COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
October 14, 2021

The County Administration Committee of the Broome County Legislature met on Thursday, October 14, 2021 via Zoom videoconferencing.

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

Members Absent: None

Others Present: S. Baker, K. Wildoner, D. Reynolds, K. Beebe, M. Kaminsky, A. Martin, C. Hall, M. Tanzini, J. Scott, Legislature; J. Garnar, M. Ponticiello, County Exec's Office; J. Knebel, OMB; J. Bertoni, C. Dutko, D. D. Reynolds, Elections; D. Camin, Info. Tech; D. Smith, SWM; L. Boulton, DPW; M. McFadden, Health Dept.; P. Dewing, Security; R. Murphy, Risk & Insurance; M. Decker, RPTS; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairwoman at 4:06 p.m. Mr. Weslar moved the agenda, seconded by Mr. Shaw. The Committee took the following action with regard to the matters before it:

#29   RESOLUTION AUTHORIZING ACCEPTANCE OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2023
Carried. Ayes-5, Nays-0

#30   RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE EARLY VOTING EXPANSION (EVE) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
Carried. Ayes-5, Nays-0

#31   RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND UNION VOLUNTEER EMERGENCY SQUAD, INC. FOR 2021
Carried. Ayes-5, Nays-0

#37   RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"
Mr. Flagg stated that the added fee for the food truck seemed reasonable but voiced concerns with the proposed $10 increase to landfill fees. He would rather see incremental increases.
Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Shaw made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:16 p.m.