

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES
TUESDAY, JANUARY 13, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, January 13, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Garnar (Chair), T. Cleary, S. Herz, J. Hutchings, R. Keibel

Members Absent: None

Others Present: C. Beardsley, Aviation; R. Petkash, Planning and Economic Development; J. Salkin, B. Derry, Legislative Interns; M. Nirchi, S. Buchta, S. Messina, B. Klipsch, J. Marinich, M. Diffendorf, G. LaBare, D. Reynolds, E. Denk, M. Hanbury, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:00 pm. Mr. Cleary moved the agenda, seconded by Mr. Herz. The Committee took the following action with regard to the matters before it:

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF CONKLIN AND THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SERVICES FOR 2007-2012

Carried. Ayes-5, Nays-0

#41 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENERGY ADVISORY BOARD

Mr. Garnar stated that the Energy Advisory Board is scheduled to approve their annual report at their next meeting and the annual report should be available before the next Legislative meeting. Mr. Cleary made a motion, seconded by Mr. Herz to amend the resolution to include David Westfall, 90 Ely Street, Binghamton, New York 13904.

Amendment carried. Ayes-5, Nays-0,

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

#42 RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Mr. Reynolds stated that the names for the Industrial Development Agency Board of Directors should be available by the end of the week. It was the consensus of the committee to defer this resolution to a special meeting on January 22, 2009.

#44 RESOLUTION IN SUPPORT OF THE SUPERINTENDENT OF HARPURSVILLE CENTRAL SCHOOL DISTRICT SEEKING FUNDING FROM THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM

Carried. Ayes-5, Nays-0

#45 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Cleary, seconded by Mr. Herz. The meeting adjourned at 5:12 pm.