

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
December 8, 2016

The County Administration Committee of the Broome County Legislature met on Thursday, December 8, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Keibel (Chair), S. Flagg, J. Shaw, M. Sopchak, M. Whalen

Members Absent: None

Others Present: S. Baker, K. Wildoner, A. Martin, C. Dziedzic, C. Cramer, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; D. Schofield, DPW; R. Blythe, County Clerk; K. Andrews, IT; D. Hamlin, S. Pufky, RPTS; K. Carey, J. Dinga, WPNH

The County Administration Committee meeting was called to order by the Chairman at 4:02 PM. Mr. Flagg made a motion to move the agenda, seconded by Mr. Sopchak.

The Committee took the following action with regard to the matters before it:

#34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING RETENTION OF \$396,679.15 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017

Carried. Ayes-5, Nays-0

#66 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS

Carried. Ayes-5, Nays-0

#69 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DOMENICO AND MARY FATA FOR LEASED SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES

Carried for lateness. Ayes-5, Nays-0

Resolution Carried. Ayes-5, Nays-0

#70 RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICATION COLLECTION UNIT PROGRAM GRANT FOR THE OFFICE OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Flagg, seconded by Mr. Shaw. The meeting adjourned at 4:09 PM.