

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
FEBRUARY 13, 2025

The County Administration Committee of the Broome County Legislature met on Thursday, February 13, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: K. Wildoner, L. Augustini, S. Flagg, E. Micha, M. Kaminsky

Members Absent: None

Others Present: S. Baker, B. Weslar, M. McDonald, J. Scott, A. Martin, C. Hall, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Executive; G. Kilmer, Public Transportation; M. Turbush, OFA; C. Fedor, L. Bellmore, Health Dept.; P. LoPiccolo, Aviation; A. Westbrook, Assigned Counsel Program; L. Baker, V. Gialanella, Visitors

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mrs. Micha moved the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR AN ENVELOPE PRINTER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030

Carried. Ayes-5, Nays-0

#3 RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#36 RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

Responding to a question from Mrs. Micha, Mr. Flagg stated that the Board meets two times a year to discuss concerns and complaints from jurors, judges, and staff.

Carried. Ayes-5, Nays-0

#39 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2025, ENTITLED: "A LOCAL LAW AMENDING ARTICLE I OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE "

Responding to a question from Mrs. Kaminsky, Mr. Ponticiello stated that is necessary to have an official physical address listed in the County's Charter and Code to comply with the requirements of filing documents with Sam.gov.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Augustini. The meeting adjourned at 4:04 p.m.