

PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE MEETING
MINUTES
Wednesday, February 18, 2009
4:00 p.m.

The Public Health & Environmental Protection Committee Meeting of the Broome County Legislature met on Wednesday, February 18, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Nirchi, Chair, S. Buchta, G. LaBare, M. Pasquale, D. Moran for (J. Sanfilippo)

Members Absent: None

Others Present: M. Kalka, Budget; C. Edwards. Budget; A. Johnson, Mental Health; S. Reagan, WPNH; B. Roberts, Youth Bureau; Y. Marciano, The West Firm; J. Carr, Hinman Straub; S. Messina, B. Klipsch, T. Cleary, C. Marion, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 4:00 pm. The agenda was moved by Mr. LaBare and seconded by Ms. Buchta.

The Committee took the following action with regard to the matters before it:

16 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRENNA WEIR FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010

Carried Ayes-5, Nays-0

17 RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. NALINI NAIK FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR THE PERIOD FOR 2009

Carried Ayes-5, Nays-0

18 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

Carried Ayes-5, Nays-0

23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS DAY CARE PROVIDERS, FOR MEDICATION ADMINISTRATION TRAINING PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009-2010

Carried Ayes-5, Nays-0

52 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

Carried Ayes-5, Nays-0

56 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 3 OF 2009, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A NATURAL GAS VEHICLE PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES WITH A GROSS WEIGHT IN EXCESS OF THE LIMITATIONS ALLOWED IN THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

No action was taken on this resolution.

A brief discussion ensued primarily relating to protection of the public water supply. Mr. Nirchi requested that Public Health Director Claudia Edwards present at the next meeting of this committee about environmental aspects and health implications of gas drilling in Broome County. It was also discussed that this committee may want to form a sub-committee to study environmental aspects and health implications of gas drilling in Broome County.

There being no further business to come before the Committee at this time, a motion was made by Mr. Pasquale, seconded by Ms. Buchta, to adjourn the meeting. The meeting adjourned at 4:19 pm.