

FINANCE COMMITTEE MEETING MINUTES
JANUARY 8, 2024

The Finance Committee of the Broome County Legislature met on Monday, January 8, 2024 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: M. Hilderbrant, M. Pasquale, S. Ryan, A. Martin, M. McDonald, C. Hall, Legislature; M. Ponticiello, J. Garnar, County Executive's Office; T. Adams, J. St. Amour; OMB; W. Hughes, RPTS; C. Price, V. Gialanella, Visitors

The Committee meeting was called to order by the Chairman at 4:55 p.m. Mr. Baker moved the agenda, seconded by Mr. Augostini. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AMENDING RESOLUTION 576 OF 2023 LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2024

Carried. Ayes-5, Nays-0

#2 RESOLUTION AMENDING RESOLUTION 579 OF 2023 LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

As requested by the Director of OMB, Mr. Baker made a motion, seconded by Mr. Wildoner to amend the Town of Kirkwood Return Sewer amount to \$77,133.69.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:57 p.m.