

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
September 14, 2023

The County Administration Committee of the Broome County Legislature met on Thursday, September 14, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: M. McDonald, J. Scott, C. Hall, Legislature; M. Ponticiello, County Executive's Office; G. Bucciarelli, J. St. Amour, OMB; R. Behnke, Law; K. Hawk, E. Kerr, WPRNC, K. White, DSS; M. McFadden, Health; T. Dellapenna, Risk & Insurance; F. Akshar, Sheriff; D. Smith, SWM; F. Shah, Info. Tech; 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 Mr. Weslar. The Committee took the following action with regard to the matters before it:

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2023 -2025

Mr. Weslar made a motion, seconded by Mr. Baker to amend the Resolution to add "...print management, ...with the option for two one-year renewals under the same terms and conditions, Onondaga County #5161 ..FURTHER RESOLVED, that this County Legislature hereby approves the assignment of the lease agreement with Toshiba Business Solutions to US Bank Equipment Finance, and be it..."

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Augustini made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:05 p.m.