

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
SEPTEMBER 15, 2022

The County Administration Committee of the Broome County Legislature met on Thursday, September 15, 2022 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: S. Baker, K. Wildoner, C. Hall, R. O'Donnell, M. Tanzini, A. Martin, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Exec's Office; G. Bucciarelli, J. Knebel, OMB; S. Pufky, RPTS; K. Andrews, D. Santos, F. Shah, Info Tech; T. Dellapenna, Risk & Insurance; D. Smith, SWM; C. Segrue, Personnel; K. White, DSS; B. Lucas, Planning, L. Boulton, R. Brown, DPW; M. Korchak, District Attorney

The Committee meeting was called to order by the Chairwoman 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:

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023

Responding to a question from Mr. Flagg, Mrs. Andrews stated Public Transportation would have the information on the last time the service was RFP'd.

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2026

Mr. Weslar made a motion, seconded by Mrs. Myers to amend the Resolution, as per the prefiled amendment, to include an agreement with GreatAmerica Financial Services and reflect that the payments will be made to GreatAmerica Financial Services.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

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Chief Information Officer Faisal Shah gave an update on IT operations. 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. Flagg. The meeting adjourned at 4:32 p.m.