

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
MARCH 13, 2025

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

Members Present: K. Wildoner, S. Baker (Voting Representative for L. Augostini), S. Flagg, E. Micha, M. Kaminsky

Members Absent: None

Others Present: B. Weslar, M. McDonald, J. Scott, C. French, C. Hall, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Executive; N. Angeline, T. Adams, OMB; C. Dziedzic, J. Mihalko, County Clerk's Office; P. Battisti, DA; K. White, DSS; B. Schramm, M. Turbush, OFA; A. Fiala, Planning; K. Empett, Mental Health; L. Bellmore, Health; B. Murphy, OET; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:01 p.m. Mrs. Kaminsky moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING RETENTION OF \$597,289.05 PER ANNUM (APRIL 1, 2025 THROUGH MARCH 31, 2026) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE WLADIS LAW FIRM, P.C. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARCLAY DAMON LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CAPEZZA HILL LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#6 RESOLUTION EXTENDING THE APPOINTMENT OF KAREN ANDREWS AS ACTING CHIEF INFORMATION OFFICER

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 Mrs. Micha. The meeting adjourned at 4:04 p.m.