

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
February 13, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Wednesday, February 13, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Balles (Chair), G. Baldwin, M. Hilderbrant, S. Ryan, R. Weslar

Members Absent: None

Others Present: C. O'Brien, M. Kaminsky, M. Pasquale, J. Shaw, R. O'Donnell, Legislature; J. Garnar, K. McManus, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; C. Marion, Arena; S. Liu, OET; F. Evangelisti, Planning; J. Yonkoski, V. Wu, BMTS; J. Hess, Chamber of Commerce; M. Sullivan, SUNY Broome

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:30 PM. Mr. Weslar made a motion to move the agenda, seconded by Mrs. Ryan.

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

#2 [RESOLUTION AUTHORIZING A GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR THE EN-JOIE GOLF COURSE FOR 2019-2023](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019](#)

Mr. Evangelisti stated that student entrepreneurs who receive funding through this program are required to make a five-year commitment to stay in the area.

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM EMPIRE STATE DEVELOPMENT FOR THE DECO DISTRICT PROJECT FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#6 [RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD](#)

Mr. Weslar made a motion, seconded by Mrs. Ryan, to amend the Term Expiration from 1/30/2022 to 6/30/2021.

Amendment carried. Ayes-5, Nays-0

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

- #17 RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE NANTICOKE LANDFILL  
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH ECO-COUNTER FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020  
Carried. Ayes-5, Nays-0
- #29 RESOLUTION ESTABLISHING A COMPREHENSIVE PLAN COMMITTEE  
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORPORATION TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2019-2023  
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH MTE TURF EQUIPMENT SOLUTIONS, INC. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2019-2023  
Carried. Ayes-5, Nays-0
- #43 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR SUNY BROOME COMMUNITY COLLEGE  
Carried. Ayes-5, Nays-0
- #44 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS  
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM  
Carried. Ayes-5, Nays-0
- #48 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD  
Carried. Ayes-5, Nays-0
- #49 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS  
Carried. Ayes-5, Nays-0
- #53 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT  
Carried. Ayes-5, Nays-0
- #54 RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)  
Carried. Ayes-5, Nays-0

#55 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF BROOME COUNTY BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#56 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED FUNDING APPLICATION CFA 8.0 PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-5, Nays-0

#63 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

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. Hilderbrant, seconded by Mrs. Ryan. The meeting adjourned at 5:09 PM.