

COUNTY ADMINISTRATION COMMITTEE MINUTES  
October 11, 2018

The County Administration Committee of the Broome County Legislature met on Thursday, October 11, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: G. Kilmer, Transit; R. Kaufman, Health Dept.; R. LaClair, WPNH; K. White N. Williams, DSS; C. Dziedzic, J. Muhlako, County Clerk's Office; J. Dutcher, Info. Tech.; J. Knebel, OMB; J. Garnar, K. McManus, H. McCrory, C. Crammer, C. Wagner, County Exec's Office; J. Conway, Chamber of Commerce, C. Hall, Legislature

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

#1 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE – CHAPTER 257-39 REFUND POLICY"

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2019

Responding to a question from Mr. Flagg, Mr. LaClair stated he would verify that the original contract was RFP'd.

Carried. Ayes-5, Nays-0

#25 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2018, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

Carried. Ayes-5, Nays-0

#26 RESOLUTION CONFIRMING APPOINTMENT OF JAMES M. DUTCHER AS DIRECTOR OF INFORMATION TECHNOLOGY

Carried. Ayes-5, Nays-0

#39 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY

Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Shaw made a motion to adjourn, seconded by Mr. Sopchak. The meeting adjourned at 4:05 p.m.