

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
August 8, 2024

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

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

Members Absent: K. Wildoner

Others Present: B. Weslar, M. McDonald, A. Martin, C. Hall, Legislature; T. Adams, J. St. Amour, OMB; C. Sullivan, Law; C. Fedor, L. Bellmore, Health Dept.; P. LoPicollo, Aviation; F. Shah, IT; N. Haight, OES; W. Schramm, OFA; D. English, Planning; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:02 p.m. Mr. Baker moved the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it:

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON REUTERS WESTLAW AND AUTHORIZING AN AGREEMENT WITH CERIFI FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2021-2026

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#28 RESOLUTION AUTHORIZING A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES, NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND BROOME COUNTY FOR 2024-2027

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025

Carried. Ayes-4, Nays-0, Absent-1 (Wildoner)

Mr. Baker made a motion, seconded by Mrs. Micha to consider late Resolutions #32, #33 and #34 with one vote.

Carried.

#32 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION CONSTRUCTION PROJECT

Carried for lateness. Ayes-4, Nays-0, Absent-1 (Wildoner)

#33 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT ACQUISITION PROJECT  
Carried for lateness. Ayes-4, Nays-0, Absent-1 (Wildoner)

#34 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION BIPARTISAN INFRASTRUCTURE AIRPORT INFRASTRUCTURE GRANT FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT  
Carried for lateness. Ayes-4, Nays-0, Absent-1 (Wildoner)

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