

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES
TUESDAY, AUGUST 11, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, August 11, 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: M. Gerchman, M. Kalka, Budget; P. Brennan, D. Fauci, County Exec's Office; R. Petkash, Planning; B. Klipsch, M. Diffendorf, S. Buchta, S. Messina, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:02 pm. Mr. Hutchings moved the agenda, seconded by Mr. Cleary. The Committee took the following action with regard to the matters before it:

#13 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIPS ON THE BROOME-TIOGA WORKFORCE INVESTMENT BOARD

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING ACCEPTANCE OF A POLICE CONSOLIDATION FEASIBILITY STUDY AND IMPLEMENTATION PLAN GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2011

Mr. Hutchings made a motion, seconded by Mr. Cleary to replace Exhibit "A" with a new Exhibit "A" reflecting the correct budget lines.

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

#56 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE FOR THE NEW YORK STATE EFP PARK DEVELOPMENT AND PLANNING PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET 2009-2010

Carried. 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. Keibel. The meeting adjourned at 5:09 pm.