COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES AUGUST 10, 2023

The County Administration Committee of the Broome County Legislature met on Thursday, August 10, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: K. Wildoner, Chair, S. Flagg, L. Augostini, E. Micha, M. Kaminsky

Members Absent: None

Others Present: S. Baker, B. Weslar, J. Shaw, M. McDonald, M. Tanzini, C. Hall, Legislature; M.

Ponticiello, County Executive's Office; G; K. Hawk, E. Kerr, WPRNC, K. White, N. Williams, DSS; G. Kilmer, Transit; P. Kilker, Assigned Counsel Program; P. Dewing OES; K. Fedor, Health Dept.; R. Behnke, Law; C.

Empett, Mental Health; M. Heefner, Aviation, B. Margolius, Visitor

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

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMPSON PUBLISHING GROUP, INC., FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2025

Mr. Kilker explained that the Broome County Assigned Counsel Program is working on a joint project with Tioga County and there is a need for additional subscriptions. Tioga County will reimburse Broome County the additional cost.

Carried. Ayes-5, Nays-0

#27 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2023, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW 1 OF 2021 AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT"

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Kaminsky made a motion to adjourn, seconded by Mrs. Micha. The meeting adjourned at 4:03 p.m.