

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
THURSDAY, JUNE 11, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, June 11, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare (Chair), R. Keibel, D. Moran, M. Nirchi, B. Klipsch for M. Whalen

Members Absent: None

Others Present: S. Reagan, WPNH; R. Murphy, Risk & Insurance; J. Laszewski, Purchasing; D. Fauci, County Exec's Office; K. McKinney, K. Andrews, Info. Tech.; L. Wise, BCPL; K. Bevelacqua, DPW; J. Bernadone, T. Gearhart, Toshiba Business Solutions; M. Gerchman, M. Kalka, Budget; C. Bettis, D. Mulcany, US Postal Service; J. Birriel, Legislative Intern; S. Messina, E. Denk, C. Marion, S. Herz, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:02 pm. Mr. Keibel moved the agenda, seconded by Mr. Klipsch. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING SERVICE AGREEMENT WITH PROACT, INC. FOR DISCOUNT PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR LEASE OF DIGITAL COPY MACHINES FOR THE DIVISION OF PURCHASING FOR 2008-2009

Carried. Ayes-5, Nays-0

#14 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 of 2009, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE DEPARTMENT OF NURSING HOMES"

Carried. Ayes-5, Nays-0

#35 RESOLUTION OPPOSING THE PROPOSED CONSOLIDATION OF THE BINGHAMTON MAIL-PROCESSING OPERATION BY THE UNITED STATES POSTAL SERVICE

Carried. Ayes-4, Nays-1 (Keibel)

#38 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried for lateness. Ayes-5, Nays-0

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