

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
AUGUST 12, 2010

The County Administration Committee of the Broome County Legislature met on Thursday, August 12, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare, Chair, R. Keibel, D. Moran, M. Nirchi, M. Whalen

Members Absent:

Others Present: M. Klein, Personnel; D. Schofield, SWM; M. Gerchman, Budget; J. Sluzar, Law; B. Fiala, County Exec's Office.; S. Buchta, R. Materese, S. Messina, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:00 PM. Mr. Keibel moved the agenda, seconded by Mr. Nirchi. The Committee took the following action with regard to the matters before it.

**#19 RESOLUTION ADOPTING LOCAL LAW INTRO NO. 10 OF 2010 AMENDING THE BROOME COUNTY CHARTER AND CODE TO CREATE THE OFFICE OF MANAGEMENT AND BUDGET**

It was stated that this is being done for efficiency and will result in an estimated \$7,000 savings. The Personnel Department will review the qualifications and grades of all titles.

Carried. Ayes-3, Nays-2 (Nirchi, Moran)

**#23 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 11, 2010, ENTITLED: "A LOCAL LAW ELECTING A RETIREMENT INCENTIVE AS AUTHORIZED BY PART A, CHAPTER 105, LAWS OF 2010, FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME"**

It was stated that this will apply to targeted positions. There were 103 letters of interest submitted to the Personnel Department with fewer than 30 meeting the criteria that was set by the County. The department was required to show 100% savings for the employee to be eligible for the incentive.

Carried. Ayes-5, Nays-0

**#31 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE LANDFILL ROAD RECONSTRUCTION PROJECT**

Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Keibel made a motion to adjourn seconded by Mr. Nirchi. The meeting adjourned at 4:10 PM.