## COUNTY ADMINISTRATION COMMITTEE MINUTES December 27, 2018

The County Administration Committee of the Broome County Legislature met on Thursday, December 27, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Chair), J. Shaw, S. Flagg, M. Sopchak, M. Whalen

Members Absent: None

Others Present: J. Knebel, K. Soltis, OMB; S. Arnold, WPRNC; S. Pufky, RPTS; T. Behan,

Personnel; J. Dadamio, Security; F. Evangelisti, Planning; J. Worhach, S. Cornwell, District Attorney's Office; J. Garnar, K. McManus, H. McCrory, County Exec's Office; M. Hilderbrant, Legislator-elect; D. D. Reynolds, M. Kaminsky, C. O'Brien, D. J. Reynolds, A. Martin, R. O'Donnell, C. Hall,

Legislature

The committee meeting was called to order by the Chairman at 4:27 p.m. Mr. Shaw moved the agenda, seconded by Mr. Flagg. The Committee took the following action with regard to the matters before it.

#18 RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER Carried for lateness. Ayes-5, Nays-0

#19 RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

Carried for lateness. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN OPTION AGREEMENT WITH THE AGENCY FOR THE SALE OF COUNTY OWNED PROPERTY

Carried for lateness. Ayes-5, Nays-0

#21 RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2019 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE Carried for lateness. 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 Mr. Shaw. The meeting adjourned at 4:29 p.m.