

ECONOMIC DEVELOPMENT & PLANNING COMMITTEE MEETING MINUTES
April 7, 2009
5:00 p.m.

The Economic Development & Planning Committee of the Broome County Legislature met on Tuesday, April 7, 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: F. Evangelisti, Planning; T. Stark, Employment & Training; D. D'Attilio, IDA; M. Kalka, Budget; P. Brennan, DPW; S. Messina, E. Denk, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:15 pm. Mr. Hutchings made a motion to move the Agenda, seconded by Mr. Cleary.

The Committee took the following action with regard to the matters before it:

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT ECONOMIC STIMULUS PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried Ayes-3, Nays-2 (S. Herz, J. Hutchings)

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried Ayes-3, Nays-2 (S. Herz, J. Hutchings)

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Carried Ayes-3, Nays-2 (S. Herz, J. Hutchings)

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT

GAS CARD INITIATIVE PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 STOP-DWI CHRIS THATER MEMORIAL RACES

Carried Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 SPIEDIE FEST AND BALLOON RALLY

Carried Ayes-5, Nays-0

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

The Legislative Clerk distributed the exhibit that was to be added to the Resolution.

Carried Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING ACCEPTANCE OF A GREATER CATSKILLS FLOOD REMEDIATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AMENDMENT TO SPECIFICATIONS FOR IMPLEMENTATION OF THE MINORITY EMPLOYMENT GOALS FOR BROOME COUNTY'S PUBLIC WORKS CONTRACTS TO BE CONSISTENT WITH STATE AND FEDERAL REGULATIONS

Carried Ayes-5, Nays-0

The Chairman asked Mr. D'Attilio for an update on the Industrial Development Agency "Agency Agreement" and certification enforcement. There was a lengthy discussion which included Legislators asking questions of Mr. D'Attilio about enforcement of agreement terms on agency projects (work sites). Most questions arose as a result of a recent incident where undocumented workers were discovered to be working on the Good Shepherd Village project.

There being no further business to come before the Committee at this time, a motion was made by Mr. Cleary, seconded by Mr. Hutchings, to adjourn the meeting. The meeting adjourned at 6:40 pm.