COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES August 11, 2016

The County Administration Committee of the Broome County Legislature met on Thursday, August 11, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: S. Baker, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office;

M. Kalka, J. Knebel, OMB; D. Hickling, Aviation; G. Kilmer, Transit; J.

Roby, Press & Sun-Bulletin

The County Administration Committee meeting was called to order by the Chairman at 4:02 PM. Mr. Sopchak made a motion to move the agenda, seconded by Mr. Whalen.

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

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR PROPRIETARY MAIL CHECK SERVICES FOR THE BOARD OF ELECTIONS FOR 2016

Carried. Aves-5, Navs-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2016

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Sopchak, seconded by Mr. Shaw. The meeting adjourned at 4:03 PM.