

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
April 6, 2017

The County Administration Committee of the Broome County Legislature met on Thursday, April 6, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Chair), S. Flagg, S. Baker (Voting Representative for J. Shaw), M. Sopchak, D. D. Reynolds (Voting Representative for M. Whalen)

Members Absent: None

Others Present: D. O'Keefe, K. Andrews, Info. Tech.; G. Kilmer, Public Transportation; S. Kane, J. Knebel, OMB; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; M. McFadden, Health Dept.; E. Janis, Office of the Sheriff; C. Cramer, Legislative Intern; R. O'Donnell, C. Dziedzic, A. Martin, C. Hall, Legislature

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

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

#12 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC. FOR MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

Responding to a question from Mr. Sopchak, Mr. O'Keefe stated that the amount in the agreement covers Information Technology's costs to provide maintenance and support services to the Susquehanna Regional Emergency Medical Services Council. Mr. Baker disclosed that the Susquehanna Regional Emergency Medical Services Council is the agency that authorizes him to serve as a paramedic.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

Carried. Ayes-5, Nays-0

#15 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2017, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XII OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE BOARD OF ACQUISITION AND CONTRACT"

Responding to questions from Mr. Reynolds, Mr. Martin and Mr. Dziedzic explained that the Local Law was proposed by the Chairman to clarify and codify some of the processes and procedures that are already being done with regard the Board of Acquisition and Contract. Mr. Garnar stated that the provisions are supported by the Administration.

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

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. Baker, seconded by Mr. Reynolds. The meeting adjourned at 4:10 p.m.