## COUNTY ADMINISTRATION COMMITTEE MINUTES JUNE 8, 2017

The County Administration Committee of the Broome County Legislature met on Thursday, June 8, 2017 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: K. Andrews, IT; E. Janis, Office of the Sheriff; D. Hickling, Aviation; K. McManus, County Exec's Office; J. Knebel, S. Kane, OMB; K. White, S. Bennett, DSS; R. Blythe, County Clerk; R. O'Donnell, C. Hall, Legislature

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH KOFILE TECHNOLOGIES FOR THE RESTORATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

Carried. Ayes-5, Nays-0

#3 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2017, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."

Responding to a question from Mr. Whalen, Mr. Knebel stated that by 2019 they expect to see a 25% increase in revenue.

Carried. Ayes-5, Nays-0

#8 RESOLUTION RECOMMENDING THE CONSOLIDATION OF VITAL RECORDS OF THE VILLAGE OF LISLE INTO THE TOWN OF LISLE

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT CRANE FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

Responding to a question from Mr. Flagg, Ms. Andrews stated that the hourly rate is based on the average salary of the hardware technicians plus 60%. The rate in the private industry would be \$45-\$150.

Carried. Ayes05, Nays-0

#54 RESOLUTION URGING THE ADOPTION OF SENATE BILL S.1114A (AKSHAR) AND ASSEMBLY BILL A.2962A (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

Carried. Ayes-5, Nays-0

#55 RESOLUTION URGING THE ADOPTION OF SENATE BILL S.2099 (RITCHIE) AND ASSEMBLY BILL A.492 (STIRPE) REGARDING INSURANCE COVERAGE OF REHABILITATION SERVICES

Carried. Ayes-0

There being no further business to come before the Committee at this time, Mr. Flagg made a motion to adjourn, seconded by Mr. Sopchak. The meeting adjourned at 4:13 p.m.