

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION
185 Court Street
Binghamton, New York 13901
Wednesday, October 19, 2016, 12:30 pm

SYNOPSIS OF MEETING

PRESENT: T. Kane, J. Bernardo, D. Marusich, W. Howard, L. Pinker, J. Stevens, S. Feehan, R. Bucci, and J. Rounds

ABSENT: None

GUESTS: John Solak, City of Binghamton Resident
Brian Noteboom, Carpenters Local 277
Jeremy Brok, Carpenters Local 277
Jim Baumgartner, Broome County Resident
Tom Spicer, IBEW 325
Peggy Benz, Broome County Resident
Matt Steeker, Press & Sun Bulletin
Joel Boyd, City of Binghamton – Economic Development
Susan Payne, Consultant

STAFF: K. McLaughlin, S. Duncan, T. Gray, C. Campon, and N. Abbadessa

COUNSEL: J. Meagher

PRESIDING: T. Kane

Mr. Kane called the meeting to order at 12:30 p.m.

ITEM #1. APPROVE MINUTES FOR THE APRIL 20, 2016 BOARD MEETING: Mr. Kane requested approval of the minutes for the April 20, 2016 board meeting.

MOTION: Resolution to approve the April 20, 2016 board meeting minutes. On a MOTION by Mr. Stevens, seconded by Mr. Howard, the MOTION CARRIED. Mr. Rounds abstained as he was not present at the last Board meeting.

ITEM #2. PUBLIC COMMENT: Mr. Solak feels the LDC is not being fully utilized. He thinks it can serve a greater purpose. Mr. Solak feels the LDC should purchase the Sewage Treatment Plant. He stated the LDC is not meeting the requirements and needs its own mission statement.

MOTION: No motion necessary.

NEW BUSINESS

ITEM #3. EXECUTIVE SESSION: TO DISCUSS PERSONNEL ISSUES FOR THE BCLDC:

MOTION: To convene to Executive Session at 12:34 p.m. On a MOTION by Mr. Stevens, seconded by Mr. Bernardo, the MOTION CARRIED UNANIMOUSLY.

ITEM #4. RECONVENE TO PUBLIC SESSION:

MOTION: To reconvene back to public session at 12:48 p.m. On a MOTION by Mr. Feehan, seconded by Mr. Howard, the MOTION CARRIED UNANIMOUSLY.

ITEM #5. APPROVAL OF THE 2017 BUDGET: Mr. McLaughlin stated the Audit & Finance Committee approved and recommends the proposed budget. He reviewed the proposed 2017 budget with all the Board Members.

MOTION: To approve the 2017 Budget. On a MOTION by Mr. Stevens, seconded by Ms. Marusich, the MOTION CARRIED UNANIMOUSLY.

ITEM # 6. ADJOURNMENT: Mr. Kane requested a motion for adjournment.

MOTION: To adjourn the meeting. On a MOTION by Mr. Bucci, seconded by Mr. Stevens, the MOTION CARRIED UNANIMOUSLY, and the meeting was adjourned at 12:50 p.m.