

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
MAY 8, 2025

The County Administration Committee of the Broome County Legislature met on Thursday, May 8, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: A. Martin, J. Scott, M. McDonald, C. French, C. Hall, Legislature; M. Ponticiello, C. Wagner, J. Garner, County Executive; C. Sullivan, County Attorney; C. Fedor, Health Dept.; P. Battisti, DA; K. White, DSS; A. Fiala, Planning; B. Schram, OFA; G. Kilmer, Public Transportation; B. Murphy, OET; S. Jerzak, S. Moshier, WPRNC; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:02 p.m. Mr. Baker moved the agenda, seconded by Mr. Flagg. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH RELIAS LLC FOR SOFTWARE SUBSCRIPTION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025-2026

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH HANCOCK ESTABROOK LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS AND CONTRACTS WITH THE WLADIS LAW FIRM, P.C., BARCLAY DAMON AND CAPEZZA HILL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

Responding to a question from Mr. Flagg, Mr. Ponticiello stated he would check with the Department and provide the rationale for the personnel change.

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SPARK JC FOR LEASE OF SPACE AT THE OAKDALE COMMONS FOR THE OFFICE OF THE COUNTY EXECUTIVE

Carried for Lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Flagg made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:06 p.m.