

ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE MEETING MINUTES
TUESDAY, JANUARY 12, 2010

The Economic Development and Planning Committee of the Broome County Legislature met on Tuesday, January 12, 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: D. Fauci, County Exec's Office; M. Gerchman, Budget; F. Evangelisti, S. Merola, Planning; S. Buchta, S. Messina, M. Diffendorf, R. Materese, D. Reynolds, E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:45 pm. Mr. Hutchings moved the agenda, seconded by Mr. Cleary. The Committee took the following action with regard to the matters before it:

#23 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

At the request of the County Executive this resolution was withdrawn from the agenda. No action taken.

#28 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2010

Mr. Materese stated that the Finance Committee will be asked to consider amending the resolution to include Roberson & Science Center in the amount of \$26,250 and Discovery Center of the Southern Tier in the amount of \$10,958.

Carried. Ayes-5, Nays-0

Mr. Cleary made a motion to adjourn seconded by Mr. Herz. This portion of the meeting adjourned at 4:50 pm.

Presentation by Frank Evangelisti – Brownfield Opportunity Area Program – 1st Ward

Frank Evangelisti from the Department of Planning and Economic Development explained that BOA is a state mandated process outlined by the State. The BOA program offers funds to complete revitalization plans and implementation strategies for areas or communities affected by the presence of brownfield sites, and site assessments for strategic brownfield sites. Mr. Evangelisti stated that there are three phases to the process, the first is the prenomination study, the second is the nomination study and the third is the implementation plan. The prenomination phase is complete for the First Ward Neighborhood Square Redevelopment Project and the City of Binghamton is requesting help from the County to enter phase two. Ms. Fauci stated that the funds would come from the hotel/motel occupancy tax brownfield remediation fund. After his presentation, it was determined that Resolution 655 should be amended. The Clerk offered to work with Mr. Evangelisti to draft the amendment to be presented at Session

#655 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR BROWNFIELD REMEDIATION FUNDING FOR THE FIRST WARD NEIGHBORHOOD SQUARE REDEVLOPMENT PROJECT FOR 2009-2010

The presentation concluded at 5:07 pm.