

COUNTY ADMINISTRATION COMMITTEE MINUTES
April 4, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, April 4, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, K. Wildoner

Members Absent: D. D. Reynolds

Others Present: G. Bucciarelli, J. Knebel, OMB; J. Mihalko, C. Dziedzic, L. Hansen, County Clerk's Office; J. Dutcher, Info. Tech.; J. Garnar, County Exec.; S. Pufky, RPTS; D. Hickling, Aviation; S. Liu, OET; D. Smith, SWM; K. Empett, Mental Health; B. Gowe, DPW; R. Laabs, Purchasing; S. Baker, B. Weslar, C. Hall, Legislature

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

#14 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE COUNTY CLERK

Carried. Ayes-4, Nays-0, Absent-1 (D. D. Reynolds)

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2019

Carried. Ayes-4, Nays-0, Absent-1, (D. D. Reynolds)

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME INCLUDES FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-4, Nays-0, Absent-1 (D. D. Reynolds)

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.