

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES
TUESDAY, DECEMBER 9, 2009

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, December 9, 2009 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, R. Keibel, A. Shafer

Members Absent: None

Others Present: T. Stark, Employment and Training; R. Petkash, B. Egitto, D. Fauci, Planning; P. Brennan, County Exec's Office; M. Kalka, Budget; M. Diffendorf; S. Messina, B. Klipsch, Legislators-elect; S. Buchta, G. LaBare, E. Denk. M. Hanbury, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 5:00 pm. Mr. Herz moved the agenda, seconded by Mr. Cleary. The Committee took the following action with regard to the matters before it:

#11 RESOLUTION AUTHORIZING REVISION OF THE PY2008 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2010

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING REVISION OF THE PY2008 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2010

Mr. Shafer made a motion, seconded by Mr. Cleary to amend the third Whereas paragraph the first Resolved paragraph and Exhibit "A" Revenue Revision lines to \$79,593. Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

Mr. Shafer made a motion, seconded by Mr. Cleary to amend Exhibit "A" Revenue Budget line to \$486,503 and Revenue Revised Budget line to \$488,581. Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER REGIONAL TRANSFORMATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT RAPID RESPONSE-SUPPLEMENTAL ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2008-2009

Carried. Ayes-5, Nays-0

#71 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES RELATED TO THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S DISASTER RELIEF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2007-2008

Carried. Ayes-5, Nays-0

#72 RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY HIGH PRIORITY PLANNING GRANT TO STUDY THE FEASIBILITY OF CONSOLIDATING THE BINGHAMTON AND JOHNSON CITY POLICE DEPARTMENTS INTO A METROPOLITAN POLICE DISTRICT

Mr. Shafer made a motion, seconded by Mr. Cleary to amend the second Further Resolved paragraph to budget line **440016.4747.101000**. Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

#73 RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY TWENTY FIRST CENTURY DEMONSTRATION PROJECT GRANT TO FORM A PART-COUNTY METROPOLITAN POLICE DISTRICT

Carried. Ayes-5, Nays-0

#77 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF WINDSOR FOR MARKETING AND ECONOMIC DEVELOPMENT FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009

Carried. Ayes-5, Nays-0

#81 RESOLUTION AUTHORIZING ESTABLISHMENT OF THE HOTEL/MOTEL OCCUPANCY TAX GRANT FOR THE PLANNING DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Exhibit "A" was provided to the committee and will be included in the correction packet.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Herz, seconded by Mr. Cleary. The meeting adjourned at 5:20 pm.