

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
OCTOBER 13, 2022

The County Administration Committee of the Broome County Legislature met on Thursday, October 13, 2022 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, K. Myers, B. Weslar

Members Absent: None

Others Present: S. Baker, K. Wildoner, S. Ryan, M. Kaminsky, C. Hall, R. O'Donnell, M. Tanzini, J. Scott, A. Martin, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Exec's Office; G. Bucciarelli, J. Knebel, OMB; R. Behnke, Law; T. Dellapenna, Risk & Insurance; D. Smith, SWM; C. Segrue, Personnel; N. Williams, DSS; B. Lucas, Planning, Brown, DPW; C. Secor, Purchasing; M. Heefner, Aviation; N. Haight, OES; G. Kilmer, Transit; T. Eaton, OFA; M. McFadden, Health Dept.; E. Janis, Office of the Sheriff; P. Memos, Office of the District Attorney; J. Bertoni, C. Dutko, D. Reynolds, Board of Elections; V. Gialanella, Visitor

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

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2022-2027

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING A RETENTION BONUS TO ALL ELIGIBLE BROOME COUNTY EMPLOYEES

Responding to a question from Mrs. O'Brien, Mr. Behnke stated he would check to see if employee bonuses would be a proper use of ARPA funds.

Carried. Ayes-5, Nays-0

#24 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

Mrs. O'Brien stated that everyone should have received a copy of a prefiled amendment. Mr. Martin explained that the amendment to add changes to 317-9 is a result of changes to the fee waiver program that were adopted as part of the 2022 budget.

Mr. Weslar made a motion, seconded by Mr. Flagg to amend the Resolution according to the prefiled amendment.

Amendment carried. Ayes-5, Nays-0

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

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

Responding to a question from Mr. Flagg, Mr. Bertoni stated that they will be mailing absentee ballots only to those that request them.

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN LIFE & ANNUITY COMPANY OF NY FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2023-2025

Mr. Dellapenna explained that this is late because of a timing issue with employee open enrollment.

Carried for Lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Flagg. The meeting adjourned at 4:08 p.m.