

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
February 8, 2024

The County Administration Committee of the Broome County Legislature met on Thursday, February 8, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: L. Augustini

Others Present: B. Weslar, M. McDonald, M. Tanzini, C. Hall, Legislature; M. Ponticiello, C. Wagner, County Executive's Office; J. St. Amour, T. Adams, OMB; C. Segrue, Personnel; T. Dellapenna, Risk & Insurance; C. Dziedzic, J. Mihalko, County Clerk's Office; F. Shah, B. Hughes, IT; T. Eaton, W. Schramm, OFA; P. Battisti, DA; J. Rothermel, R. Glovich, Public Defender's Office; G. Kilmer, Transit; J. Sullivan, DSS; N. Logvis, DPW; V. Gialenella, Visitor

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

#15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF PORT DICKINSON 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

#16 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RETENTION OF \$577,741.37 PER ANNUM (APRIL 1, 2024 THROUGH MARCH 31, 2025) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

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 4:01 p.m.