

COUNTY ADMINISTRATION COMMITTEE MINUTES
December 12, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, December 12, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), S. Baker (Voting Representative for S. Flagg), J. Shaw, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: K. McManus, H. McCrory, C. Wagner, C. Cramer, C. Kosteva, County Execs Office; J. Knebel, G. Bucciarelli, OMB; J. Dutcher, Info. Tech.; L. Boulton, DPW; L. Haskell, SWM; N. Frank, DSS; JP Tschang, OET; L. Woidt, Parks; T. Eaton, OFA; J. Calvasina, Security; M. Decker, RPTS; M. Heefner, Airport; D. Lindsey, Resident; J. Lindsey, Resident; J. Bernardo, S.E.P.P.; J. Klenovik, Town of Chenango; D. Reynolds, A. Martin, J. Bertoni, C. Hall, Legislature

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

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2020

Carried. Ayes-5, Nays-0

#42 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 336 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-4, Nays-1 (Kaminsky)

#68 RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-5, Nays-0

#73 RESOLUTION URGING MAJOR LEAGUE BASEBALL (MLB) TO RETAIN MINOR LEAGUE BASEBALL IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#74 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 AND CHAPTER 317-9 OF THE BROOME COUNTY CHARTER AND CODE

Carried. Ayes-5, Nays-0

#75 RESOLUTION CONFIRMING APPOINTMENT OF ROBERT C. MURPHY AS EMPLOYMENT AND TRAINING DIRECTOR 1

Carried for Lateness. 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. Kaminsky. The meeting adjourned at 4:08 p.m.