

COUNTY ADMINISTRATION COMMITTEE MINUTES
March 8, 2018

The County Administration Committee of the Broome County Legislature met on Thursday, March 8, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: J. Gerchman, WPNH; J. Knebel, S. Kane, OMB; T. West, Purchasing; K. White, DSS; K. McManus, C. Wagner, H. McCrory, C. Crammer, County Exec's Office; G. Kilmer, Public Transportation; D. J. Reynolds, B. Weslar, R. O'Donnell, A. Martin, C. Hall, Legislature

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

A RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2018, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE, ENERGIZE NY BENEFIT FINANCING PROGRAM"

Carried. Ayes-5, Nays-0

#3 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2018, ENTITLED: "A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE OFFICE OF MANAGEMENT AND BUDGET"

Mr. Shaw stated that having additional information would be helpful in understanding the County's financial status. Mr. Whalen stated that he supported the idea but wanted to be sure that the Budget Director would be able to obtain the required information. Mr. D. J. Reynolds noted that the additional information shouldn't be too difficult to compile but that he was willing to meet to discuss further. Mr. Knebel stated he would meet with Mr. D. J. Reynolds and Mr. Whalen for further clarification on the new reporting requirements that were added to the Local Law.

Carried. Ayes-5, Nays-0

#28 RESOLUTION AMENDING RESOLUTION 364 OF 1972 REGARDING MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA

Carried. Ayes-5, Nays-0

#44 RESOLUTION AMENDING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2018-2019

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Whalen made a motion to adjourn, seconded by Mr. Sopchak. The meeting adjourned at 4:14 p.m.