

SPECIAL FINANCE COMMITTEE MEETING MINUTES
THURSDAY, OCTOBER 22, 2009

A special meeting of the Finance Committee of the Broome County Legislature was held on Thursday, October 22, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Whalen (Chair), S. Herz, B. Klipsch, G. LaBare, J. Marinich

Members Absent: None

Others Present: J. Knebel, Finance; J. Dadamio, Security; J. Sluzar, Law; D. Fauci, P. Brennan, B. Fiala, L. Scheider, County Exec's Office; M. Kalka, M. Gerchman, Budget; M. Husar, D. Hamlin, Town of Fenton; B. King, Village of Johnson City; T. Augostoni, J. Bernardo, Town of Union; R. Williams, Town of Windsor; L. Dilworth, Town of Barker; P. Andreasen, Town of Vestal, T. Whitesell, Town of Binghamton; M. Marinaccio, Town of Dickinson; N. Dooling, Press & Sun Bulletin; J. Kane FOX 40; N. Jenereski, WBNG; S. Messina, T. Cleary, R. Materese, M. Pasquale, M. Diffendorf; J. Sanfilippo, J. Garnar, D. Reynolds, W. Howard, R. Keibel, D. Moran, J. Kamin, S. Buchta, M. Nirchi, C. Marion, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:10 pm. Mr. Marinich moved the agenda, seconded by Mr. Mr. LaBare. The Committee took the following action with regard to the matters before it:

#64-500 RESOLUTION APPROVING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAM

Ms. Kalka reminded the committee that the expenditures and revenues for Ross Park Zoo have been removed from the CIP

Carried. Ayes-5, Nays-0

#68-504 RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 210 OF 2006, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS

There was discussion on the history of the sales tax distribution. Representatives from various Towns and Villages spoke about the effect a change in the sales tax distribution would have on them. Mr. Whalen stated the County's Medicaid obligation and other state mandated services place a huge burden on the County and that this growth cap is the best scenario without changing the formula substantially.

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Klipsch made a motion to adjourn, seconded by Mr. Herz. The meeting adjourned at 4:46 pm.