

COUNTY ADMINISTRATION COMMITTEE MINUTES
SEPTEMBER 14, 2017

The County Administration Committee of the Broome County Legislature met on Thursday, September 14, 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, D. D. Reynolds (Voting Representative for M. Whalen)

Members Absent: None

Others Present: J. Garnar, County Executive; J. Knebel, S. Kane, OMB; M. Ponticiello, OES; K. White, DSS; R. Blythe, S. Kukowski, County Clerk's Office; D. O'Keefe, Info. Tech; D. Hickling, M. Heefner, Aviation; G. Kilmer, Public Transportation; S. Baker, M. Kaminsky, R. O'Donnell, A. Martin, C. Hall, Legislature

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

B RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS"

Mr. Sopchak made a motion, seconded by Mr. Shaw to Table this Resolution to the October committee cycle to allow more time for discussion.

Motion to Table carried. Ayes-4, Nays-0, Absent-1 (D. D. Reynolds)

#1 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

Responding to a question from Mr. Sopchak, Mr. O'Keefe stated the grant covers salary and benefits for a Hardware Technician.

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2017-2018

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

It was noted that this Resolution was inadvertently placed on the County Administration agenda. No action taken.

#28 RESOLUTION IN SUPPORT OF A PROPOSED BROOME CHENENAGO DELAWARE (BCD) ATV & DIRT BIKE PARK

Carried. Ayes-5, Nays-0

#50 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2017 AMENDING LOCAL LAW PERM. 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."

Carried. Ayes-4, Nays-1 (D. D. Reynolds)

There being no further business to come before the Committee at this time, Mr. Sopchak made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:05 p.m.