COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES June 10, 2021

The County Administration Committee of the Broome County Legislature met on Thursday, July 15, 2021 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, M. Kaminsky (Voting Representative

for K. Myers), B. Weslar

Members Absent: None

Others Present: J. Knebel, OMB; E. Janis, Office of the Sheriff; R. Laabs, Purchasing; M.

Decker, RPTS; R. Kaufman, Health; D. Smith, SWM; P. Memos, District Attorney's Office; C. Whalen, C. Wagner, M. Ponticiello, J. Garnar, County Execs Office; D. Reynolds, S. Baker, M. Tanzini, J. Scott, A. Martin, C. Hall,

Legislature; J. Hess, Chamber of Commerce; V. Gialanella, Visitor

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

#17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR DIVISION OF PURCHASING

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

Carried. Ayes-5, Nays-0

- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES Carried. Ayes-5, Nays-0
- #30 RESOLUTION CONFIRMING THE APPOINTMENT OF COLLEEN A. WAGNER AS DEPUTY COUNTY EXECUTIVE FOR HUMAN SERVICES

 Carried. Ayes-5, Nays-0
- #31 RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL A. PONTICIELLO AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

 Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Shaw made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:07 p.m.