

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
THURSDAY, DECEMBER 10, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, December 10, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare, R. Keibel, D. Moran, M. Nirchi, S. Messina for M. Whalen

Members Absent: None

Others Present: B. Chellis, OES; K. Keough, RPTS; M. Gerchman, Budget; C. Edwards, Health; T. Eaton, K. Bunnell, OFA; R. Blythe, County Clerk; K. McKinney, K. Andrews, A. Garcia, R. Schultz, Info. Tech.; M. Smolinski, Office of the Sheriff; B. Klipsch, S. Herz, S. Buchta, J. Marinich, C. Marion, E. Denk, C. Hall, Legislature

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

#3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010-2012

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2010

Carried. Ayes-5, Nays-0

#13 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2009, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 168 OF THE BROOME COUNTY CHARTER AND CODE"

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

#14 RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE AMEND COUNTY LAW SECTION 303 TO ALLOW BROOME COUNTY TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY TELEPHONE SYSTEM

It was announced that the resolution was amended in the prime committee to read "land line telephone" throughout the resolution.

Carried. Ayes-5, Nays-0

#21 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

Ms. McKinney provided the committee with a worksheet showing the annual expenditure with the current system and the new system. (On file with the minutes).

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2010

Carried. Ayes-5, Nays-0

#49 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2009

At the request of the County Clerk the title will be corrected to read "2010".

Carried. Ayes-5, Nays-0

#58 RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2010

At the request of the Legislative Clerk Mr. Nirchi made a motion, seconded by Ms. Messina to amend the May date to "May 13". Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

#60 RESOLUTION AUTHORIZING RETENTION OF \$326,982.48 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF FENTON FOR THE COLLECTION OF REAL PROPERTY TAXES

Carried for lateness. Ayes-5, Nays-0

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