

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
THURSDAY, JULY 9, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, July 9, 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, T. Cleary for M. Whalen

Members Absent: None

Others Present: M. Gerchman, M. Kalka, Budget; M. Berry, CASA; K. Andrews, K. McKinney, A. Garcia, IT; C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:01 pm. Mr. Moran moved the agenda, seconded by Mr. Nirchi. The Committee took the following action with regard to the matters before it:

#22. RESOLUTION AUTHORIZING AN AGREEMENT WITH HARMONY INFORMATION SYSTEMS, INC. (F.K.A. SYNERGY SOFTWARE TECHNOLOGIES, INC.) FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND THE OFFICE FOR AGING FOR 2009

Ms. Berry stated that this resolution was amended in the Human Services Committee and requires a further amendment that will be done at session on July 16, 2009.

Carried. Ayes5, Nays-0

#23. RESOLUTION AUTHORIZING AN EQUIPMENT AND HARDWARE LEASE AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

Carried. 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. Moran. The meeting adjourned at 5:03` pm.