COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES MARCH 9, 2023

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

- Members Present: K. Wildoner, (Chair), L. Augostini, S. Flagg, E. Micha, M. Kaminsky
- Members Absent: None
- Others Present: B. Weslar, S. Baker, J. Shaw, A. Martin, C. Hall, Legislature; J. Garnar, C. Wagner, M. Ponticiello, County Executive's Office; J. Knebel, OMB; M. Decker, RPTS; F. Shah, Info Tech; N. Williams, K. White, J. Sullivan, DSS; G. Kilmer, Public Transportation

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025

Carried. Ayes-5, Nays-0

#47 RESOLUTION CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAL ASSISTANCE PERCENTAGE FUNDS THROUGH TO COUNTIES, AS CONGRESS INTENDED Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Flagg made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:02 p.m.