COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES SEPTEMBER 12, 2024

The County Administration Committee of the Broome County Legislature met on Thursday, September 12, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: K. Wildoner, L. Augostini, S. Flagg, E. Micha, M. Kaminsky

Members Absent: None

Others Present: S. Baker, M. McDonald, J. Scott, A. Martin, C. Hall, Legislature; C. Sullivan,

Law; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. St. Amour, OMB; R. Dellapenna, Risk & Insurance; J. Mihalko, County Clerk; W. Hughes, RPTS; K. Andrews, IT; M. Baker, Public Defender; K. SanClair, OES; T. Ridgeway, District Attorney's Office; K. White, DSS; C. Fedor, L. Bellmore, Health Dept.; B. Schramm, OFA; K. Empett, Mental Health; M. Heefner, Aviation; R. Brown, DPW; G. Kilmer, Transit; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:03 p.m. Mrs. Kaminsky moved the agenda, seconded by Mr. Flagg. The Committee took the following action with regard to the matters before it:

#45 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT Carried. Ayes-5, Nays-0

- #48 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER A1501 OF THE BROOME COUNTY ADMINISTRATIVE CODE" Carried. Ayes-5, Nays-0
- #49 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

 Carried. Ayes-5, Nays-0
- #50 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"
 Responding to questions from several Legislators, Ms. Hughes stated that she is not aware of the last time there was an increase to the delinquency property tax collection title search fee. She further stated that the State has made changes to the procedures for in-rem foreclosure proceedings that allows the County to retain only the taxes owed and fees incurred.

 Carried. Ayes-3, Nays-2 (Micha, Kaminsky)
- #51 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 337 OF THE BROOME COUNTY CHARTER AND CODE" Carried. Ayes-5, Nays-0
- #52 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE" Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR SCANNING AND INDEXING SERVICES FOR THE OFFICE OF THE BROOME COUNTY CLERK FOR 2024

Carried. 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 Mr. Flagg The meeting adjourned at 4:13 p.m.