## COUNTY ADMINISTRATION COMMITTEE MINUTES April 12, 2018

The County Administration Committee of the Broome County Legislature met on Thursday, April 12, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), R. Keibel, J. Shaw, M. Sopchak, M. Whalen

Members Absent: None

Others Present: M. Gawors, Parks, Recreation Youth Services; K. Andrews, I.T.; J.

Dadamio, Security; E. Janis, M. Smolinsky, Office of the Sheriff; G. Kilmer, Public Transportation; S. Kane, OMB; C. Crammer, County Exec's Office; M. Baker, Public Defender's Office; J. Shapiro, Office of Court Administration; M. Fedish, G. Thomas, Magistrate's Association; A. Martin,

C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:00 p.m. Mr. Sopchak moved the agenda, seconded by Mr. Whalen. The Committee took the following action with regard to the matters before it.

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

Responding to a question from Mr. Whalen, Ms. Andrews stated this agreement supports Port Dickinson Police Department's mobile units. She further stated that personnel is a little tight at times but the Department does cover its costs to perform the duties outlined in the MOU. Ayes-5, Nays-0

#18 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 257-40 - FEE SCHEDULE - DOGS AND ANIMALS"

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH POSTAGE PROS PLUS INC. FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022

Carried. Ayes-5, Nays-0

#36 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 281 PARKS AND RECREATION AREAS"

Mr. Sopchak made a motion, seconded by Mr. Whalen to amend the Section 1. A. (2) to add "emergency first responders".

Amendment carried. Ayes-5, Nays-0

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING A HOME RULE REQUEST FOR AMENDMENT OF NEW YORK STATE CORRECTIONS LAW § 500-A AND § 500-C TO AUTHORIZE THE BROOME COUNTY CORRECTIONAL FACILITY TO HOLD PERSONS UNDER ARREST FOR ARRAIGNMENT IN ANY COURT LOCATED IN THE COUNTY OF BROOME

Responding to a question from Mr. Flagg, Undersheriff Janis and Correction Major Smolinsky stated that by implementing the amendment, the Jail would have to add five Correction Officers and the cost would be \$304,046. When asked how this cost would be covered, Ms. Kane stated that they would take it into account during the 2019 budget process. Mr. Sopchak asked if at the last Town and Village Supervisor's meeting the County Executive stated that there would be no cost to the Towns, Mr. Baker stated that the County Executive said there would be no chargeback to the Towns. Responding to a question from Mr. Sopchak, it was stated that the Administration is in favor of this amendment. Mr. Whalen stated that he is all for efficiency but expressed concern that it always seems to be the County's responsibility to fund consolidation. Carried. Ayes-5, Nays-0

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