

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES  
TUESDAY, MARCH 10, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, March 10, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: D. Fauci, Co. Exec's Office; M. Klein, Personnel; R. Petkash, Planning; M. Kalka, Budget; S. Messina, S. Buchta, E. Denk, C. Hall, Legislature

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

#20 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 4 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Carried. Ayes-5, Nays-0

#21 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 4 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WENDEL DUCHSCHERER ARCHITECTS & ENGINEERS FOR DESIGN SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2009

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING REVISION OF THE GREATER BINGHAMTON ECONOMIC DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

Ms. Petkash stated that this revision is necessary to fund a full time Keyboard Specialist at the incubator which will be paid for out of the grant. Mr. Klipsch asked about expanding the incubator. Ms. Petkash stated that at this time there are two empty cubicles but expansion could be pursued if there is a demand. To do so would require funding, probably a grant.

Carried. Ayes-5, Nays-0

Mr. Hutchings asked about the Brandywine Corridor Project. Ms. Petkash stated that they are waiting for the contract from the State.

Regarding dorms at Broome Community College, Ms. Petkash stated the County has not been approached for a 239 review.

The committee was informed that the Board of Acquisition and Contract will be awarding the contracts for the Intermodal Project at their next meeting on March 11, 2009

Mr. Herz announced that a presentation will be made by a steering committee of multiple gas coalitions at the Transportation and Rural Development Committee meeting in April and encouraged the members of the Economic Development and Planning Committee to attend.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Herz, seconded by Mr. LaBare. The meeting adjourned at 5:22 pm.