COUNTY ADMINISTRATION COMMITTEE MINUTES November 21, 2019

The County Administration Committee of the Broome County Legislature met on Thursday, November 21, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Chair), S. Flagg, J. Shaw, K. Wildoner, M. Kaminsky

Members Absent: None

Others Present: J. Garnar, K. McManus, County Execs Office; J. Knebel, OMB; E.

McCurdy, Legislative Intern; M. Pasquale, M. Hilderbrant, C. Hall,

Legislature

The committee meeting was called to order by the Chair at 4:45 p.m. Mr. Shaw moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it.

#49 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) AND THE COUNTY OF BROOME FOR AN OPTION TO LEASE REAL PROPERTY AT THE GREATER BINGHAMTON AIRPORT

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Flagg made a motion to adjourn, seconded by Mrs. Kaminsky. The meeting adjourned at 4:47 p.m.