

COUNTY ADMINISTRATION COMMITTEE MEETING MINUTES  
THURSDAY, FEBRUARY 11, 2010

The County Administration Committee of the Broome County Legislature met on Thursday, February 11, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. LaBare, R. Keibel, D. Moran, M. Nirchi, M. Whalen

Members Absent: None

Others Present: M. Kalka, M. Gerchman, Budget; J. Marinich, S. Herz, B. Klipsch, S. Messina C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:01 pm. Mr. Nirchi moved the agenda, seconded by Mr. Moran. The Committee took the following action with regard to the matters before it:

#55 RESOLUTION AUTHORIZING ACCEPTANCE OF PKS LEGISLATIVE INITIATIVE GRANT FUNDING FOR THE COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2009-2010

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 for lateness. Ayes-5, Nays-0.

Heldover from a previous session

#2010-01 RESOLUTION INCREASING THE PERCENTAGE OF THE PREMIUM FOR HEALTH INSURANCE COVERAGE PAID BY COUNTY LEGISLATORS AS PART TIME ELECTED OFFICIALS

#2010-26 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2010, ENTITLED: "LOCAL LAW AMENDING ARTICLE VI OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING ADOPTION OF THE ANNUAL COUNTY BUDGET."

There being no further business to come before the Committee at this time, Mr. Nirchi made a motion to adjourn, seconded by Mr. Whalen. The meeting adjourned at 4:07 pm.