COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES OCTOBER 17, 2024

The County Administration Committee of the Broome County Legislature met on Thursday, October 17, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: S. Flagg (Chair for K. Wildoner), S. Baker (Voting Representative for K.

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

Members Absent: None

Others Present: B. Weslar, J. Scott, C. Hall, Legislature; J. Garnar, M. Ponticiello, County

Exec's Office; J. St. Amour, T. Adams, OMB; K. SanClair, N. Haight, OES; K. White, N. Williams, DSS; K. Saunders, Mental Health; J. Phelps, C. Fedor, L. Bellmore, Health Dept.; M. Heefner, Aviation; R. O'Donnell, Land Bank; S. Brewer, Planning; K. Zumbach, Probation, A. Westbrook, Assigned Council

Program; P. Battisti, DA; A. Rice, V. Gialanella, Visitor

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

#49 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY ADMINISTRATIVE CODE" Mr. Flagg wanted to know the rationale behind the \$750/day fee for a full-day single field rental and the \$2,500/season for school districts at the softball complex. He would also like to see a utilization report for the complex. Carried. Ayes-5, Nays-0

#50 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2024, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE

Responding to a question from Mrs. Kaminsky, Mr. Ponticiello explained that the current Purchasing Director will be retiring and the new structure for 2025 will include a Purchasing Agent that reports to the Commissioner of the Office of Management and Budget. Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Micha made a motion to adjourn, seconded by Mr. Baker The meeting adjourned at 4:06 p.m.