

COUNTY ADMINISTRATION COMMITTEE MINUTES
November 8, 2018

The County Administration Committee of the Broome County Legislature met on Thursday, November 8, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: R. LaClair, WPRNC; T. Eaton, L. Schuhle, OFA; K White, DSS; C. Dziedzic, J. Mihalko, County Clerk's Office; R. Serowik, OES; J. Knebel, G. Bucciarelli, OMB; C. Crammer, K. McManus, J. Garnar, County Exec's Office; S. Pufky, D. Hamlin, RPTS; 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.

#21 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2019

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING DIGITAL OR ELECTRONIC COPIES OF RECORDS TO BE THE OFFICIAL COPY OF RECORD IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019

Carried. Ayes-5, Nays-0

#41 RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Mr. Whalen requested a copy of Mr. Peduto's resume, which will be provided.

Carried for Lateness. Ayes-5, Nays-0

#42 RESOLUTION APPOINTING JAMES R. PEDUTO TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

Carried for Lateness. Ayes-5, Nays-0

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