

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES

March 10, 2016

The County Administration Committee of the Broome County Legislature met on Thursday, March 10, 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: D. Reynolds, S. Baker, K. Bernhardsen, A. Martin, C. Hall, C. Dziedzic, N. Mone, R. O'Donnell, Legislature; D. Preston, J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; D. Schofield, DPW; S. Britton, Health; D. O'Keefe, IT; J. Marinich, OES; J. Flynn, Purchasing; D. Hamlin, RPTS; E. Janis, Sheriff; B. Vojitsek, Veterans; M. Brockett, Press & Sun-Bulletin

The County Administration Committee meeting was called to order by the Chairman at 4:00 PM. Mr. Shaw made a motion to move the agenda, seconded by Mr. Flagg.

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

#38 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2016-2017

Mr. Flynn handed out a fact sheet regarding the County's procurement and travel cards (attached).
Carried. Ayes-5, Nays-0

#48 RESOLUTION REQUESTING THAT THE STATE EXTEND THE REGISTRATION PERIOD FOR LEVEL ONE SEX OFFENDERS

Mr. O'Donnell stated that the Public Safety & Emergency Services Committee made a formal recommendation that this Resolution be tabled to the April Committee cycle at the request of Mrs. Kaminsky, the Resolution's sponsor. He further stated that Mrs. Kaminsky was compiling information for this Resolution to share with her fellow Legislators and that she needed an additional month to get everything she needed.

Mr. Sopchak made a motion, seconded by Mr. Whalen, to table this Resolution to next month.
Motion to table carried. Ayes-5, Nays-0

#49 RESOLUTION REQUESTING NEW YORK STATE INCREASE THE REIMBURSEMENT TO COUNTIES FOR THE COST OF INDIGENT BURIALS

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING THE PURCHASE OF LAND IN THE TOWNS OF BARKER, BINGHAMTON AND VESTAL FOR THE OFFICE OF EMERGENCY SERVICES

Carried for lateness. Ayes-5, Nays-0

Following the Resolutions, Mr. O'Keefe, updated the Committee on County IT Operations.

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.