTIVITIES FOR THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES PROGRAM FUND FOR THE PERIOD 2026-2029

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRUTH PHARM FOR OVERDOSE PREVENTION ACTIVITIES FOR THE DEPARTMENT OF HEALTH FOR 2024-2026

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHRISTOPHER J. STRENO FOR HEALTH LIAISON SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025-2026

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION (BAPA) FOR 2026-2029

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2026 FARM TO LIBRARY PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER GENEALOGICAL SOCIETY PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING REVISION OF THE PY25 NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING REVISION OF BROOME-TIOGA STORMWATER COALITION MS4 MAPPING PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2027

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING A SINGLE SOURCE AGREEMENT WITH THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (ST8) FOR CONSULTANT SERVICES RELATED TO THE ADMINISTRATION AND IMPLEMENTATION OF NPG GRANT BTSC MS4 MAPPING PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2028

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ENDICOTT IDISTRICT ART PARK PROJECT

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT AND THE SMALL COMMUNITY GRANT PROGRAM ALLOCATIONS OF THE HOTEL/MOTEL OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE SECURITY SERVICES DEPARTMENT

Carried. Ayes-5, Nays-0

Judi Hess introduced Jim Reyen as the new Director of Visit Binghamton.

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

Representatives from the North Atlantic States Regional Council of Carpenters gave a presentation on bids and local trades. (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 Hilderbrant, to adjourn the meeting. The meeting adjourned at 4:50 PM.