COUNTY ADMINISTRATION COMMITTEE MINUTES October 10, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, October 10, 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, M. Kaminsky

Members Absent: None

Others Present: M. Ponticiello, OES; J. Dutcher, Info. Tech.; R. Kaufman, Health; K.

Saunders, K. Empett, Mental Health; M. Heefner, Aviation; M. Decker, RPTS; J. Dadamio. Security; R. Laabs, C. Secor, Purchasing; S. Arnold, WPRNC; T. Eaton, OFA' N. Williams, DSS; J. Spoon, Library; J. Yonkoski, BMTS; T. Carey, Probation; C. Cramer, J. Garnar, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; E. McCurdy, Intern; B. Weslar, S. Baker, R.

Balles, C. Hall, Legislature

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

#4 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2019, ENTITLED: "A ESTABLISING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM"

Carried. Ayes-5, Nays-0

Mr. Dutcher, Director of Information Technology, presented his response to the findings of the Information Technology System Recovery audit. He stated that they have engaged with Tetra Tech to create a Disaster Recovery Plan. In response to the COOP/COG Plan, they are not property staffed to regularly practice it but they do have and keep detailed backup/recovery procedures. Mr. Dutcher also provided a Disaster Recovery timeline and responses to several IT Security related questions, which are attached.

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:30 p.m.