COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES JULY 10, 2025

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

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

Flagg, M. Kaminsky

Members Absent: None

Others Present: B. Weslar, M. McDonald, C. French, A. Martin, C. Hall, Legislature; J. Garnar,

County Executive; J. Terrell, C. Sullivan, County Attorney's Office; T. Ryan, N. Angeline, T. Adams, J. St. Amour, OMB; L. Bellmore, Health Dept.; T. Digennaro, District Attorney's Office; M. Klenovic, Audit & Control; M. Heefner, Aviation; L. Warnek, Mental Health; R. Kennis, Info. Tech.; K. White, DSS; K. Zumbach, Probation; K. Malecki, Drescher & Malecki; V. Gialanella,

Visitor

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

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH REVERENT SERVICES LLC FOR THE TRANSPORTATION OF DECEDENTS FOR THE DEPARTMENT OF LAW-CORONER'S OFFICE FOR 2025-2029

Carried. Ayes-5, Nays-0

#28 RESOLUTION CONFIRMING APPOINTMENT OF REBECCA KENNIS AS CHIEF INFORMATION OFFICER

Carried. Ayes-5, Nays-0

#32 RESOLUTION AWARDING A NATIONAL COOPERATIVE CONTRACT TO LILYPAD EV TO ESTABLISH A MASTER AGREEMENT FOR ELECTRIC VEHICLE CHARGING EQUIPMENT AND SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET - DIVISION OF PURCHASING FOR 2025-2029

Carried. 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 4:03 p.m.