

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
December 7, 2023

The County Administration Committee of the Broome County Legislature met on Thursday, December 7, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: K. Wildoner (Chair), S. Flagg, M. Hilderbrant (Voting Representative for L. Augustini), S. Baker (Voting Representative for E. Micha), B. Weslar (Voting Representative for M. Kaminsky)

Members Absent: None

Others Present: M. McDonald, J. Scott, M. Tanzini, C. Hall, Legislature; M. Ponticiello, J. Garnar, County Executive's Office; J. St. Amour, T. Adams, OMB; C. Sullivan, Law; K. Hawk E. Kerr, S. Jerzak, WPRNC; K. White, DSS; M. McFadden, Health; T. Dellapenna, Risk & Insurance; W. Hughes, RPTS; B. Schramm, M. Turbush, OFA; N. Haight, K. Sainclair, OES; R. Brown, DPW; R. Murphy, OET; C. Segrue, Personnel; M. Heefner, Aviation; D. Marra, BOCES New Visions Program; J. Schmidt, V. Gialenella, Visitor

The Committee meeting was called to order by the Chairman at 4:04 p.m. Mr. Baker moved the agenda, seconded by Ms. Flagg. The Committee took the following action with regard to the matters before it:

**#74 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS  
PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**  
Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Flagg made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:05 p.m.