

COUNTY ADMINISTRATION COMMITTEE MINUTES
August 8, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, August 8, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: J. Knebel, G. Bucciarelli, K. Soltis, OMB; J. Dutcher, Info. Tech.; S. Baker, B. Weslar, A. Martin, C. Hall, Legislature

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE
TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION
TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT POLICE
DEPARTMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF
UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR
2019-2021

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. D. J. Reynolds made a motion to adjourn, seconded by Mr. Wildoner. The meeting adjourned at 4:01 p.m.