

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES
TUESDAY, JUNE 9, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, June 9, 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: D. Fauci, County Exec's Office; M. Kalka, M. Gerchman, Budget; T. Stark, Employment and Training; R. Petkash, Planning, **A. Mastrangelo**; S. Buchta, M. Diffendorf, S. Messina, J. Marinich, D. Reynolds, E. Denk, C. Marion, C. Hall, Legislature

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

Presentation by Darcy Fauci, Deputy County Executive regarding Economic Development in Broome County

Ms. Fauci provided the committee with "Why Broome County Needs Economic Development Reorganization" (on file with the minutes). It is the hope that an organization "Southern Tier Economic Partnership" (STEP) will be formed that includes the IDA, the GBC and others from the private sector. She stated most counties are already operating this way. Ms. Fauci stated that she hopes to have a consensus by budget time with the initial operation starting in 2010 on the 5th floor of the County Office Building and later operating at a central private location.

#B RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2010

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HAWK ENGINEERING FOR ENGINEERING SERVICES FOR THE INTERMODAL TRANSIT TERMINAL PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

Mr. Cleary made a motion, seconded by Mr. Herz to amend the amount in the first Whereas paragraph, the first resolved paragraph and the first Further Resolved paragraph to \$879,627 and

accept the replacement Exhibit "A".

Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2009 TANF SUMMER YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011

Carried. Ayes-5, Nays-0

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

It was noted that both appointments are new with terms expiring 12/31/2010

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF A WIA TITLE IB STATEWIDE TECHNOLOGY PURCHASE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#35 RESOLUTION OPPOSING THE PROPOSED CONSOLIDATION OF THE BINGHAMTON MAIL-PROCESSING OPERATION BY THE UNITED STATES POSTAL SERVICE

Carried. Ayes-4, Nays-1 (Keibel)

#38 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried pending approval for lateness. Ayes-5, Nays-0

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. Cleary. The meeting adjourned at 5:35 pm.