

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE
MEETING MINUTES
July 13, 2010

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, July 13, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: D. Fauci (County Executive's); Marie Kalka (Budget/Finance); Martin Gerchman (Budget); Frank Evangelisti (Planning); S. Buchta, B Klipsch, J. Royer (Legislature)

The Committee meeting was called to order by the Chairman at 5:29 P.M. A motion was made to move the agenda by Mr. Keibel, seconded by Mr. Herz.

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

#4 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
TIOGA WORKFORCE INVESTMENT BOARD

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S
DESIGN BUILD, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE
DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S INTERMODAL
TRANSIT TERMINAL PROJECT 2007-2010

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN
OF UNION FOR DEMOLITION AND SITE REMEDIATION OF A FORMER INDUSTRIAL
PROPERTY LOCATED AT 46 CORLISS AVENUE IN THE VILLAGE OF JOHNSON
CITY AND AUTHORIZING A TRANSFER OF FUNDS AND PAYMENT TO THE TOWN
OF UNION FOR SAID ACTIVITY

At the request of the Budget Department, Mr. Herz made a motion, seconded by Mr. Merrill to amend the resolution to delete the 2nd Whereas Paragraph and the 1st Further Resolved Paragraph and to replace the 1st Further Resolved Paragraph with a newly written paragraph to amend the 2010 County Budget.

Amendment carried. Ayes-5, Nays-0.

Resolution as amended 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 5:35 P.M.