

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
THURSDAY, APRIL 9, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, April 9, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare (Chair), J. Marinich for R. Keibel, D. Moran, S. Messina for M. Nirchi, M. Whalen

Members Absent: None

Others Present: J. Sluzar, Law Office; D. Fauci, P. Brennan, Co. Exec's Office; M. Kalka, Budget; J. Laszewski, Purchasing; M. Pines, Elections; B. Klipsch, S. Buchta, S. Herz, D. Reynolds, C. Marion, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:05 pm. Mr. Whalen moved the agenda, seconded by Ms. Messina. The Committee took the following action with regard to the matters before it:

Ms. Laszewski informed the committee that Toshiba Business Solutions has the current bid for copy machines for the county and is doing a study of fax machines and desktop printers which they will present on April 21, 2009 at 2:00 pm in the County Executive's Conference Room.

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BOND SCHOENECK & KING, LLPC FOR LEGAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008

Carried. Ayes-5, Nays-0

#14 RESOLUTION CONFIRMING APPOINTMENT OF DR. WADIH DIAB AS BROOME COUNTY CORONER

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JSJ ASSOCIATES FOR LEASE OF OFFICE/WAREHOUSE SPACE FOR THE BOARD OF ELECTIONS FOR 2008-2013

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FIRE DISTRICT FOR RENTAL OF STORAGE SPACE FOR THE BROOME COUNTY BOARD OF ELECTIONS FOR 2009

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE ENERGY RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) FOR THE TRANSIT COACH REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Ms. Messina made a motion to adjourn, seconded by Mr. Whalen. The meeting adjourned at 4:15 pm.