

COUNTY ADMINISTRATION COMMITTEE MINUTES
February 13, 2020

The County Administration Committee of the Broome County Legislature met on Thursday, February 13, 2020 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: J. Dutcher, Info. Tech.; J. Dadamio, Security; M. Ponticiello, OES; T. Dellapenna, C. Capwell, Risk & Insurance; R. Kaufman, Health Dept.; R. LaClair, WPRNC; C. Dziedzic, J. Mihalko, County Clerk's Office; G. Buciarelli, J. Knebel, OMB; M. Decker, S. Pufky, RPTS; C. Cramer, K. McManus, J. Garnar, County Exec's Office; T. Eaton, OFA; M. Heefner, P. Lopiccolo, Aviation; R. Behnke, County Atty.; L. Boulton, DPW; D. Smith, SWM; C. Marion, Arena; G. Kilmer, Public Transportation; T. Pena, Resident; R. Balles, R. O'Donnell, M. Tanzini, A. Martin, C. Hall, Legislature

The committee meeting was called to order by the Chair at 4:00 p.m.

Mrs. O'Brien introduced Traci Pena who addressed the committee regarding public comment during Legislative meetings.

Mr. Wildoner moved the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it.

#25 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2019-2021

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, NY FOR COPIER MANAGEMENT AND ASSOCIATED SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2019

Responding to a question from Mr. Flagg, Mr. Dutcher stated that this agreement was overlooked and should have been renewed in 2019.

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPALITIES FOR EQUIPMENT SHARING

Responding to a question from Mr. Balles, Mr. Garnar and Mr. Ponticiello explained that the County will develop a database and provide training to any municipality that wants to participate in equipment sharing according to the terms of the agreement.

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH IDEA KRAFT FOR GRAPHIC DESIGN SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2021

Mr. Dutcher stated that his graphic designer will be out on maternity leave and he wants to be in a ready position to have someone in place to provide services on an as needed basis. He further stated that there were two proposals submitted and Idea Kraft did not have the lowest cost but was picked because they had better references and offered better quality work.

Mrs. O'Brien questioned the length on the term and why renewal options were needed.

Carried. Ayes-5, Nays-0

#45 RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO 25 PERCENT TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES

Mr. Mihalko stated that the percentage of DMV revenue to the County has stayed the same for the last 18 years.

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING RETENTION OF \$405,356.25 PER ANNUM (APRIL 1, 2020 THROUGH MARCH 31, 2021) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Carried. Ayes-5, Nays-0

The Risk Manager, Thomas Dellapenna presented on Workers' Compensation. (Handout on file with the minutes)

There being no further business to come before the Committee at this time, Mrs. Kaminsky made a motion to adjourn, seconded by Mr. Wildoner. The meeting adjourned at 4:35 p.m.