

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
December 11, 2024

The County Administration Committee of the Broome County Legislature met on Thursday, December 11, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: M. Pasquale (Chair for K. Wildoner), S. Flagg, L. Augostini, S. Baker (Voting Representative for E. Micha), M. Kaminsky

Members Absent: None

Others Present: B. Weslar, M. McDonald, J. Scott, C. Hall, A. Martin, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Executive's Office; J. St. Amour, T. Adams, OMB; E. Kerr, WPRNC; C. Dziedzic, County Clerk's Office; F. Shah, IT; J. Solak, V. Gialenella, Visitor

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

#8 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

#9 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2024

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE POLICE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE PARK POLICE CENTRAL ZONE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026

Carried. 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 Mrs. Kaminsky. The meeting adjourned at 4:02 p.m.