

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES
May 13, 2021

The Finance Committee of the Broome County Legislature met on Thursday, May 13, 2021 via Zoom Videoconferencing.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, S. Ryan (Voting Representative for K. Myers), B. Weslar

Members Absent: None

Others Present: M. Heefner, Aviation; C. Dziedzic, J. Mihalko, County Clerk's Office; J. Garnar, C. Wagner, County Exec's Office; L. Boulton, DPW; N. Williams, K. White, DSS; M. Korchak, District Attorney's Office; K. Andrews, Info. Tech.; S. Baker, K. Beebe, M. Kaminsky, D. Reynolds, , K. Wildoner, C. Hall, R. O'Donnell, M. Tanzini, A. Martin, Legislature; J. Knebel, OMB; L. Schuhle, OFA; R. Murphy, OET; T. Behan, Personnel; B. Lucas, Planning; T. Carey, Probation;; M. Decker, RPTS; D. Smith, SWM; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairwoman at 4:06 p.m. Mr. Weslar moved the agenda, seconded by Mr. Shaw. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2021, ENTITLED: "A LOCAL LAW AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT"

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026

Mr. Mihalko stated that Info Quick Solutions was selected from an RFP that was advertised for the cash register system in the County Clerk's Office. He further stated that they have used them for several years in the past and are very happy with them.

Carried. Ayes-5, Nays-0

#28 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2021, ENTITLED: "A LOCAL LAW AMENDING A308 AND C310 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

Carried. Ayes-5, Nays-0

#40 RESOLUTION ADOPTING LOCAL LAW INTRO. NO 3 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

Carried for lateness. Ayes-5, Nays-0

Mrs. O'Brien expressed concerns that required reports had not been filed for this program and that the resolution request was received late. Responding to questions from Mrs. O'Brien, Mr. Korchak stated he had no objection to submitting reports but it was his belief that the changes to the program should have been taken care of last year and that in communication with the County Comptroller he believed that by changing the Traffic Diversion Program from a trust account to the operating budget would remove the quarterly reporting requirements of the program. Mrs. O'Brien stated that the law required submitting the reports. Mr. Flagg expressed support for public safety measures and stated that this program was an important component of the District Attorney's work. He further stated that late resolutions and retroactive approval have been approved in the past.

Resolution carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Weslar made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:21 p.m.