

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
MAY 12, 2022

The County Administration Committee of the Broome County Legislature met on Thursday, May 12, 2022 by Zoom videoconferencing.

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

Members Absent: None

Others Present: S. Ryan, K. Beebe, M. Whalen, A. Martin, C. Hall, R. O'Donnell, J. Scott, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, G. Bucciarrel, OMB; A. Arnov, WPRNC; D. Griffin, Info Tech; M. Decker, RPTS; M. McFadden Health Dept.; P. Hogan, S. Brown, DPW; P. Memos, District Attorney's Office; G. Kilmer, Transit

The Committee meeting was called to order by the Chairwoman at 4:00 p.m. Mr. Weslar moved the agenda, seconded by Mrs. Myers. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC., FOR PROFESSIONAL SERVICES AND EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2027

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 Mrs. Myers. The meeting adjourned at 4:02 p.m.