COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES June 9, 2016

The County Administration Committee of the Broome County Legislature met on Thursday, June 9, 2016 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: A. Martin, T. West, R. O'Donnell, Legislature; J. Bernardo, County Exec's

Office; M. Kalka, J. Knebel, OMB; R. Blythe, D. Croston, County Clerk; S. Cornwell, J. Worhach, DA; D. Schofield, DPW; D. O'Keefe, K. Andrews, IT; J. Tripp, OET; K. Drumm, SUNY Broome; G. Kilmer, Transit; K. Carey,

WPNH

The County Administration Committee meeting was called to order by the Chairman at 4:03 PM. Mr. Sopchak made a motion to move the agenda, seconded by Mr. Shaw.

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2016-2021

Carried. Ayes-5, Nays-0

Following the Resolutions, Mr. O'Keefe updated the Committee on County IT Operations.

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. Baker. The meeting adjourned at 4:18 PM.