

COUNTY ADMINISTRATION COMMITTEE MINUTES
AUGUST 10, 2017

The County Administration Committee of the Broome County Legislature met on Thursday, August 10, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Chair), S. Flagg, J. Shaw, M. Sopchak, M. Whalen

Members Absent: None

Others Present: E. Janis, Office of the Sheriff; K. McManus, J. Garnar, H. McCrory, County Exec's Office; J. Knebel, S. Kane, OMB; R. Behnke, Law; M. Craig, Aviation; M. Ponticiello, OES; T. West, Purchasing; J. Patch, Animal Adventure; S. Baker, M. Kaminsky, B. Weslar, C. Dziedzic, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:00 p.m. Mr. Whalen moved the agenda, seconded by Mr. Sopchak. The Committee took the following action with regard to the matters before it.

#21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2017-2018

Carried. Ayes-5, Nays-0

#29 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2017, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE SECTION C606 PUBLIC HEARINGS"

It was stated that currently after the County Executive presents the budget, the Legislature holds a public hearing to get input from the community on the County Executive's proposed budget. If the Legislature adopts changes to the proposed budget, they are required to hold a second public hearing on the changes they made. The adopted budget is then submitted to the County Executive to approve or veto. This amendment would require the County Executive to hold the public hearing when the Legislature makes changes to the budget. Mr. Whalen stated that the Legislature should attend the second public hearing to hear comments on the changes they made.

Carried. Ayes-4, Nays-1 (Whalen)

#32 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2017, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE REGARDING OTHER COUNTY BOARDS, OFFICES, INSTITUTIONS AND FUNCTIONS"

Carried. Ayes-4, Nays-1 (Whalen)

#33 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS"

Responding to a question from Mr. Sopchak, Mrs. Kaminsky and Mr. Patch stated that this is a way to check and ensure that animals are not going to people who have been convicted of an animal abuse crime. Mr. Keibel expressed concerns over the way the Local Law is written. Mrs. Kaminsky stated that the language came from other Counties that have adopted Animal Abuse Registries. Responding to a question from Mr. Flagg, it was stated that there would be no cost to the County; it would be part of the daily duties of the Sheriff's Office and the County's Information Technology Division.

Mr. Whalen made a motion, seconded by Mr. Shaw to Table the Resolution until next month.

Motion carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING ACCEPTANCE OF MASS TRANSPORTATION CAPITAL PROJECT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried for lateness. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ABC CREATIVE GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2017

Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Whalen made a motion to adjourn, seconded by Mr. Sopchak. The meeting adjourned at 4:19 p.m.