

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
APRIL 10, 2025

The County Administration Committee of the Broome County Legislature met on Thursday, April 10, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: B. Weslar, M. McDonald, C. French, C. Hall, Legislature; M. Ponticiello, J. Garnar, County Executive; N. Angeline, T. Adams, J. St. Amour, OMB; P. Battisti, DA; K. White, DSS; A. Fiala, Planning; K. Andrews, Info. Tech.; K. Zumbach, Probation; V. Gialanella, Visitor

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2025-2026

Carried. Ayes-5, Nays-0

#2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2025, ENTITLED: "A LOCAL LAW AMENDING C310 AND A308 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

Carried. Ayes-5, Nays-0

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