

COUNTY ADMINISTRATION AND FINANCE COMMITTEES
MARCH 16, 2017

A joint meeting of the County Administration and Finance Committees of the Broome County Legislature met on Thursday, March 16, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair-Finance), R. Keibel (Chair-County Administration), S. Baker, J. Shaw, M. Sopchak, M. Kaminsky, (Voting Representative for M. Whalen)

Members Absent: None

Others Present: R. Behnke, County Attorney, K. Davis, C. Dutko, Elections, J. Knebel, S. Kane, OMB; B. Lainhart, County Exec's Office; J. Bertoni, R. O'Donnell, Legislature

The committee meeting was called to order by the Chairman at 4:19 p.m. Mr. Baker moved the agenda, seconded by Mr. Shaw. The Committees took the following action with regard to the matters before it.

#22 RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING AGREEMENTS WITH SCHOOL DISTRICTS IN BROOME COUNTY FOR ELECTION SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017

Mr. Baker made a motion, seconded by Mr. Shaw to amend Section II School Board paragraph e. to read "Pay for the following services billed by the Board of Elections: Elections Technical staff at \$250.00 per machine plus mileage at \$.535 /mile, and \$200 in total programming fees...." and amend Section III General 1. "...for any repair or replacement costs incurred as a result of damage to the voting machines, other equipment and/supplies while having possession thereof, and attributable to the School Board's negligence."

Amendment carried. Ayes-5, Nays-0

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

There being no further business to come before the Committee at this time, Mr. Mr. Sopchak made a motion to adjourn, seconded by Mr. Mr. Shaw. The meeting adjourned at 4:24 p.m.