

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES
TUESDAY, FEBRUARY 9, 2010

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, February 9, 2010 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: P. Brennan, County Exec's Office; M. Gerchman, Budget; F. Evangelisti, G. Domin, Planning; L. Rolison, Public Transportation; M. Klein, Personnel; K. Keough, RPTS; A. Schlesinger, Legislative Intern; J. Marinich, M. Nirchi, S. Buchta, S. Messina, M. Diffendorf, R. Materese, D. Reynolds, 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:

#15 RESOLUTION AUTHORIZING AN AMENDMENT TO THE FEE SCHEDULE FOR THE SALE OF MAPS AND DIGITAL FILES BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF WHITNEY POINT AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE PREPARATION OF A TOWN COMPREHENSIVE PLAN FOR 2010-2011

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION-OFFICE OF COMMUNITY RENEWAL

Carried. Ayes-4, Nays-1 (Hutchings)

#56 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Carried. Ayes-5, Nays-0

#68 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0, pending approval for lateness by the County Administration Committee.

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 5:13 pm.

