

MINUTES

Adopted 4/8/09

PLANNING, DEVELOPMENT, AND ENVIRONMENTAL QUALITY COMMITTEE

FEBRUARY 17 2009 5:00 P.M. COURTHOUSE CONFERENCE ROOM

Present: P. Mackesey, Chair; M. Robertson; C. Chock; F. Proto
Excused: W. Burbank
Staff: M. Pottorff, Chief Deputy Clerk

Call to Order

The meeting was called to order at 5:00 p.m.

RESOLUTION NO. – APPOINTMENTS TO INDUSTRIAL DEVELOPMENT AGENCY

It was MOVED by Ms. Robertson, seconded by Mr. Proto, to recommend adoption of the following resolution to the full Legislature. Ms. Chock inquired about attendance records for all advisory boards reporting to the Committee. A brief discussion occurred regarding the topic. Ms. Chock indicated Ms. Herrera was the longest-serving Legislator to the Industrial Development Agency and inquired if consideration should be given to allow another Legislator to serve. With regard to the procedure for the appointments, it was noted the appointments are made by the Chair of the Legislature. The question was raised whether the Legislature can disapprove the appointments. Ms. Chock pointed out that Planning, Development, and Environmental Quality Committee has made it a requirement for other boards that report to us that attendance be taken and in consideration and wanted this to be applied consistently. Ms. Mackesey noted a concern for attendance, but would support the resolution.

A voice vote on the motion resulted as follows: Ayes – 3 (Legislators Mackesey, Proto, Robertson); Noes – 1 (Legislator Chock); Excused – 1 (Legislator Burbank). RESOLUTION ADOPTED.

WHEREAS, Section 856 of the General Municipal Law authorized that the Tompkins County Legislature designate the members of Industrial Development Agency by resolution, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the following members be appointed to the Industrial Development Agency to serve at the pleasure of the Legislature, effective immediately:

- Kathy Luz Herrera – Member, Tompkins County Legislature (City representative)
Michael Koplinka-Loehr – Member, Tompkins County Legislature (Rural representative)
Michael Sigler – Member, Tompkins County Legislature (Rural representative)
Martha Robertson – Member, Tompkins County Legislature (Rural representative)
Jeff Furman – At-large member
Dan Cogan – At-large member
Larry Baum – Tompkins County Area Development Board of Directors representative

RESOLVED, further, That Martha Robertson serve as the Chair of the Industrial Development Agency,

Resolved, further, That the Clerk of the Legislature is authorized and directed to file with the Secretary of State a Certificate of Appointment.

SEQR ACTION: TYPE II-20

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Adjournment

On motion the meeting adjourned at 5:10 p.m.