

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
November 10, 2021

The County Administration Committee of the Broome County Legislature met remotely on Wednesday, November 10, 2021 via Zoom Videoconferencing.

Members Present: C. O'Brien (Chair), D. Reynolds (voting representative for S. Flagg), J. Shaw, K. Beebe (voting representative for K. Myers), R. Weslar

Members Absent: None

Others Present: M. Kaminsky, S. Ryan, K. Wildoner, A. Martin, M. Tanzini, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; E. Gartenman, Assigned Counsel; A. McLaughlin, Audit; M. Heefner, Aviation; M. Korchak, DA; L. Boulton, DPW; N. Williams, K. White, DSS; M. McFadden, Health; D. Camin, K. Andrews, IT; K. Empett, Mental Health; M. Whitcombe, OFA; E. Woitd, Parks; C. Segrue, Personnel; K. Zumbach, J. LaVare, Probation; M. Baker, J. Rothermel, P. Gower, Public Defender; T. Dellapenna, Risk; M. Decker, RPTS; G. Kilmer, Transit; R. LaClair, S. Arnold, WPNH; V. Gialanella, Town of Vestal Resident

The County Administration Committee meeting was called to order by the Chairman at 4:03 PM. Mr. Reynolds made a motion to move the agenda, seconded by Mrs. Beebe.

The Committee took the following action with regard to the matters before it:

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2022

Carried. Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES FOR MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2026

Carried. Ayes-5, Nays-0

#54 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2021, ENTITLED: "A LOCAL LAW AMENDING § C310, § A203, § A302, § A308, § 53-5 and § 74-2 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#55 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND UNION VOLUNTEER EMERGENCY SQUAD, INC. FOR 2022-2025

Carried. Ayes-5, Nays-0

Following discussion on the Resolutions, Mr. LaClair and Mr. Arnold updated the committee on Accounts Receivable at the nursing home and fielded many questions from Legislators about the reasons for the large amount of uncollected receivables. Mr. Reynolds stated that he would call a Committee of the Whole Legislature meeting to allow for additional time for all Legislators to ask questions and continue the discussions.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar, seconded by Mr. Reynolds. The meeting adjourned at 5:01 PM.