

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
February 11, 2016

The County Administration Committee of the Broome County Legislature met on Thursday, February 11, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: A. Martin, C. Dziedzic, N. Mone, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; D. Schofield, DPW; M. McFadden, Health; D. O'Keefe, IT; J. Tripp, OET; D. Hamlin, S. Pufky, RPTS; G. Kilmer, Transit; M. Brockett, Press & Sun-Bulletin

The County Administration Committee meeting was called to order by the Chairman at 4:01 PM. Mr. Flagg made a motion to move the agenda, seconded by Mr. Sopchak.

The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

It was noted that the date in the third WHEREAS should read April 30, 2016, not December 31, 2015 for the current date of expiration. The Resolution has been corrected and will be included in this month's corrections and amendments packet.

Carried. Ayes-5, Nays-0

#31 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH INFORMER SYSTEMS, LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

Carried. Ayes-5, Nays-0

#34 RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY

Mr. Hamlin stated that there has been a rise in properties purchased at County auctions where the property owner is delinquent on the taxes for the property and enters into an installment agreement and this policy change would make properties purchased at a tax sale auction ineligible from an installment agreement for the first four years from the date of said auction.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Flagg, seconded by Mr. Whalen. The meeting adjourned at 4:09 PM.