

COUNTY ADMINISTRATION COMMITTEE MINUTES
September 13, 2018

The County Administration Committee of the Broome County Legislature met on Thursday, September 13, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: G. Kilmer, Transit; M. Heefner, D. Hickling, Aviation; J. Garnar, K. McManus, County Exec's Office; R. Kaufman, Health Dept.; T. Eaton, OFA; J. Knebel, OMB; L. Wise, Library; N. Williams, DSS; S. Baker, R. O'Donnell, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:01 p.m. Mr. Flagg moved the agenda, seconded by Mr. Sopchak. The Committee took the following action with regard to the matters before it.

#43 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Whalen. The meeting adjourned at 4:02 p.m.