

FINANCE COMMITTEE MEETING MINUTES
April 11, 2024

The Finance Committee of the Broome County Legislature met on Thursday, April 11, 2024 in the Legislative Conference Room.

Members Present: S. Flagg (Chair), L. Augostini, S. Baker, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: E. Micha, J. Shaw, B. Weslar, J. Scott, M. McDonald, A. Martin, M. Tanzini, Legislature; J. Garnar, C. Wagner, M. Ponticiello, Executive; J. St. Amour, T. Brown, OMB; M. Klenovic, Comptroller; P. Battisti, DA; M. Heefner, Aviation; R. Brown, S. Mastin, N. Logvis, DPW; E. Kerr-Wilson, WPRNC; G. Kilmer, Transit; C. Sullivan, County Attorney; M. Baker, J. Rothermel, Public Defender; M. McFadden, Health; H. Schultz, DSS; C. Segrue, Personnel; C. Secor, Purchasing; D. Smith, SWM; R. Wood, BPD; L. Malecki, K. Patronik, Drescher & Malecki; V. Gialanella, Resident.

The Finance Committee meeting was called to order by the Chair at 4:11 PM. Mr. Flagg made a motion to move the agenda, seconded by Mr. Augostini.

The Committee took the following action with regard to the matters before it:

#1 [RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC. FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING AN INTERMUNCIPAL COST SHARING AGREEMENT WITH THE TOWN OF VESTAL FOR THE DEPARTMENT OF PUBLIC WORKS](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING AN AGREEMENT WITH AMN HEALTHCARE D/B/A NURSEFINDER LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025](#)

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NASCENTIA HEALTHCARE, D/B/A VNA HOMECARE OPTIONS, LLC, FOR HOME DELIVERED MEALS FOR VNA HOMECARE OPTIONS, LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2024-2027

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE BOYS BASKETBALL CHAMPIONSHIP FOR 2025-2027

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EMPIRE GOLF CARS FOR THE LEASE OF GOLF CARTS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING REVISION OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE AND SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES FOR THE ANNUAL COUNTY AUCTION

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH HON. BARRY KAMINS, ROBERT MASTERS, ESQ. & ROBERT A. BARRER, ESQ. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#14 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2024-2027

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR PROFESSIONAL HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS PC FOR PROFESSIONAL LEAD TESTING AND PROJECT DESIGN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND – JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024-2025

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2024-2025

Carried. Ayes-5, Nays-0

#22 RESOLUTION AMENDING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL – ATTORNEYS FOR FISCAL YEAR 2024

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY’S TRAFFIC DIVERSION PROGRAM FOR 2024-2025

Responding to a question from Ms. Kaminsky, Mr. Battisti stated that the funds from the Traffic Diversion Program are meant for projects like this, where Binghamton ran out of funding to install cameras and funds from the Traffic Diversion Program can be used to help them purchase and install more. Mr. Battisti further stated that similar projects have been approved in the past, that the Intelligence Center has identified this area as an area that needs additional safety measures and the owners of the neighboring apartment complex have been notified and are supportive of this project.

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2024-2025

Responding to a question from Ms. Kaminsky, Mr. Battisti stated that there are SROs in 8 different school districts in the area. Responding to another question from Ms. Kaminsky, Mr. Martin stated that the lateness for Resolution Introduction #25 & #26 was due to technical issues within PeopleSoft. Responding to a question from Ms. Micha, Mr. Battisti stated that Vestal, Endicott and Endwell all use their own police or a private company instead of the DA's SRO program.

Carried. Ayes-5, Nays-0

Luke Malecki & Kyle Patronik from Drescher & Malecki, LLP presented their plan for the audit of Broome County 2023 Financial Records to the committee and the agenda can be found on the website with the Finance Committee Meeting minutes.

It was noted that the County's financial status update was distributed and can also be found on the website with the Finance Committee Meeting minutes.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Flagg, seconded by Mr. Augustini. The meeting adjourned at 4:14 PM.