

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
JULY 13, 2017

The County Administration Committee of the Broome County Legislature met on Thursday, July 13, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: E. Janis, Office of the Sheriff; G. Kilmer, Transit; K. White, DSS; J. Gerchman, WPNH; S. Kane, J. Knebel, K. Soltis, T. Ryan, OMB; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; K. Andrews, Info. Tech.; K. Peralta, Legislative Intern; R. O'Donnell, C. Dziedzic, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:02 p.m. Mr. Shaw moved the agenda, seconded by Mr. Flagg. The Committee took the following action with regard to the matters before it.

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE POLICE DIVISION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

Ms. Andrews stated the \$50 per hour is only collected if services from the Division of Information Technology are used.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Flagg made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:04 p.m.