

ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
MEETING MINUTES
JUNE 8, 2010

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, June 8, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Garnar (Chair), S. Herz, J. Hutchings, R. Keibel, S. Messina for J. Merrill

Members Absent: None

Others Present: D. Fauci (County Exec's Office); M. Kalka, M. Gerchman (Budget Office); J. Sluzar (Law Office); G. Domin (Planning); Brian Hoffman (Arena); M. Scarinzi (Empire Zone); R. D'Attilio (IDA); B. Klipsch, S. Buchta, E. Denk, C. Marion, J. Royer (Legislature)

The Committee meeting was called to order by the Chairman at 5:02 P.M. A motion was made to move the agenda by Ms. Messina, seconded by Mr. Herz.

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

#27 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Ms. Kalka stated this is a new grant the County is receiving due to the high rate of unemployment and the layoffs at Lockheed Martin and BAE.

Carried, Ayes-5, Nays-0.

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Ms. Kalka stated that this is an annual grant for adult job training.

Carried, Ayes-5, Nays-0.

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Ms. Fauci stated that while presently there is a lack of jobs, we want to make sure people are trained for when the jobs become available.

Carried, Ayes-5, Nays-0.

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Carried, Ayes-5, Nays-0.

#31 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

Mr. Herz made a motion, seconded by Mr. Keibel, to amend Resolution #31 to include Exhibit A.

Amendment carried, Ayes-5, Nays-0.

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

#32 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT DISLOCATED WORKER DISCRETIONARY PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010

Carried, Ayes-5, Nays-0.

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF A WIA 13-N SOUTHERN TIER OF NEW YORK REGIONAL TRANSFORMATION STRATEGIES PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried, Ayes-5, Nays-0.

#34 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2010-2012

Carried, Ayes-5, Nays-0.

#48 RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A NYS ENVIRONMENTAL PROTECTION FUND HERITAGE AREAS SYSTEM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

Carried, Ayes-5, Nays-0.

Mr. Herz then moved, seconded by Ms. Messina, for the Committee to go into Executive Session to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, where public disclosure would substantially affect the value thereof.

Carried, Ayes-5, Nays-0.

Ms. Messina made a motion, seconded by Mr. Herz, to reopen the public meeting.

Carried, Ayes-5, Nays-0.

There being no further business to come before the Committee at this time, a motion was made by Ms. Messina, seconded by Mr. Herz, to adjourn the meeting. The meeting adjourned at 5:41. P.M.