ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES April 2, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, April 2, 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. Tanzini, R. O'Donnell, Legislature; J. Garnar, K. McManus,

C. Wagner, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; R. Behnke, Law; S. Liu, R. Cook, OET; E. Woidt, Parks; T. Behan,

Personnel; F. Evangelisti, Planning; J. Dadamio, Security

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:05 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:

Prior to the Resolutions, Parks, Recreation & Youth Services Director Elizabeth Woidt formally requested that the Committee consider authorizing the sale and consumption of alcoholic beverages at the 2019 Broome Bands Together Concert Series, as is prescribed under 281-3(I)(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 Broome Bands Together Concert Series.

Carried. Ayes-5, Nays-0

Mr. Cook then provided an update to the Committee regarding the OET Disabilities Resource Program (handout attached).

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROLAND JAMES LLC D/B/A EMPIRE GOLF CARS – EZ-GO TO LEASE ELECTRIC UTILITY CARTS FOR THE ENJOIE GOLF COURSE FOR 2019-2023

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DA-JOBS NOT JAIL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

Ms. Liu stated that low level, non-violent/non-sexual first-time offenders, would be able to enter into this program where they will receive job training and placed in employment and if they complete the training and receive their first official employment paycheck, they could see their charges dropped. It's estimated that up to 100 individuals could be eligible for this program in a calendar year.

Carried. Ayes-5, Nays-0

#26 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

Carried. Ayes-5, Nays-0

#27 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Mr. Evangelisti stated these parcels were reviewed by the Agricultural Farmland and Protection Board and have been recommended to be included in Broome County's Agricultural Districts where they can receive protections, which includes any potential local government zoning changes.

Carried. Ayes-5, Nays-0

#28 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES

Mr. Evangelisti stated that this Resolution will not make any physical changes between the Broome and Tioga County boarders, but that the Census Bureau drew maps incorrectly and this Resolution will correct those boundaries as it relates to Census data. 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. Baldwin, seconded by Mr. Hilderbrant. The meeting adjourned at 4:31 PM.