

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
THURSDAY, NOVEMBER 12, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, November 12, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Nirchi Chair for G. LaBare, R. Materese voting representative for G. LaBare, R. Keibel, D. Moran, M. Whalen

Members Absent: None

Others Present: R. Blythe, County Clerk; K. McKinney, A. Garcia, K. Andrews, Info. Tech.; M. Kalka, M. Gerchman, Budget; J. May STOP-DWI; B. Chellis, Emergency Services; D. Ewing, Transit; K. Soltis, DSS; S. Gayle, BMTS; S. Messina, S. Buchta, M. Diffendorf, J. Marinich, C. Marion, E. Denk, G. Hadjiconstantinou, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:03 pm. Mr. Materese moved the agenda, seconded by Mr. Whalen. The Committee took the following action with regard to the matters before it:

#5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NETSMART PUBLIC HEALTH, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2012

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AMENDMENT TO THE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCING FOR EQUIPMENT AND HARDWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

The Director of Information Technology requested that this resolution be pulled from the agenda and the committee concurred. No action taken.

#59 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2009, ENTITLED: "LOCAL LAW AMENDING CHAPTER 168 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING THE SANITARY CODE."

Mr. Whalen made a motion, seconded by Mr. Materese to remove Section 2 and Section 3.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#91 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010-2013

Carried. Ayes-5, Nays-0

#97 RESOLUTION AUTHORIZING AN AMENDMENT OF THE AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC., FOR SOFTWARE MAINTNENACE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2009

Carried. for lateness. Ayes-5, Nays-0

Resolution carried. Ayes-5, Nays-0

Heldover

#475 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

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