

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
JUNE 9, 2022

The County Administration Committee of the Broome County Legislature met on Thursday, June 9, 2022 by Zoom videoconferencing.

Members Present: S. Flagg (Chair for C. O'Brien) D. Reynolds (Voting Representative for C. O'Brien), J. Shaw, K. Myers, B. Weslar

Members Absent: None

Others Present: M. Kaminsky, A. Martin, C. Hall, R. O'Donnell, J. Scott, Legislature; M. Ponticiello, C. Wagner, C. Whalen, County Exec's Office; J. Knebel, OMB; E. Gartenman, Assigned Counsel Program; L. Boulton, DPW; M. Korchak, District Attorney; M. McFadden, Health Dept; K. Andrews, D. Griffin, Info Tech; R. Murphy, OET; B. Lucas, Planning; M. Decker RPTS; D. Smith, SWM; G. Kilmer, Transit; A. Arnov, WPRNC

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

#4 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"  
Carried. Ayes-5, Nays-0

#5 RESOLUTION OF CONDOLENCE ON THE DEATH OF PATRICK F. O'DAY  
Carried. Ayes-5, Nays-0

#6 RESOLUTION OF CONDOLENCE ON THE DEATH OF JOHN A. BLACK  
Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023  
Carried. Ayes-5, Nays-0

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