

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
JUNE 10, 2010

The County Administration Committee of the Broome County Legislature met on Thursday, June 10, 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, S. Herz for M. Whalen

Members Absent: None

Others Present: M. Gerchman, M. Kalka, Budget; J. Sluzar, Law; J. Laszewski, Purchasing; D. Fauci, P. Brennan, County Exec's Office; D. Harder, Sheriff; J. Kamin, Youth Bureau; M. Pines, Elections; J. Lesko, Urban League; M. Scarinzi, Broome County Empire Zone, R. D'Attilio, IDA; D. Reynolds, J. Marinich, B. Klipsch, S. Buchta, S. Messina, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:01 PM. A motion was made to move the agenda by Mr. Moran, seconded by Mr. Nirchi.

The Committee took the following action with regard to the matters before it:

#1 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 6 OF 2010, ENTITLED:
"A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND
ADMINISTRATIVE CODE IN RELATION TO THE OFFICE OF THE SHERIFF"

Carried. Ayes-5, Nays-0

#2 ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS
REQUIRED BY THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AMENDMENT TO THE BROOME COUNTY PURCHASE
PROCUREMENT PROCESS MANUAL PROCUREMENT CARD PROGRAM

At the request of the Purchasing Agent, Mr. Herz made a motion, seconded by Mr. Moran to amend the 3rd Whereas and the 1st Resolved paragraph to read "...up to \$10,000 per month...:

Amendment carried. Ayes-5, Nays-0

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

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN MADE ELECTION
EQUIPMENT FOR PRIVACY SCREENS FOR THE BOARD OF ELECTIONS FOR 2010

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY
URBAN LEAGUE

Ms. Lesko stated that this is necessary because of a \$20,000 cut in funding from the United Way and will fund the summer program which begins July 1st. The Urban League is merging with the YMCA/YWCA on September 1st and this would be a one time request. The program serves about 50-65 children with half coming from the City of Binghamton. The City of Binghamton provides the Urban League with Block Grant funding and has been approached for additional funding for the summer program. It was suggested that the Urban League follow up with their request for funding from the City and see if the Y can contribute to the program. Ms.

Kalka stated that there is \$100,000 in the contingency fund. Mr. Herz made a motion, seconded by Mr. Moran to amend the amount to \$10,000.

Amendment carried. Ayes-4, Nays-1 (LaBare).

Resolution as amended carried. Ayes-3, Nays-2 (Keibel, LaBare)

#52 RESOLUTION ADOPTING LOCAL LAW INTRO. NO 7 OF 2010, ENTITLED "A LOCAL LAW REVISING THE BOUNDARIES OF THE TRIPLE CITIES EMPIRE ZONE"

Mr. D'Atillio stated this must to be acted on now because the Empire Zone sunsets on June 29th. This allows for specific parcel designation that is not in an Empire Zone to be included as a "Regionally Significant Project". It is a solar thermal business that would be located at the old Dicks Warehouse site and has the potential for the creation of 130 jobs in the first phase.

Carried for lateness. Ayes-5, Nays-0

Resolution carried. Ayes-5, Nays-0

HELD OVER FROM PREVIOUS SESSION:

#2010-200

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."

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 4:40 PM.