

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
THURSDAY, DECEMBER 11, 2008

The County Administration Committee of the Broome County Legislature met on Thursday, December 11, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare (Chair), J. Black, R. Keibel, D. Reynolds, J. Sanfilippo

Members Absent: None

Others Present: K. McKinney, K. Andrews, Info. Tech.; G. Mollen, DA; P. Brennan, County Exec.'s Office; M. Kalka, Budget; K. Keough, RPTS; T. Eaton, OFA; E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 pm. Mr. Sanfilippo moved the agenda, seconded by Mr. Reynolds. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

The committee took no action on this resolution.

#7 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2009

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDARCRESTONE FOR TRAINING AND CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR THE PERIOD 2009-2011

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. FOR SOFTWARE LICENSE, MAINTENANCE AND TECH SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2009

Carried. Ayes-5, Nays-0

#67 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 197 of 2007 AUTHORIZING REVISION OF A VOTER EDUCATION AND POLL WORKER TRAINING PROGRAM GRANT FOR THE BOARD OF ELECTIONS FOR 2007-2010

Carried. Ayes-5, Nays-0

#68 RESOLUTION AUTHORIZING THE RETURN OF MINERAL RIGHTS ON THREE PARCELS OF REAL PROPERTY WHICH WERE SOLD BACK TO FORMER OWNERS AS APPROVED BY RESOLUTION 375 OF 2008

Mr. Keibel stated that he was not aware of the County's procedure regarding mineral rights at the time Resolution 08-375 was adopted and he feels the current Legislature should have the

opportunity to act on this. Mr. Reynolds recommended not voting on this until after it is reviewed by the Ad Hoc committee. After further discussion, it was requested that this resolution be removed from the agenda. Request to remove resolution from the agenda carried. Ayes4, Nays-1 (Keibel)

#72 RESOLUTION AUTHORIZING APPPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY HIGH PRIORITY PLANNING GRANT TO STUDY THE FEASIBILITY OF CONSOLIDATING THE BINGHAMTON AND JOHNSON CITY POLICE DEPARTMENTS INTO A METROPOLITAN POLICE DISTRICT
Carried. Ayes-5, Nays-0

#73 RESOLUTION AUTHORIZING APPPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY TWENTY FIRST CENTURY DEMONSTRATION PROJECT GRANT TO FORM A PART-COUNTY METROPOLITAN POLICE DISTRICT
Carried. Ayes-3, Nays-2 (Keibel, Black)

#79 RESOLUTION NAMING THE ARTHUR J. SHAFER COURT ROOM IN THE RENOVATED GEORGE HARVEY JUSTICE BUILDING
Mr. Sanfilippo made a motion, seconded by Mr. Reynolds to amend the title to read "The Arthur J. Shafer Hearing and Conference Rooms".
Amendment carried. Ayes-5, Nays-0.
Resolution as amended carried. Ayes-5, Nays-0

#82 RESOLUTION AUTHORIZING REVISION OF THE OPERATION IMPACT V PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
Carried. for lateness. Ayes-5, Nays-0

Heldover from a previous session

#08-677 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY ON COLESVILLE ROAD IN THE TOWN OF KIRKWOOD IN BROOME COUNTY
Mr. Denk informed the committee that this resolution will have a pre-filed amendment.

There being no further business to come before the Committee at this time, Mr. Reynolds made a motion to adjourn, seconded by Mr. Sanfilippo. The meeting adjourned at 4:37 pm.