

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
DECEMBER 8, 2022

The County Administration Committee of the Broome County Legislature met on Thursday, December 8, 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: K. Wildoner, C. Hall, J. Scott, A. Martin, Legislature; C. Whalen, M. Ponticiello, J. Garnar, County Exec's Office; J. Knebel, OMB; T. Dellapenna, Risk & Insurance; C. Segrue, Personnel; K. White, DSS; M. Whitcomb, OFA; M. McFadden, Health Dept.; M. Decker, RPTS; F. Shah, Info. Tech.; VR. Murphy, JP Tschang, OET; D. Smith, SWM; K. Empett, Mental Health; J. Mihalko, C. Dziedzic, County Clerk's Office; A. Aranov, WPRNC; N. Haight, OES; L. Woidt, Parks, Recreation & Youth Services; B. Lucas, S. Brewer, Planning; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairwoman at 4:03 p.m. Mr. Shaw moved the agenda, seconded by Mr. Weslar. The Committee took the following action with regard to the matters before it:

There was some discussion regarding adding the names of committee members to the agendas and adjusting the time for meetings to ten minutes.

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH NAVIANT INC., FOR ONBASE MAINTENANCE AND SOFTWARE SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

Responding to questions from Legislators, it was stated that the original agreement was RFP'd and the company has since merged with Naviant and offers a sole source service.

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MICROWEST SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023-2026

Carried. Ayes-5, Nays-0

#30 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 317-26, 317-17 and 317-31 OF THE BROOME COUNTY CHARTER AND CODE"

Ms. Smith stated that the landfill has had a problem with haulers dumping materials that are not allowed to be dumped in the landfill and it is causing a safety issue. She further stated that the local law will be used as a corrective action and warnings would be issued before fines were given. Mr. Flagg stated he had some concerns with the proposed changes and would like to have a better understanding of the impacts on haulers.

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2023

Carried. Ayes-5, Nays-0

Personnel Officer Christine Segrue discussed County employee recruitment and retention efforts. (Handout on file with the minutes)

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:48 p.m.