

COUNTY ADMINISTRATION COMMITTEE MINUTES
July 11, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, July 11, 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: R. Behnke, Law; J. Dutcher, Info. Tech.; R. LaClair, WPRNC; N. William, S. Bennett, DSS; L. Schuhule, OFA; G. Kilmer, Transit; M. Heefner, Aviation; F. Evangelisti, Planning; P. Hogan, DPW; A. McLaughlin, Audit; J. Knebel, G. Bucciarelli, T. Ryan, OMB; J. Garnar, C. Cramer, County Exec's Office; P. Schiraldi, ATU Local 1145; G. Homsy, Broome County Land Trust; R. Balles, B. Weslar, R. O'Donnell, J. Bertoni, A. Martin, 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.

#1 RESOLUTION AUTHORIZING THE LAW DEPARTMENT TO ACCEPT A DONATION FROM POPE, SCHRADER & POPE, LLP

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP, FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES, INC., FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

Carried. Ayes-5, Nays-0

#33 RESOLUTION EXTENDING THE APPOINTMENT OF DAVID HAMLIN AS ACTING DIRECTOR OF REAL PROPERTY TAX SERVICE

Mr. Hamlin explained that the extension is needed because his 6-month temporary appointment expires August 3rd and his replacement is not starting until October.

Carried for Lateness. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

Mr. Heefner explained that he would like to have the agreement with Volaire in place before the July 15th deadline for a grant they are applying for.

Carried for Lateness. Ayes-5, Nays-0

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 4:08 p.m.