

Sponsored by: County Administration and Economic & Rural Development and Planning Committees

Seconded by:

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2011, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO ELIMINATE THE PLANNING AND ECONOMIC DEVELOPMENT ADVISORY BOARD"

WHEREAS, §C1503 of the Broome County Charter states "There shall be in the Department a Planning and Economic Development Advisory Board which shall be appointed as provided in the Administrative Code. Such Board shall be advisory to the Commissioner of Planning and Economic Development in matters related to comprehensive metropolitan, regional, County and municipal buildings", and

WHEREAS, the Planning and Economic Development Advisory Board has not met in many years and the function of providing guidance and input to the County regarding planning and economic development has been taken on by a newly formed Southern Tier Economic Partnership (STEP) organization and the Southern Tier East Regional Planning and Development Board which have regular meetings with representatives of the private and public sector, and

WHEREAS, the Acting Commissioner of Planning and Economic Development requests that the Planning and Economic Development Advisory Board be eliminated, now therefore be it

RESOLVED, that Local Law Intro. No. 3 of 2011, entitled: "A Local Law Amending Article XV of the Broome County Charter and Administrative Code To Eliminate the Planning and Economic Development Advisory Board," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO.3 of 2011

A Local Law Amending Article XV of the Broome County Charter and Administrative Code to Eliminate the Planning and Economic Development Advisory Board

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 [§C1503 Planning and Economic Development Advisory Board]

[There shall be in the Department of Planning and Economic Development Advisory Board which shall be appointed as provided in the Administrative Code. Such Board shall be advisory to the Commissioner of Planning and Economic Development in matters related to comprehensive metropolitan, regional, County and municipal buildings]

Section 2 [§A1504 Planning and Economic Development Advisory Board]

[There shall be a Planning and Economic Development Advisory Board, consisting of three voting ex officio members: the Chair of the County Legislature, the Chair of the Environmental Management Council and the Regional Planning and Development Supervisor for the New York State Department of Transportation; seven voting members who shall be residents of Broome County and shall be appointed by the County Executive, subject to confirmation by the County Legislature; and three nonvoting ex officio members: the Commissioner of Public Works, the Commissioner of Finance and the Director of the Division of Solid Waste Management.]

[The members appointed by the County Executive, subject to confirmation by the County Legislature, shall be appointed for terms of four years, except that of those first appointed, two shall be appointed for one-year terms, two for two-year terms, two for three-year terms and one for a four-year term.]

[If the County Executive fails to fill a vacancy on the Planning and Economic Development Advisory Board within 60 days after a vacancy occurs, the County Legislature may proceed to fill such vacancy in the same manner as provided herein. Whenever a vacancy occurs by expiration of a term, a member may continue his or her office for a period not to exceed 60 days or until an appointment is made thereto.]

[The Planning and Economic Development Advisory Board shall be advisory to the Planning and Economic Development Commissioner in matters related to comprehensive metropolitan, regional, County and municipal planning.]

[The Planning and Economic Development Advisory Board shall elect each year, on or before the 15th day of January, a Chairperson, Vice Chairperson and Secretary. Meetings of such Board shall be held at the call of the Chairperson of the Planning and Economic Development Advisory Board or the County Executive on at least three days' written notice, mailed to the last known address of such Board members. The Board shall adopt rules of procedure for the conduct of its meetings and shall establish its regular meeting dates.]

[The members of the Planning and Economic Development Advisory Board shall receive no salary or compensation for their services, but shall, within the appropriations provided therefore, be entitled to actual and necessary disbursements and expenses in performing the duties of their office.]

Section 3 **[§A1505] §A1504** Accounting for Fees

Section 4 This local law shall become effective upon filing with the Secretary of State.

Material **[bold brackets]** deleted

Material **bold underlined** added