

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
APRIL 13, 2023

The County Administration Committee of the Broome County Legislature met on Thursday, April 13, 2023 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

Members Present: K. Wildoner, (Chair), L. Augostini, S. Flagg, S. Baker (Voting Representative for E. Micha), M. Kaminsky

Members Absent: None

Others Present: B. Weslar, J. Shaw, J. Scott, C. Hall, Legislature; J. Garnar, M. Ponticiello, County Executive's Office; G. Bucciarelli, OMB; R. Behnke, Law; M. Decker, W. Hughes, RPTS; F. Shah, K. Andrews, Info Tech; K. Hawk, WPRNC, g. Kilmer, Transit; K. Saunders, Mental Health; T. Eaton, OFA; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:02 p.m. Mr. Baker moved the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025

It was noted that this Resolution was approved last month and was inadvertently put on this month's agenda. No further action taken.

#18 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SPIRALFX INTERACTIVE, LLC FOR 2023-2028

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR 2023-2028

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND COORDINATED CARE SERVICES, INC. FOR 2023-2028

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

Carried. Ayes-5, Nays-0

#43 RESOLUTION OF CONDOLENCE ON THE DEATH OF DAVID L. LINDSEY

Carried. Ayes-5, Nays-0

#44 RESOLUTION RECOGNIZING SOCK OUT CANCER AS A DISTINGUISHED STATEWIDE CHARITABLE ORGANIZATION ASSISTING THOSE WHO ARE BATTLING CANCER

Carried. Ayes-5, Nays-0

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