

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES  
TUESDAY, NOVEMBER 10, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, November 10, 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; R. Petkash, Planning; M. Kalka, M. Gerchman, Budget; S. Messina, M. Diffendorf, S. Buchta, B. Klipsch, D. Reynolds, E. Denk, C. Marion, C. Hall, Legislature

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

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF A LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2011

As requested by the Budget Office, Mr. Cleary made a motion, seconded by Mr. Herz to replace Exhibit "A" with a new Exhibit "A" which reflects correct budget lines.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-4, Nays-1 (Keibel)

#49 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT PROCEDURES REGARDING THE DEVELOPMENT OF THE SUSQUEHANNA HERITAGE AREA MANAGEMENT PLAN

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) TO LEASE SPACE AT THE EDWIN L. CRAWFORD COUNTY OFFICE BUILDING FOR 2010

Carried. Ayes-5, Nays-0

#83 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WENDEL DUCHSCHERER ARCHITECTS AND ENGINEERS FOR DESIGN SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2010

As requested by the Budget Office, Mr. Cleary made a motion, seconded by Mr. Herz to amend the 2<sup>nd</sup> Further Resolved paragraph to "budget line 225011.4443.501468 (Engineering Expenses)

Amendment carried. Ayes-5, Nays-0

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

#84 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENTS INTERMODAL TRANSIT TERMINAL PROJECT FOR 2007-2009

Carried. Ayes-5, Nays-0

#96 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 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. Cleary, seconded by Mr. Herz. The meeting adjourned at 5:15 pm.