

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
March 11, 2021

The Finance Committee of the Broome County Legislature met on Thursday, March 11, 2021 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: M. Heefner, Aviation; J. Garnar, K. McManus, C. Wagner, County Exec's Office; L. Boulton, DPW; K. White, DSS; R. Kaufman, Health Dept.; J. Dutcher, Info. Tech.; R. Behnke, Law; S. Baker, K. Beebe, D. Reynolds, B. Weslar, A. Martin, C. Hall, R. O'Donnell, M. Tanzini, Legislature; M. Ponticiello, OES; G. Knebel, OMB; D. Harder, K. Newcomb, Office of the Sheriff; L. Woidt, Parks, Recreation & Youth Services; T. Behan, Personnel, T. Dellapenna, T. Carey, K. Zumbach, Probation; M. Baker, Public Defender; G. Kilmer, Public Transportation; M. Decker, RPTS; Risk & Insurance; D. Smith, SWM; R. LaClair, WPRNC; F. Akshar, NYS Senators Office; R. Farrell, B. Martin, V. Gialanella, Visitors

The Committee meeting was called to order by the Chairman at 4:02 p.m. Mr. Shaw moved the agenda, seconded by Mr. Weslar. The Committee took the following action with regard to the matters before it:

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

Responding to a question from Mr. Weslar, Mr. LaClair stated that although this service qualifies for CARES Act funding, it is being used to cover other expenses at Willow Point.

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CBH MEDICAL P.C. FOR 2020-2021

Responding to questions from Mr. Flagg and Mr. Shaw, Mr. Dutcher stated that these MOU's are not so much about the revenue but to make sure the agencies acknowledge the County's Acceptable Use of Information Systems policies.

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SPIRALFX INTERACTIVE, LLC FOR 2021-2022

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CRIME VICTIMS ASSISTANCE CENTER, INC., FOR 2021-2023

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND BROOME INCLUDES FOR 2021-2023

Carried. Ayes-5, Nays-0

#53 RESOLUTION RATIFYING BROOME COUNTY'S POLICE REFORM AND REINVENTION COLLABORATIVE PLAN FOR 2021

Responding to questions from Mrs. Kaminsky, Sheriff Harder stated they have expanded their outreach on recruitment, but the required Civil Service test and the agility test are barriers. Mr. Behan stated that there is assistance for those who have financial challenges with affording the test fee. Capt. Newcomb stated they have 15 Deputies trained in mental health services and also use MHAAT for additional professional services. Mrs. Ryan stated she would like to see detailed goals listed in the Plan and receive periodic updates. Several Legislators thanked Deputy County Executive McManus, Sheriff Harder, Public Defender Baker and the rest of the Panel members for their efforts. Carried. Ayes-5, Nays-0

#54 RESOLUTION ADOPTING BROOME COUNTY'S 2021 PUBLIC EMPLOYER HEALTH EMERGENCY PLAN

Responding to questions, Mr. Ponticiello stated that the Plan is a mandate of the Governor's Office. He further stated that the Plan was created by working off a template and merging separate existing plans and procedures into one document. Mr. Behan stated that the Unions had an opportunity to review the Plan and didn't submit any objections or suggestions for changes.

Carried. Ayes-5, Nays-0

Deputy County Executive Kevin McManus presented the recommendations of the Broome County Police Reform Taskforce which is attached with the minutes.

There being no further business to come before the Committee at this time, Mr. Shaw made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:38 p.m.