

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
THURSDAY, January 15, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, January 15, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare (Chair), R. Keibel, D. Moran, M. Nirchi, M. Whalen

Members Absent: None

Others Present: P. Doyle, BC IDA; M. Scarenzi, BC Empire Zone; P. Brennan, County Exec's Office; M. Kalka, Budget; D. Fauci, Economic Development; S. Merola, EMC; R. Blythe, County Clerk; J. Laszewski, Purchasing; C. Beardsley, Aviation; K. Moore, Visitor; J. Marinich, T. Cleary, B. Klipsch, S. Messina, S. Herz, E. Denk, M. Hanbury, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:02 pm. Mr. Whalen moved the agenda, seconded by Mr. Nirchi. The Committee took the following action with regard to the matters before it:

**#1 RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR LABOR RELATIONS PROFESSIONAL SERVICES**

Mr. Brennan stated that currently the County is assisting with labor relations for Endicott, Binghamton Johnson City Joint Wastewater Treatment, Town of Union and recently the Village of Johnson City.

Carried. Ayes-5, Nays-0

**#3 RESOLUTION AUTHORIZING ACCEPTANCE OF LEGISLATIVE INITIATIVE GRANT FUNDING FOR COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2008-2009**

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

**#16 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE STATE OF NEW YORK-DIVISION OF CRIMINAL JUSTICE SERVICES AND THE BROOME COUNTY CLERK'S DMV OFFICE FOR AN ORIGINATING AGENCY IDENTIFICATION NUMBER**

Carried. Ayes-5, Nays-0

**#39 RESOLUTION ADOPTING LOCAL LAW NO. 1 of 2009 ENTITLED: "LOCAL LAW AMENDING CHAPTER 203 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE AWARDED OF PROFESSIONAL SERVICE CONTRACTS INVOLVING EXPENDITURES IN EXCESS OF \$15,000"**

Carried. Ayes-5, Nays-0

#40 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT FOR THE AIRPORT CAPITALIMPROVEMENT PROGRAM

Carried for lateness. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING REVISION OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

Carried for lateness. Ayes-5, Nays-0

#48 RESOLUTION ADOPTING LOCAL LAW INTRO. NO 2. OF 2009, ENTITLED "A LOCAL LAW REVISING THE BOUNDARIES OF THE TRIPLE CITIES EMPIRE ZONE"

Mr. Doyle stated that it was determined that this is a regionally significant project and meets the empire zone qualifications and that during the first year there should be 75 new jobs and by 2012 there will be 145 or they lose the Empire Zone benefit.. Mr. Nirchi questioned the topic of mineral rights on this property and how the County will handle private versus corporate properties. Mr. Doyle stated that a lot of work has gone in to this project and he cautioned the committee from making any changes to the resolution.

Carried for lateness. Ayes-5, Nays-0

Resolution carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Whalen made a motion to adjourn, seconded by Mr. Nirchi. The meeting adjourned at 4:24 pm.