

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
April 11, 2024

The County Administration Committee of the Broome County Legislature met on Thursday, April 11, 2024 in the Legislative Conference Room.

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

Members Absent: None

Others Present: E. Micha, J. Shaw, B. Weslar, J. Scott, M. McDonald, A. Martin, M. Tanzini, Legislature; J. Garnar, C. Wagner, M. Ponticiello, Executive; J. St. Amour, T. Brown, OMB; M. Klenovic, Comptroller; P. Battisti, DA; M. Heefner, Aviation; R. Brown, S. Mastin, N. Logvis, DPW; E. Kerr-Wilson, WPRNC; G. Kilmer, Transit; C. Sullivan, County Attorney; M. Baker, J. Rothermel, Public Defender; M. McFadden, Health; H. Shultz, DSS; C. Segrue, Personnel; C. Secor, Purchasing; D. Smith, SWM; R. Wood, BPD; L. Malecki, K. Patronik, Drescher & Malecki; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:11 PM. Mr. Flagg made a motion to move the agenda, seconded by Mr. Augostini.

The Committee took the following action with regard to the matters before it:

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE AND SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES FOR THE ANNUAL COUNTY AUCTION

Responding to a question from Ms. Micha, Ms. Secor stated that they have used this vendor for 20+ years. This auction is for surplus equipment and items and does not include foreclosed properties.

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH HON. BARRY KAMINS, ROBERT MASTERS, ESQ. & ROBERT A. BARRER, ESQ. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

Responding to a question from Mr. Flagg, Ms. Sullivan stated that the \$90,000 is to be split with all three firms listed in the resolution.

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2024-2025

Carried for lateness. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2024-2025

Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Flagg, seconded by Mr. Augustini. The meeting adjourned at 4:14 PM.