

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
THURSDAY, OCTOBER 8, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, October 8, 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: P. Brennan, County Exec's Office; M. Gerchman, M. Kalka, Budget; A. Garcia, Info. Tech.; C. Edwards, Health; A. Johnson, DSS/Mental Health; S. Buchta, S. Herz, C. Marion, E. Denk, G. Hadjiconstantinou; C. Hall, Legislature

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

**#3 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2010**

At the request of Information Technology and the Budget Office, Mr. Keibel made a motion, seconded by Mr. Moran to amend the amount in the third Whereas paragraph, the first Resolved paragraph and the first Further Resolved paragraph to \$94,365 and accept the revised Exhibit "A" and Personnel Services Summary Sheet. Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

**#4 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 53 OF 2008 AUTHORIZING AN AGREEMENT WITH DLT SOLUTIONS, INC., SALES AGENT FOR ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018**

Carried. Ayes-5, Nays-0

**#38 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2010**

Carried. Ayes-5, Nays-0

**#56 RESOLUTION AUTHORIZING RECOVERY ZONE DESIGNATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BROOME COUNTY**

Carried. Ayes-5, Nays-0

**#62 RESOLUTION AUTHORIZING ACCEPTANCE OF LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2009-2010**

Carried for Lateness. Ayes-5, Nays-0

#63 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2010

Carried for Lateness. Ayes-5, Nays-0

#64 RESOLUTION APPROVING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAM

Carried for Lateness. Ayes-5, Nays-0

#65 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2010

Carried for Lateness. Ayes-5, Nays-0

#66 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2010

Carried for Lateness. Ayes-5, Nays-0

#67 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM

Carried for Lateness. Ayes-5, Nays-0

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