

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
November 10, 2016

The County Administration Committee of the Broome County Legislature met on Thursday, November 10, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Acting Chair), C. O'Brien (voting representative for M. Sopchak), J. Shaw, M. Whalen

Members Absent: R. Keibel

Others Present: A. Martin, C. Dziedzic, C. Cramer, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; D. Hickling, Aviation; D. Croston, County Clerk; S. Britton, Health; D. O'Keefe, K. Andrews, IT; D. Hamlin, RPTS; G. Kilmer, Transit; J. Tillotson, SUNY Broome

The County Administration Committee meeting was called to order by the Chairman at 4:06 PM. Mr. Whalen made a motion to move the agenda, seconded by Mr. Shaw.

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

A [RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2016, ENTITLED: "A LOCAL LAW AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"](#)

Mr. Whalen stated concerns with removing the low bidder aspect out of these types of contracts.

Ms. Tillotson stated that SUNY Broome is only looking to piggyback on certain State or SUNY Administration contracts. One example would be for IT contracts.

Mr. Shaw made a motion, seconded by Mrs. O'Brien to amend Section 1 of the Local Law to change "including contracts for service work through contracts awarded by New York State or SUNY on the basis of best value as defined in State Finance Law § 163" to read "limited to contracts for service work through contracts awarded by New York State or SUNY on the basis of best value as defined in State Finance Law § 163".

Amendment carried. Ayes -4, Nays-0, Absent-1 (Keibel)

Resolution as amended carried. Ayes -4, Nays-0, Absent-1 (Keibel)

#45 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF CONKLIN, TRIANGLE AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE A SATELLITE DMV UNIT AT TOWN FACILITIES FOR 2017](#)

Carried. Ayes -4, Nays-0, Absent-1 (Keibel)

#46 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR WEBSITE HOSTING AND EMAIL MANAGEMENT PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017](#)

Carried. Ayes -4, Nays-0, Absent-1 (Keibel)

#47 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017](#)

Carried. Ayes -4, Nays-0, Absent-1 (Keibel)

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

Carried. Ayes -4, Nays-0, Absent-1 (Keibel)

#49 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR WEBSITE HOSTING SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2017

Carried. Ayes -4, Nays-0, Absent-1 (Keibel)

#50 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

Carried. Ayes -4, Nays-0, Absent-1 (Keibel)

#51 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIBER TECHNOLOGIES NETWORK, LLC FOR DARK FIBER INSTALLATION AND MAINTENANCE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2011-2018

Carried. Ayes -4, Nays-0, Absent-1 (Keibel)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. O'Brien, seconded by Mr. Whalen. The meeting adjourned at 4:20 PM.