COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES July 14, 2016

The County Administration Committee of the Broome County Legislature met on Thursday, July 14, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Acting Chair), S. Baker (voting representative for R. Keibel),

S. Flagg, J. Shaw, M. Whalen

Members Absent: None

Others Present: C. Dziedzic, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office;

M. Kalka, J. Knebel, OMB; J. Tripp, OET; D. Hamlin, S. Pufky, RPTS; G.

Kilmer, Transit; S. Rittehouse, Veterans

The County Administration Committee meeting was called to order by the Chairman at 4:00 PM. Mr. Flagg made a motion to move the agenda, seconded by Mr. Whalen.

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

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARAMARK SERVICES, INC. FOR FOOD SERVICE MANAGEMENT SERVICES FOR 2016-2020

Mr. Bernardo stated that the County replaced the hood at WPNH in the kitchen, for which Aramark bid out the job and prevailing wage was paid. He further stated that changes to the Resolution Exhibit were being done to give greater clarity to the contract as well as having it in writing. The County also reached an agreement with Aramark to sell them two Central Foods vehicles and one from OFA.

Carried. Ayes-5, Nays-0

#37 RESOLUTION URGING GOVERNOR ANDREW CUOMO TO SIGN THE PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/A.10706) INTO LAW

Carried. Ayes-5, Nays-0

#40 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON

Carried for Lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Shaw, seconded by Mr. Baker. The meeting adjourned at 4:18 PM.