

**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
SEPTEMBER 30, 1994**

The Legislature convened at 4:05 p.m. with a call to order by the Chairman, Arthur J. Shafer.

The Deputy Clerk, Laurie L. Tracy, read the fire exit announcement and then called the Attendance roll: Present-16, Absent-3 (Lindsey, Schofield & Harbachuk)

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

The following resolution was introduced for the first time.

**RESOLUTION NO. 448**

by Transportation and Finance Committees

Seconded by Mrs. Taylor

**RESOLUTION CONSIDERATION OF A RESOLUTION  
AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION  
ADMINISTRATION AIRPORT IMPROVEMENT GRANT FOR  
THE NORTH AND WEST AIRCRAFT APRON  
REHABILITATION DESIGN AT THE BINGHAMTON  
REGIONAL AIRPORT, E. A. LINK FIELD**

WHEREAS, the Federal Aviation Administration Airport Improvement grant program provides for the undertaking of an airport transportation infrastructure project pursuant to the Airport and Airway Improvement Act of 1982, as amended by the Airport Improvement Program Authorization Act of 1994, (Public Law 103-305), and

WHEREAS, the Commissioner of Aviation requests authorization

to accept a Federal Aviation Administration Airport Improvement Program Grant in the amount of \$94,601 for the North and West Aircraft Apron Rehabilitation Design for the Binghamton Regional Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,601 from the Federal Aviation Administration for the North and West Aircraft Apron Rehabilitation Design for the Binghamton Regional Airport, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.**

Ayes-16

Absent-3 (Lindsey, Schofield & Harbachuk).

Mr. Pasquale moved, seconded by Mrs. Coffey to adjourn at 4:07 P.M.

**Carried.**