

SPECIAL FINANCE AND PUBLIC WORKS COMMITTEE MEETING MINUTES
TUESDAY, FEBRUARY 24, 2009

A special meeting of the Finance and Public Works Committees of the Broome County Legislature met on Tuesday, February 24, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Finance Members Present: M. Whalen, S. Herz, B. Klipsch, G. LaBare, J. Marinich
Public Works Members Present: J. Hutchings (Chair), J. Garnar, W. Howard, R. Materese
County Administration Members Present: G. LaBare (Chair), R. Keibel, M. Nirchi, M. Whalen

Public Works, County Administration Member Absent: D. Moran

Others Present: M. Kalka, Budget; L. Raychel, P. Brennan S. Elko, W. Gibson, DPW; T. Cleary, S. Buchta, M. Diffendorf, C. Marion, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman of the County Administration Committee at 4:47 pm. Mr. Whalen moved the agenda, seconded by Mr. Keibel. The Committees took the following action with regard to the matters before it:

#63 RESOLUTION APPROVING ECONOMIC RECOVERY PROJECTS AND AUTHORIZING IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF FEDERAL FUNDS AND APPORTIONING THE COST THEREOF

Mr. Brennan stated that these might not have been the top projects but were picked because these were the ones that qualified for the stimulus funds.

Carried for lateness by the County Administration Committee. Ayes-4, Nays-0, Absent-1 (Moran)

Carried by the Public Works Committee. Ayes-4, Nays-0, Absent-1 (Moran)

Carried by the Finance Committee. Ayes-5, Nays-0.

There being no further business to come before the Committee at this time, the meeting adjourned at 4:52 pm.