

COUNTY ADMINISTRATION COMMITTEE MINUTES
DECEMBER 14, 2017

The County Administration Committee of the Broome County Legislature met on Thursday, December 14, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: J. Garnar, K. McManus, C. Wagner, C. Crammer, H. McCrory, County Exec's Office; J. Knebel, S. Kane, OMB; D. O'Keefe, Info. Tech.; D. Hickling, M. Heefner, Aviation; J. Gerchman, WPNH; R. Behnke, County Attorney; T. West, Purchasing; S. Exley, County Clerk's Office; J. Worhach, S. Cornwell, District Attorney's Office; G. Kilmer, Transit, J. Dadamio, Security; R. Campbell, SUNY BCC; C. Dziedzic, A. Martin, 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 AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A WEB HOSTING AND EMAIL MANAGEMENT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2018

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK FOR AN EQUIPMENT PURCHASE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING THE ACCESS TO ESTABLISHED BANK ACCOUNTS FOR THE OFFICE OF THE BROOME COUNTY CLERK

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHN SACCO, CHERYL I. SACCO AND AGC LANDSCAPING COMPANIES, LLC RELEASING DEED RESTRICTIONS ON 900 AND 902 RIVERSIDE DRIVE IN THE VILLAGE OF JOHNSON CITY, NEW YORK

Mr. Behnke stated the site had oil tanks on it when the County sold it with deed restrictions. Since then the site has been cleaned and the DEC has released a "No Further Action" letter. Mr. Behnke agrees with the current owners and requests that the deed restrictions be released on the property.

Carried. Ayes-5, Nays-0

#9 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#10 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2017 ENTITLED "A LOCAL LAW AMENDING CHAPTERS 193 AND 257 OF THE BROOME COUNTY CHARTER AND CODE REGARDING T-HANGAR STORAGE FEES"

Carried. Ayes-5, Nays-0

#11 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2017, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW PERMANENT NO. 6 OF 2016 AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

Mr. Campbell stated that the College has realized savings of approximately \$200,000 by utilizing "Best Value Contracting"

Carried. Ayes-5, Nays-0

#12 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 333-EXEMPTIONS ARTICLE 11- COLD WAR VETERANS OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#13 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 194 OF THE BROOME COUNTY CHARTER AND CODE TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN BROOME COUNTY"

At the request of the Director of Planning, this resolution was withdrawn from the Agenda.

No action taken.

#53 RESOLUTION AUTHORIZING RETENTION OF \$374,501.04 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR A WEB HOSTING MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

Carried. Ayes-5, Nays-0

#70 RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2018

Carried. Ayes-5, Nays-0

#72 RESOLUTION AMENDING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

Carried. 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 4:12 p.m.