

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
October 12, 2023

The County Administration Committee of the Broome County Legislature met on Thursday, October 12, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: S. Baker, B. Weslar, M. McDonald, J. Scott, C. Hall, Legislature; M. Ponticiello, J. Garnar, County Executive's Office; J. St. Amour, OMB; K. Hawk, E. Kerr, S. Jerzak, WPRNC, K. White, DSS; K. Empett, Mental Health; C. Dziedzic, J. Mihalko, County Clerks Office; K. Pierce, V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:01 p.m. Mr. Flagg moved the agenda, seconded by Mrs. Micha. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION OF CONDOLENCE ON THE DEATH OF BRIAN KENT MATHER

Carried. Ayes-5, Nays-0

#2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2023 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#3 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2022, ENTITLED: "A LOCAL LAW INCREASING THE SALARY OF THE BROOME COUNTY SHERIFF FOR 2024"

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH KOFILTE TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024

Responding to questions from Legislators, Mr. Mihalko stated that the restoration of the 1793 Boston Purchase map will be done off site in Dallas, Texas and that they have worked with this vendor in the past on the restoration of over 100 books in the Clerks' Office.

Carried. Ayes-5, Nays-0

#35 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2023, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

Mrs. Kaminsky asked if they intend to give any further discounts when the dog shelter is at capacity and Mrs. Micha asked how they came up with \$100. The Administration stated they would follow up with answers.

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 Mrs. Kaminsky. The meeting adjourned at 4:05 p.m.