

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
FEBRUARY 9, 2023

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

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

Members Absent: None

Others Present: B. Weslar, J. Shaw, A. Martin, M. Tanzini, C. Hall, Legislature; J. Garnar, C. Wagner, M. Ponticiello, County Executive's Office; J. Knebel, G. Bucciarelli, OMB; M. Decker, RPTS; K. Andrews, F. Shah, Info Tech; K. Saunders, Mental Health, K. Empett; N. Williams, K. White, DSS; P. Dewing, OES; J. Mihalko, C. Dziedzic, County Clerk's Office; G. Kilmer, Public Transportation; M. McFadden, Health Dept; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:01 p.m. Mr. Baker moved the agenda, seconded by Mrs. Micha. The Committee took the following action with regard to the matters before it:

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RETENTION OF \$519,407.79 PER ANNUM (APRIL 1, 2023 THROUGH MARCH 31, 2024) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Responding to a question from Mrs. Micha, Mr. Dziedzic explained that the amounts are based on staff time and expenses related to mortgage tax collections.

Carried. Ayes-5, Nays-0

#32 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2023 ENTITLED "A LOCAL LAW OF THE COUNTY OF BROOME PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW"

Responding to a question from Mrs. Kaminsky, Mr. Decker stated the impact of this will be minimal to the overall taxpayers and it might add another dollar on their bills. Mr. Baker added that it is designed to bring in more volunteer firefighters and ambulance workers.

Carried. Ayes-5, Nays-0

#45 RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

Carried. Ayes-5, Nays-0

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