

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
December 9, 2021

The County Administration Committee of the Broome County Legislature met on Thursday, December 9, 2021 via Zoom videoconferencing.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, S. Ryan (Voting Representative for K. Myers), B. Weslar

Members Absent: None

Others Present: S. Baker, K. Wildoner, D. Reynolds, K. Beebe, M. Kaminsky, A. Martin, C. Hall, M. Tanzini, J. Scott, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; E. Gartenman, Assigned Counsel; M. Heefner, Aviation; C. Dziedzic, J. Mihalko, County Clerks Office; K. White, N. Williams, DSS; D. Camin, Info Tech; P. Dewing, OES; JP Tschang, R. Murphy, OET; M. Whitcombe, OFA; J. Knebel, OMB; M. Smolinsky, Office of the Sheriff; M. Baker, B. Lucas, Planning & Economic Development; Public Defender; G. Kilmer, Public Transit; T. Dellapenna, Risk & Insurance; D. Smith, SWM; S. Arnold, R. LaClair, WPRNC; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairwoman at 4:04 p.m. Mr. Weslar moved the agenda, seconded by Mr. Shaw. The Committee took the following action with regard to the matters before it:

**#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS OF BINGHAMTON, LLC FOR ON-SITE DESKTOP SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2024**

Mr. Weslar made a motion, seconded by Mr. Shaw to amend the Resolution to "the rate of \$28 per hour for up to 40 hours per week and \$42 per hour for all hours above 40 hours per week, total cost not to exceed \$145,600 per year...with the option for two one-year renewals under the same terms and conditions..."

Amendment carried. Ayes-5, Nays-0  
Resolution as amended carried. Ayes-5, Nays-0

**#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024**

Carried. Ayes-5, Nays-0

**#47 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021**

Carried. Ayes-5, Nays-0

**#51 RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE BROOME COUNTY CLERK**

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Weslar made a motion to adjourn, seconded by Mrs. Ryan. The meeting adjourned at 4:16 p.m.