

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
THURSDAY, FEBRUARY 19, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, February 19, 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: K. McKinney, A. Garcia, IT; K. Keough, C. Haner, RPTS; N. Maxwell, M. Kalka, Budget; P. Brennan, County Exec's Office; J. Sluzar, Law; L. Raychael, DPW; A. Johnson, O. Evans, DSS/Mental Health; S. Buchta, B. Klipsch, T. Cleary, S. Messina, S. Herz, D. Reynolds, R. Materese, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:03 pm. Mr. Moran 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 ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2011

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF DEPOSIT TO PROVIDE FOR THE REPLACEMENT OF AND IMPROVEMENTS TO THE SECOND STREET STORM WATER COLLECTION SYSTEM

Carried. Ayes-5, Nays-0

#18 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

Carried. Ayes-5, Nays-0

#19 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KONICA

MINOLTA DANKA IMAGING FOR COPIER LEASE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2011

Mr. Whalen made a motion, seconded by Mr. Moran to amend the 3<sup>rd</sup> Whereas paragraph and the 1<sup>st</sup> Further Resolved paragraph to delete Konica Minolta Danka Imaging and replace with GE Capital.

Amendment carried. Ayes-5, Nays-0

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

#38 RESOLUTION AUTHORIZING AN AGREEMENT WITH IBM GLOBAL FINANCING FOR LEASE OF HARDWARE AND SOFTWARE AND SIRIUS COMPUTER SOLUTIONS, INC FOR SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH TIER TECHNOLOGIES TO COGSDALE INC. A/K/A COGSDALE HOLDINGS LTD FOR SOFTWARE LICENSE/MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009

Carried. Ayes-5, Nays-0

#47 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2009, ENTITLED: "A LOCAL LAW ADOPTING THE PROVISIONS OF SECTION 458(5)(a) OF THE REAL PROPERTY TAX LAW"

Carried. Ayes-5, Nays-0

#54 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

Carried. Ayes-5, Nays-0

#56 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 3 OF 2009, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A NATURAL GAS VEHICLE PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES WITH A GROSS WEIGHT IN EXCESS OF THE LIMITATIONS ALLOWED IN THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

This resolution is before the committee for information purposes only. It was the consensus of the committee to defer this resolution until notified by the County Attorney.

#57 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION

The term expiring for Mr. Herz will be corrected to 12/31/2010

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON

FOR THE TRANSFER OF PROPERTIES ACQUIRED BY THE FORECLOSURE OF  
LIENS FORMERLY HELD BY THE MUNICIPAL BOND BANK AGENCY

Carried. Ayes-5, Nays-0

#60 RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICK J. BRENNAN AS  
DEPUTY COUNTY EXECUTIVE-PHYSICAL SERVICES

Carried. Ayes-5, Nays-0

#61 RESOLUTION CONFIRMING THE APPOINTMENT OF DARCY M. FAUCI AS DEPUTY  
COUNTY EXECUTIVE

Carried. Ayes-5, Nays-0

#62 RESOLUTION CALLING ON THE STATE LEGISLATURE TO OPPOSE PROPOSED  
EXECUTIVE BUDGET RECOMMENDATIONS THAT WOULD RESULT IN A COST-SHIFT  
OF MILLIONS OF DOLLARS TO COUNTIES FOR MANDATED DEPARTMENT OF  
SOCIAL SERVICES PROGRAMS

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

Resolution carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Whalen made a motion to adjourn, seconded by Mr. Moran. The meeting adjourned at 4:22 pm.