COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES OCTOBER 16, 2025

The County Administration Committee of the Broome County Legislature met on Thursday, October 16, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Baker (Chair for K. Wildoner), M. Pasquale (Voting Representative for L.

Augostini), S. Flagg, E. Micha, M. Kaminsky,

Members Absent: None

Others Present: C. Hall, M. McDonald, C. French. J. Scott, Legislature; J. Garnar, C. Wagner,

County Execs Office; J. St. Amour, T. Adams, N. Angeline, OMB; R. Basile, C. Sullivan, Law; J. Bertoni, Elections; S. Moshier, WPRNC; M. Baker, Public Defender; C. Fedor, O. Catalano, Health Dept.; K. White, N. Williams, DSS; B. Schramm, M. Turbush, OFA; M. Heefner, Aviation; P. Battisti, District Attorney's Office; T. Dellapenna, Risk & Insurance; W. Hughes, RPTS; V.

Gialanella, Visitor

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

#12 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ELECTRONIC POLL BOOK PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2024 GENERAL ELECTION PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BALLOT BY MAIL PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021 – 2026

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2026

Carried. Ayes-5, Nays-0

#17 RESOLUTION CONFIRMING THE APPOINTMENT OF DARREN "HAL" MCCABE AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

Carried. Ayes-5, Nays-0

- #48 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2025, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE" Carried. Ayes-5, Nays-0
- #49 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2025 ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE"

 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 4:05 p.m.