

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES  
TUESDAY, FEBRUARY 17, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, February 17, 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, J. Marinich for R. Keibel

Members Absent: None

Others Present: T. Stark, Employment and Training; R. Petkash, D. Fauci, Planning & Economic Development; M. Kalka, Budget; S. Buchta, S. Messina, M. Diffendorf, G. LaBare, B. Klipsch, D. Reynolds, C. Marion, E. Denk, C. Hall, Legislature

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

#8 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2011

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ELAN PLANNING & DESIGN, INC. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2013

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING ACCEPTANCE OF A TRADE ADJUSTMENT ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING ACCEPTANCE OF A TITLE 1B STATEWIDE ACTIVITIES-INCENTIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING APPLICATION FOR A NYS LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT WITH THE TOWN OF KIRKWOOD AS CO-APPLICANT

It was stated that this will include all municipalities in Broome County. Mr. Marinich made a motion, seconded by Mr. Cleary to add a Further Resolved paragraph to read "that the County local share payment hereinabove authorized shall be made from budget line 440016.4747.101000 (Contracted Services), and be it". Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR A VIDEO MARKETING PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

Carried. Ayes-5, Nays-0

#59 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Carried. Ayes-5, Nays-0

Mr. Denk announced that on Wednesday at the Public Works Committee meeting there will be representatives from the Independent Oil and Gas Association of New York and West Law Firm who will address the local law regarding a natural gas vehicle permit.

Mr. Hutchings asked if Mr. Herz had anything to report regarding the last IDA meeting. Mr. Herz stated that the governance leadership members were open to changing the language and making recommendations on procedure to the IDA Board.

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 5:30 pm.