

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
MARCH 12, 2026

The County Administration Committee of the Broome County Legislature met on Thursday, March 12, 2026 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None.

Others Present: B. Weslar, C. Hall, M. Tanzini, C. French, M. McDonald, Legislature; J. Garnar, C. Wagner, H. McCabe, County Executive; J. Lindsay, T. Adams, N. Angeline, OMB; S. Blass, RPTS; C. Secor, Purchasing; M. Turbush, B. Schramm, OFA; C. Fedor, B. Holden, Health; A. Martin, C. Dziedzic, J. Haas, County Clerk; S. Brewer, Planning; K. Empett, Mental Health; A. Westbrook, Assigned Council; V. Gialanella, Visitor.

The Committee meeting was called to order by the Chair at 4:00 p.m. Legislator Baker made a motion, seconded by Legislator Augostini, to move the agenda. The Committee took the following action with regard to the matters before it:

#4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2026-2027

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MICROWEST SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2026-2031

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING RETENTION OF \$607,129.95 PER ANNUM (APRIL 1, 2026 THROUGH MARCH 31, 2027) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COUNTY CLERK

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE 250TH COMMEMORATION COMMISSION FOR NY 250 FUNDS FOR 2026-2027

Carried. Ayes-5, Nays-0

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