

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
THURSDAY, SEPTEMBER 10, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, September 10, 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, M. Whalen

Members Absent: None

Others Present: M. Gerchman, M. Kalka, Budget; D. Schofield, SWM; P. Brennan, County Exec's Office; S. Reagan, WPNH; J. Laszewski, Purchasing; S. Buchta, M. Diffendorf, S. Herz, G. Hedjiconstantinou, J. Kamin, C. Marion, E .Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 pm. Mr. Nirchi moved the agenda, seconded by Mr. Keibel. The Committee took the following action with regard to the matters before it:

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, NY FOR COPIER MANAGEMENT AND ASSOCIATED SERVICES FOR THE DIVISION OF PURCHASING FOR 2009-2014

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF HELP AMERICA VOTE ACT FUNDING FOR THE BOARD OF ELECTIONS FOR 2009-2014

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AN AGREEMENT FOR THE LEASING OF A DIGITAL COPY MACHINE WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE AND RELATED SERVICE AGREEMENT FOR A DIGITAL COPY MACHINE FOR THE WILLOW POINT NURSING HOME FOR 2009-2014

Carried. Ayes-5, Nays-0

#46 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2009, ENTITLED: "A RESOLUTION AMENDING THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES AND CHARGES."

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR CENTRAL FOODS

Carried. Ayes-5, Nays-0

#61 RESOLUTION SUPPORTING EXTENDED PRODUCER RESPONSIBILITY

An amended version of this resolution was provided to the committee members. Mr. Nirchi made a motion, seconded by Mr. Moran to amend the resolution to remove all references of New York State, and replace with United States Government/Congress. Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

#62 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE COUNTY
LEGISLATURE

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Moran made a motion to adjourn, seconded by Mr. Whalen. The meeting adjourned at 4:17 pm.