

COUNTY ADMINISTRATION COMMITTEE MINUTES
February 14, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, February 14, 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, D. D. Reynolds

Members Absent: None

Others Present: J. Mihalko, C. Dziedzic, L. Hansen, County Clerk's Office; G. Kilmer, Public Transportation; E. Janis, Office of the Sheriff; M. Ponticiello, OES; G. Bucciarelli, J. Knebel, OMB; J. Dutcher, Info. Tech.; H. McCrory, C. Cramer, C. Wagner, K. McManus, J. Garnar, County Exec's Office; S. Liu; OET; K. White, N. Frank, DSS; L. Boulton, DPW; T. Carroll, CCE; R. Balles, R. O'Donnell, C. Hall, Legislature

The committee meeting was called to order by the Chairwoman at 4:03 p.m. Mr. Shaw moved the agenda, seconded by Mr. Flagg. The Committee took the following action with regard to the matters before it.

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY STUDY FUNDING FOR THE BROOME COUNTY CLERK'S REGIONAL RECORDS MANAGEMENT FACILITY STUDY FOR 2019-2020.

Carried. Ayes-5, Nays-0

#21 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM REGIONAL RECORDS MANAGEMENT FACILITY STUDY PROGRAM

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RETENTION OF \$399,466.70 PER ANNUM (APRIL 1, 2019 THROUGH MARCH 31, 2020) BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Mr. Dziedzic stated that the retention of mortgage tax receipts is determined by a complicated formula of staff time and is about a \$20,000 increase from last year.

Carried. Ayes-5, Nays-0

#36 RESOLUTION REQUESTING AUTHORIZATION TO IMPOSE AN ADDITIONAL SURCHARGE ON LANDLINE AND WIRELESS COMMUNICATIONS SERVICE WITHIN BROOME COUNTY

Mr. Flagg had some reservations voting on the resolution before the presentation was given at the upcoming Committee of the Whole meeting.

Carried. Ayes-5, Nays-0

#51 RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

Carried. Ayes-4, Nays-0, Abstain-1 (Flagg)

#52 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

Carried. Ayes-5, Nays-0

#61 RESOLUTION REQUESTING THE NEW YORK STATE ASSEMBLY AND SENATE TO SPONSOR LEGISLATION TO RETROACTIVELY ENROLL PHILLIP SCHOFIELD INTO THE NEW YORK STATE TIER IV RETIREMENT PLAN

Carried. Ayes-5, Nays-0

#62 RESOLUTION ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR BROOME COUNTY BUILDINGS AND FACILITIES

Responding to a question from Mrs. O'Brien, Mr. Terry stated that the only cost would be staff time to collect and report the data and it is intended as a tool for municipalities to track and monitor their energy usage.

Carried. Ayes-5, Nays-0

#64 RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND IN THE TOWN OF BINGHAMTON

Carried for lateness. Ayes-5, Nays-0

#65 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried for lateness. Ayes-5, Nays-0

James Dutcher, Director of Information Technology, provided an update on departmental operations. Handouts are included with the minutes.

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:34 p.m.