

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
JULY 14, 2022

The County Administration Committee of the Broome County Legislature met on Thursday, July 14, 2022 by Zoom videoconferencing.

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

Members Absent: None

Others Present: S. Baker, M. Kaminsky, M. Hilderbrant; S. Ryan, C. Hall, R. O'Donnell, J. Scott, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; R. Behnke, County Attorney; M. Decker, RPTS; P. Dewing, OES; K. Andrews, F. Shah, Info Tech; A. Arnov, WPRNC; J. Haas, Land Bank; C. Segrue, Personnel; C. Trotter, M. Montalbo, Drescher & Malecki; V. Gianella, Visitor

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

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ENTERPRISE PUBLIC SAFETY SOFTWARE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023

Responding to questions from Legislators, Mrs. Andrews and Mr. Ponticiello explained that this is to add CAD to CAD interface services with Cortland County and that there will be an annual renewal of the contract for system support. Responding to a question from Mr. Baker, Mr. Knebel provided information that the payment will be made from the IT operating budget. In 2023 the amount will be included in the chargeback to OES which is budgeted in the OES operating budget.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2022-2023

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY

Responding to a question, Mrs. Andrews explained that this is to update an antiquated title.

Carried. Ayes-5, Nays-0

#32 RESOLUTION CONFIRMING APPOINTMENT OF FAISAL SHAH AS CHIEF INFORMATION OFFICER AND AUTHORIZING PAYMENT OF RELOCATION EXPENSES

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:12 p.m.