

Economic Development, Tourism, Housing, Planning & Transit Committee

Special Committee Meeting Minutes

DATE & TIME: July 19, 2016 – 5:15 PM
LOCATION: COB, 6th Floor, Karen Binder Library
PRESIDING OFFICER: Chairman James F. Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Berky, Delaune, Lapp & Maio
ABSENT: Legislators Rodriguez & Litts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator TJ Briggs, Legislator Carl Belfiglio, Deputy County Executive Ken Crannell and Information Services Director Sylvia Wohlfahrt.

Chairman Maloney called the meeting to order at 5:16 PM.

Resolutions for the July 19, 2016 Session of the Legislature

Resolution No. 327: Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess of \$50,000.00 Entered Into By The County-Computer Professionals International – Department Of Information Services

Resolution Summary: This resolution approves the execution of a contract with Computer Professional International – Department of Information Services in the amount of \$45,000.00 to provide additional professional technical services and after hour support.

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Delaune

Discussion:

Chairman Maloney mentioned to Sylvia that he would like to have the next Economic Development Committee meeting at Department of Information Services, to serve as an open house for Information Services.

Legislator Belifiglio stated that contracting out for services is an invaluable resource. Best practices are to keep with the same vendor for many reasons especially for security. Carl commended the Director of Information Services on working with the same contractor and the ability to keep things moving forward. Discussion ensued between Legislator Belifiglio and Sylvia. Carl encouraged everyone to vote for the resolution at session.

Legislator Berky asked Sylvia what would prevent a provider from fixing prices and Legislator Maloney stated if necessary an RFP would be requested. Sylvia stated that the County uses the New York State contract prices as a threshold to make sure there is no price gauging.

Voting In Favor: Legislators Berky, Delaune, Lapp, Maloney, Maio
Voting Against: None
Votes in Favor: 5
Votes Against: 0
Disposition: Resolution adopted

There being no further business, Legislator Maio motioned to adjourn, seconded by Legislator Lapp.

Time: 5:27 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee

Minutes Approved: August 2, 2016