

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
MAY 13, 2010

The County Administration Committee of the Broome County Legislature met on May 13, 2010 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, M. Whalen

Members Absent: None

Others Present: D. Fauci, B. Fiala, County Exec's Office; M. Gerchman, Budget; J. Sluzar, Law; E. Denk, T. Vroman, Emergency Services, R. Blythe, County Clerk; K. Davis, M. Pines, Elections; J. Kamin, Youth Bureau; R. Murphy, Risk & Insurance; O. Evans, Mental Health/DSS; C. Edwards, Health; S. Reagan, WPNH; Jenson, Visitor; S. Herz, S. Messina, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:02 P.M. The Committee met regarding:

"A" RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

The County Attorney discussed with the committee his proposed amendments to the local law. After a brief discussion, Mr. Moran made a motion, seconded by Mr. Nirchi to accept the amendments as proposed by the County Attorney. (The resolution showing the County Attorney's proposed amendments is on file with the minutes). Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY HEALTH DEPARTEMNT FOR MEDICAL EXAMINER AND FORENSIC LABORATORY SERVICES FOR THE LAW DEPARTMENT-CORONERS

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES FOR SOFTWARE FOR THE BOARD OF ELECTIONS FOR 2010-2015

Carried. Ayes-5, Nays-0

Mr. Whalen arrived late and requested to have his vote recorded for resolutions #5 and #6. The Chair granted his request.

#7 RESOLUTION AUTHORIZING A HOME RULE REQUEST REGARDING AN AMENDMENT TO THE COUNTY LAW TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY LAND-LINE TELEPHONE SYSTEM

Mr. Vroman stated this is to allow the County to increase the 911 Emergency land-line telephone surcharge from \$.35 to \$1. It will help cover the costs associated with an FCC mandate to replace equipment.

Carried. Ayes-5, Nays-0

#21 RESOLUTION OF THE BROOME COUNTY LEGISLATURE IN SUPPORT OF ASSEMBLY BILL A-9919 AND SENATE BILL S-7338

Carried. Ayes-5, Nays-0

#22 RESOLUTION APPROVING THE NAME OF THE NEW INTERMODAL CENTER "THE GREATER BINGHAMTON TRANSPORTATION CENTER" AND NAMING THE BUILDING "CONGRESSMAN HINCHEY'S HUB"

Carried. Ayes-5, Nays-0

#24 RESOLUTION SUPPORTING THE PROPOSED RENAMING OF A PORTION OF THE BRANDYWINE HIGHWAY TO THE OFFICER ALDO ROSSI JR. HIGHWAY

Carried. Ayes-5, Nays-0

#26 RESOLUTION SUPPORTING A TEMPORARY EXTENSION OF ENHANCED FEDERAL MEDICAID MATCHING FUNDS PROVIDED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)

Mr. Denk announced that he received a communication from NYSAC requesting Broome County adopt a resolution for the temporary extension of enhanced Federal Medicaid matching funds. The House of Representatives passed the extension in December of 2009 but the Senate has not yet acted on it. Ms. Kalka stated that this could have a huge impact on the County.

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

HELD OVER FROM THE PREVIOUS SESSION:

#2010-195

RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY. NO. 5 OF 2010, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 TAXATION, TO ADD ARTICLE XVII- EXEMPTION FOR HOME IMPROVEMENTS"

There being no further business to come before the Committee at this time, Mr. Moran made a motion to adjourn, seconded by Mr. Keibel. The meeting adjourned at 4:25 P.M.