

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
August 6, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, August 6, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: K. Wildoner (Acting Chair and voting representative for R. Balles), G. Baldwin, M. Hilderbrant, S. Ryan, R. Weslar

Members Absent: None

Others Present: C. O'Brien, M. Kaminsky, R. O'Donnell, Legislature; J. Garnar, C. Cramer, County Exec's Office; J. Knebel, OMB; C. Marion, Arena; M. Ponticiello, OES; S. Liu, OET; E. Woitdt, Parks; J. Dadamio, Security; A. Kipp, First Ward Charities

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:10 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Hilderbrant.

The Committee took the following action with regard to the matters before it:

#9 RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE BROOME COUNTY LANDFILL

Carried. Ayes-5, Nays-0

#13 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LAUREL LAKE RADIO TOWER

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF

EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR
2018-2020

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH PERKINS & WILL FOR FUNDING
FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE
OCCUPANCY TAX FOR 2019

At the request of the Office of Management and Budget, Mr. Weslar made a motion, seconded by Mrs. Ryan, to amend the Resolution to include the following as new third FURTHER RESOLVED:

“FURTHER RESOLVED, that the Office of Management and Budget is hereby authorized to make the following budget adjustment:

90000099.1010.6005026 Marketing & Economic Development	\$125,000	increase
90000099.1010.5000561 Transfer to Reserve Fund	\$125,000	increase

and be it”

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

Following the Resolutions, Mr. Kipp from First Ward Charities and the County Administration formally requested that the Committee consider authorizing the sale and consumption of alcoholic beverages at the 2019 Harvest Fest Music Festival to be held on Thursday, September 29, 2019 at Otsiningo Park, as is prescribed under 281-3(l)(3) of the Broome County Charter and Code.

Following a short discussion, Mr. Weslar made a motion, seconded by Mr. Baldwin, to authorize the sale and consumption of alcoholic beverages at the 2019 Harvest Fest Music Festival.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar, seconded by Mr. Hilderbrant. The meeting adjourned at 4:22 PM.