## COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES AUGUST 14, 2025

The County Administration Committee of the Broome County Legislature met on Thursday, August 14, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: K. Wildoner, L. Augostini, D. Reynolds (Voting Representative for S. Flagg),

M. Kaminsky, E. Micha

Members Absent: None

Others Present: B. Weslar, S. Baker, A. Martin, C. Hall, M. McDonald, C. French. J. Scott,

Legislature; J. Garnar, County Execs Office; T. Adams, N. Angeline, OMB; J. Stafford, DPW; C. Marion, Arena/Forum; D. Smith, SWM; M. Turbush, OFA; C. Fedor, O. Catalano, Health Dept.; T. Fiala, Planning & Economic Development; D. Goguen, OET; M. Heefner, Aviation; V. Gialanella, Visitor

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

#33 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS Carried for Lateness. Ayes-5, Nays-0

#34 RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

Carried for Lateness. 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 4:02 p.m.