

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
May 7, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, May 7, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: C. O'Brien, M. Kaminsky, C. Hall, R. O'Donnell, Legislature; J. Garnar, H. McCrory, C. Wagner, C. Cramer, County Exec's Office; J. Knebel, OMB; N. Williams, S. Bennett, K. White, DSS; M. Ponticiello, OES; S. Liu, OET; F. Evangelisti, S. Brewer, B. Lucas, Planning; M. Marinaccio, Town of Dickinson; J. Willard, Impact Project

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:15 PM. Mr. Hilderbrant made a motion to move the agenda, seconded by Mr. Wildoner.

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

#4 [RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2021](#)

Carried. Ayes-5, Nays-0

#6 [RESOLUTION ADOPTING THE BROOME COUNTY PARKS PLAN](#)

Ms. Brewer stated that this plan is essentially a comprehensive plan for County Parks. They will utilize this plan when applying for grants. Mr. Balles had a question regarding the Dorchester Park ADA compliance project, to which Ms. Brewer stated they would provide the information.

Carried. Ayes-5, Nays-0

#7 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#8 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

Carried. Ayes-5, Nays-0

#34 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CONKLIN FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE IMPACT PROJECT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

Mr. Willard stated that to date, the Impact Project has completed 103 housing projects over a five-county region. This funding will help expand operations into Broome County. Currently, the application process takes several months, and projects are completed in a 24-48-hour time frame.

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPARK BROOME LLC FOR LEASE OF SPACE AT 601-635 HARRY L. DRIVE FOR THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH AND THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2034

Ms. Liu stated that the OET lease is up at the end of 2019. They will be moving into the top floor of the former Sears building at the Oakdale Mall. She further stated that OET has issues at their current facility with the landlord and that this move will ultimately provide savings to both OET and the County.

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. Wildoner, seconded by Mr. Hilderbrant. The meeting adjourned at 4:33 PM.