

COUNTY ADMINISTRATION COMMITTEE AND FINANCE COMMITTEE
MEETING MINUTES
April 23, 2009
4:45 p.m.

The Finance Committee and the County Administration Committee of the Broome County Legislature met on Thursday, April 23, 2009 in the City Council Chamber, Binghamton City Hall, 38 Hawley Street, Binghamton, New York.

County Administration Committee Members Present: LaBare (Chair), Keibel, Moran, Nirchi, Whalen

County Administration Committee Members Absent: none

Finance Committee Members Present: Whalen (Chair), Herz, Klipsch, LaBare, Marinich

Finance Committee Members Absent: none

Others Present: T. Cleary, J. Garnar, J. Hutchings, S. Messina, M. Diffendorf, W. Howard, M. Pasquale, S. Buchta, D. Reynolds, C. Marion, J. Kamin, E. Denk, Legislature; County Executive Fiala; and various department heads and members of the public and media.

The Committee meeting was called to order by the Finance Committee Chairman, Mark Whalen at 4:45 P.M.

50 RESOLUTION AUTHORIZING ACCEPTANCE OF 2009 CRIME VICTIMS ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

51 RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD AND AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN BROOME COUNTY, THE CITY OF BINGHAMTON, THE VILLAGE OF JOHNSON CITY, AND THE VILLAGE OF ENDICOTT

The Committees took the following action with regard to the matters before them:

A motion to accept 50 for lateness was made by Mr. LaBare, and seconded by Mr. Nirchi, carried 5-0.

A motion to accept 51 for lateness was made by Mr. Moran, and seconded by Mr. Keibel, carried 5-0.

A motion to approve 50 was made by Mr. Herz, and seconded by Mr. Marinich, carried 5-0.

A motion to approve 51 was made by Mr. Marinich, and seconded by Mr. Herz, carried 5-0.

There being no further business to come before the Committee at this time, a motion was made by Mr. LaBare, seconded by Mr. Herz, to adjourn the meeting. The meeting adjourned at 4:48 P.M.