COUNTY ADMINISTRATION COMMITTEE MINUTES June 14, 2018

The County Administration Committee of the Broome County Legislature met on Thursday, June 14, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Flagg (Chair), R. Keibel, S. Baker (Voting Representative for J. Shaw),

M. Sopchak, M. Whalen

Members Absent: None

Others Present: J. Mihlako, C. Dziedzic, L. Hansen, D. Croston, County Clerk's Office; J.

Knebel, S. Kane, OMB; M. Tanzini, C. Hall, Legislature

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

#54 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE" Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING A COST SHARING AGREEMENT BETWEEN PACEMAKER STEEL AND PIPING COMPANY, INC AND THE DEPARTMENT OF PUBLIC WORKS FOR A PARKING LOT RECONSTRUCTION PROJECT

Carried for Lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Sopchak. The meeting adjourned at 4:04 p.m.