

**MINUTES**  
**GOVERNMENT OPERATIONS COMMITTEE**  
**NOVEMBER 20, 2007 4:30 P.M.**  
**SCOTT HEYMAN CONFERENCE ROOM**

Approved 12/14/07

Present: G. Stevenson, Chair; P. Mackesey; M. Hattery; D. Kiefer  
Excused: M. Sigler  
Staff: C. Covert, Clerk of the Legislature; D. Squires, Finance Director; G. Potter, Information Technology Services Director

**Call to Order**

The meeting was called to order at 4:30 p.m.

**Resolution**

It was MOVED by Ms. Mackesey, seconded by Mr. Hattery, to approve and submit the following resolution to the full Legislature for approval. Mr. Potter explained the purpose of the resolution and provided a brief overview of the process. New York State passed a law in 2007 allowing counties to participate in another County's contract for materials equipment, supplies, or contract for services. Ontario County awarded a contract to Toshiba Business Solutions in 2004 through December 16, 2010. Cost comparisons are being reviewed with the County's existing IKON contract and Toshiba Business Solutions. The IKON contract expires December 31, 2007; however, notification to terminate the current IKON contract is required within 30 days. The resolution is being presented at this time to allow the needed flexibility to consider the available options and continue the review of cost comparisons prior to implementing a contract.

A voice vote on the resolution resulted as follows: Ayes – 4, Noes – 0, Excused – 1 (Sigler).  
RESOLUTION CARRIED.

**RESOLUTION NO. - AUTHORIZATION TO PARTICIPATE IN A COPIER LEASE PROGRAM BASED ON ONTARIO COUNTY'S CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS**

WHEREAS, on July 18, 2007, New York State amended subdivision 3 of section 103 of the General Municipal Law to allow counties to participate in another County's contract for materials, equipment, supplies, or contract for services, and

WHEREAS, Ontario County awarded a contract to Toshiba Business Solutions on December 17, 2004, for a Copier Lease Program through December 16, 2010, and

WHEREAS, the Information Technology Services Department, the Personnel Department, and the Purchasing Division, have reviewed the information provided by Ontario County and Toshiba Business Solutions, and

WHEREAS, an informational meeting was held with the County departments that would be affected by this program to discuss the options available with the proposed Copier Lease Program, now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, That Tompkins County is hereby authorized to exercise the option to participate in Ontario County's bid for a Copier Lease Program,

RESOLVED, further, That the County Administrator, or his designee, be and hereby is authorized to execute required contract documents.

**SEQR ACTION: TYPE II-20**

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**Adjournment**

The meeting adjourned at 4:44 p.m.