

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
MAY 11, 2017

The County Administration Committee of the Broome County Legislature met on Thursday, May 11, 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, M. Whalen

Members Absent: None

Others Present: E. Janis, Office of the Sheriff; D. Hickling, Aviation; K. White, DSS; J. Knebel, S. Kane, OMB; L. Boulton, DPW; D. O'Keefe, Info. Tech.; J. Garnar, K. McManus, B. Lainhart, County Exec's. Office; J. Gerchman, WPNH; K. Davis, O. Blaise, C. Dutko, P. Grommet, Board of Elections; G. Kilmer, Transit; R. O'Donnell, C. Dziedzic, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:02 p.m. Mr. Sopchak moved the agenda, seconded by Mr. Whalen. The Committee took the following action with regard to the matters before it.

**#1 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ANY ELIGIBLE ORGANIZATION IN BROOME COUNTY FOR ELECTION EQUIPMENT AND SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017-2018**

Responding to questions from several Legislators, it was stated that this agreement would provide voting machines and supporting equipment for school districts and municipalities when requested for their elections. All machines are under warranty and any agreement would have insurance requirements. Because the voting machines were purchased with a federal grant the County can only cover its costs. The agreement is helpful to other branches of government and will help keep the technicians trained and keep the machines maintained. The County owns 187 voting machines; eighteen of which are only used in presidential year elections. Currently under this agreement the machines would only be used ten or eleven times a year.

Carried. Ayes-5, Nays-0

**#22 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE, AND MOBILE BROADBAND SERVICES FOR 2016-2017**

Responding to a question from Mr. Whalen, it was stated that the agreement covers all costs except for the mobile broadband services, which because of a previous agreement are covered under an OES Grant.

Carried. Ayes-5, Nays-0

**#23 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017**

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Whalen made a motion to adjourn, seconded by Mr. Mr. Baker. The meeting adjourned at 4:13 p.m.