

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES
TUESDAY, OCTOBER 6, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, October 6, 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; R. Petkash, Planning, M. Lynch, DPW; J. Schaffer, Town of Vestal Councilman; S. Buchta, D. Reynolds, S. Messina, E. Denk, C. Hall, Legislature

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

#5 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE REVIEW OF THE FARMERS MARKET PROPOSED FOR OTSININGO PARK

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNCIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SPONSORSHIP FOR 2009-2010

Members of the committee questioned why the increase to \$10,000 and what is included with the \$10,000 sponsorship. Ms. Petkash stated that she would provide the committee with that information.

Carried. Ayes-3, Nays-2 (Herz, Keibel)

#52 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2011

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING RECOVERY ZONE DESIGNATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BROOME COUNTY

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. Cleary. The meeting adjourned at 5:15 pm.