

COUNTY ADMINISTRATION COMMITTEE MINUTES
OCTOBER 12, 2017

The County Administration Committee of the Broome County Legislature met on Thursday, October 12, 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: J. Garnar, K. McManus. County Exec's Office; R. LaClair, WPNH; J. Knebel, S. Kane, OMB; K. White, DSS; M. Smolinsky, Office of the Sheriff; M. Kaminsky, S. Baker, B. Weslar, R. O'Donnell, A. Martin, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:00 p.m. Mr. Shaw moved the agenda, seconded by Mr. Sopchak. The Committee took the following action with regard to the matters before it.

A RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS"

Mr. Whalen made a motion, seconded by Mr. Sopchak to amend Section 3 a) to delete "Section 359 – Carrying animal in a cruel manner, Section 360 – Poisoning or attempting to poison animals, Section 362 – Throwing substance injurious to animals in public place, Section 365 – clipping or cutting. The ears of dogs, Section 366-A – Removing, seizing or transporting dogs for research purposes" and amend Section 5 (b) to delete "the prosecuting agency" and replace with "the Court Clerk in the court of jurisdiction".

Amendment carried. Ayes-5, Ayes-0

Resolution as amended carried. Ayes-5, Nays-0

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2017-2019

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES FOR MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2021

Responding to a question from Mr. Flagg, Mr. O'Keefe stated that they received three quotes and Pitney Bowes was the low bidder.

Carried. Ayes-5, Nays-0

#9 RESOLUTION CONFIRMING THE APPOINTMENT OF TERESA A. SACCO BEDOSKY, DO AS BROOME COUNTY CORONER

Carried. Ayes-5, Nays-0

#40 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY
Carried for Lateness. Ayes-5, Nays-0

#41 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
Carried for Lateness. Ayes-5, Nays-0

Dennis O'Keefe, Director of Information Technology, updated the committee on IT operations, and stated that the STN dark fiber project is complete, the microwave project at the Public Safety Facility is complete, PeopleSoft support expires next year and the department now has cyber security insurance. He further stated that they will be implementing Windows 10, and they are working on dual authentication and a website survey.

There being no further business to come before the Committee at this time, Mr. Flagg made a motion to adjourn, seconded by Mr. Sopchak. The meeting adjourned at 4:16 p.m.