

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
THURSDAY, AUGUST 13, 2009

The County Administration Committee of the Broome County Legislature met on Thursday, August 13, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare (Chair), R. Keibel, D. Moran, M. Nirchi, M. Whalen

Members Absent: None

Others Present: M. Gerchman, M. Kalka, Budget; C. Beardsley, Aviation; S. Herz, S. Messina, D. Reynolds, E. Denk, C. Marion, J. Kamin, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 pm. Mr. Whalen moved the agenda, seconded by Mr. Moran. The Committee took the following action with regard to the matters before it:

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF SPACE AT 243 MAIN STREET JOHNSON CITY AND ASSOCIATED EXPENSES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009

Carried. Ayes-5, Nays-0

#59 RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES. PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Carried for lateness. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING BROOME COUNTY AS CO-APPLICANT WITH THE TOWN OF UNION FOR SUBMISSION OF AN APPLICATION FOR A LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION PROGRAM GRANT FOR 2010-2011

Carried for lateness. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM SNOW REMOVAL EQUIPMENT PROJECT

Carried for lateness. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Whalen made a motion to adjourn, seconded by Mr. Nirchi. The meeting adjourned at 4:07 pm.