

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
March 14, 2024

The County Administration Committee of the Broome County Legislature met on Thursday, March 14, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: B. Weslar, M. Tanzini, C. Hall, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Executive's Office; C. Dzedzic, J. Mihalko, County Clerk's Office; F. Shah, B. Hughes, D. Santos, IT; T. Eaton, OFA; P. Battisti, DA; G. Kilmer, Transit; J. Terrell, C. Sullivan, Law; N. Williams, H. Schultz, DSS; K. Fedor, Health Dept.; K. Zumbach, J. Lavare, Probation; 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. Flagg. The Committee took the following action with regard to the matters before it:

#14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KOFILTECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY SERVICES FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2024-2025

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DIVISION OF INFORMATION TECHNOLOGY

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING AN AGREEMENT WITH CALLISTO CONSULTING FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF LAW

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING AN UPDATE TO THE SCHEDULE OF FEES FOR THE BROOME COUNTY CLERK'S OFFICE EFFECTIVE APRIL 1, 2024

Responding to questions from Mrs. Kaminsky, Mr. Mihalko and Mr. Dzedzic stated that they will notify area law firms of the change in fees. They also stated that most of the filing revenue that is collected is passed on to the State.

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR PAPER CUT PRINT MANAGEMENT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Augostini. The meeting adjourned at 4:04 p.m.