

COUNTY ADMINISTRATION COMMITTEE MINUTES
September 12, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, September 12, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, K. Wildoner, D. D. Reynolds

Members Absent: None

Others Present: J. Knebel, G. Bucciarelli, OMB; J. Garnar, K. McManus, C. Cramer, County Exec's Office; J. Dutcher, Info. Tech.; T. Dellapenna, C. Capwell, Risk & Insurance; D. Hamlin, T. Decker, S. Pufky, RPTS; K. White, DSS; J. P. Tschang, OET; R. LaClair, WPRNC; J. Dadamio, Security; H. Miller, DPW; F. Evangelisti, Planning; J. Gerchman, United Way; C. Roma, Boys and Girls Club of Western Broome Board; J. O'Brien, Life is Washable; E. McCurdy, Legislative Intern; S. Baker, B. Weslar, A. Martin, R. O'Donnell, C. Hall, Legislature

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

#4 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2019, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW§ 186-G"

Carried. Ayes-5, Nays-0

#53 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 250 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF WESTERN BROOME FOR THE LEASE OF REAL PROPERTY

Carried for Lateness. Ayes-5, Nays-0

Mr. Shaw expressed concerns on the findings of the Information Technology System Recovery Audit. Mr. Dutcher stated that they have processes and procedures in place to get the system back on-line and they are working with an outside vendor to create a Disaster Recovery Plan. Information Technology will report back to the committee next month with a detailed update.

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