

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
September 15, 2016

The County Administration Committee of the Broome County Legislature met on Thursday, September 15, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Acting Chair), S. Baker (voting representative for R. Keibel), J. Shaw, M. Sopchak, M. Whalen

Members Absent: None

Others Present: A. Martin, C. Dziejczak, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; R. Blythe, D. Croston, County Clerk; D. Schofield, DPW; S. Britton, M. McFadden, Health; D. O'Keefe, IT; M. Scarinzi, Land Bank; J. Marinich, OES; D. Hamlin, S. Pufky, RPTS; G. Kilmer, Transit

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. Whalen.

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

#1 [RESOLUTION AUTHORIZING AN AGREEMENT WITH TIerno DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2017-2021](#)

Carried. Ayes-5, Nays-0

#54 [RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017](#)

At the request of Mr. O'Keefe, Mr. Whalen made a motion, seconded by Mr. Shaw to amend the amounts in the third WHEREAS, first RESOLVED and first FURTHER RESOLVED from \$65,520 to \$75,757.37 and replace the exhibit with the attached.

Amendment carried. Ayes-5, Nays-0

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

#60 [RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"](#)

At the request of the Administration and the Chairman of the Legislature this Resolution was withdrawn. No action taken.

#62 [RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"](#)

Mr. Whalen stated that he thought this Local Law was a great idea as it will help our municipalities address blight in our neighborhoods, will create more green space, and attract more people to our area which will hopefully allow for more owner occupied housing.

Mr. Schofield stated that the tipping fees for a normal house demolition average between \$3,500 and \$4,000 per home.

Carried for Lateness. Ayes-5, Nays-0

Carried. Ayes-5, Nays-0

#63 **RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT 146 PEASE HILL ROAD IN THE TOWN OF BARKER**

Mr. Marinich stated that for one of the tower projects OES needs to tap into a utility pole owned by NYSEG. However, the pole is located one foot off of county property and NYSEG is requiring this easement in order to dig to the pole for said utilities.

Carried for Lateness. Ayes-5, Nays-0

Carried. 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. Sopchak, seconded by Mr. Shaw. The meeting adjourned at 4:17 PM.

Broome County Information Technology
2016/17 Computer Hardware Tech Grant
 August 29, 2016 - August 27, 2017

	Current Budget 06/22/2015 - 8/28/2016	Proposed Budget 8/29/2016 - 8/27/2017
Expenditures		
Personal Services		
6001000 Salaries Full Time	52,217.00	\$ 45,542.00
Subtotal	52,217.00	45,542.00
Employee Benefits		
6008001 State Retirement	9,553.00	\$ 8,257.00
6008002 Social Security	3,816.00	\$ 3,498.00
6008006 Life Insurance	18.00	\$ 15.00
6008007 Health Insurance	19,743.00	\$ 18,366.37
6008010 Disability Insurance	92.00	\$ 79.00
Subtotal	33,222.00	\$ 30,215.37
Total	\$ 85,439.00	\$ 75,757.37
Revenue		
5000333 Other Departmental Chargeback	85,439.00	75,757.37
Total	85,439.00	75,757.37