

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
November 9, 2023

The County Administration Committee of the Broome County Legislature met on Thursday, November 9, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: S. Baker, B. Weslar, M. Pasquale, A. Martin, M. McDonald, J. Scott, C. Hall, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Executive's Office; T. Adams, OMB; B. Carson, M. Klenovic, Audit & Control J. Sullivan, DSS; G. Kilmer, Transit; T. Dellapenna, C. Capwell, Risk; J. Bertoni, C. Dutko, Elections; T. Eaton, M. Turbush; OFA, V. Gialenella, Visitor

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

#1 RESOLUTION AUTHORIZING REVISION OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

Responding to a question from Mr. Flagg, Mr. Bertoni stated that this covers broadband for the electronic poll books and that the voting machines are not connected to the internet.

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING REVISION OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021 - 2024

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2024

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING THE DEPARTMENT OF AUDIT AND CONTROL TO ESTABLISH, ADJUST OR ABOLISH PETTY CASH FUNDS WITHOUT LEGISLATIVE APPROVAL

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Augostini made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:06 p.m.