

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
Tuesday, October 15, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, October 15, 2024 in the Legislative Conference Room.

Members Present: M. Hilderbrant, Chair, E. Micha, G. Baldwin, J. Shaw, S. Ryan, K. Myers.

Members Absent:

Others Present: C. Hall, Legislature; J. Garnar, M. Ponticiello, Executive; L. Bellmore, C. Fedor, Health; N. Williams, K. White, T. Survilla, DSS; J. St. Amour, OMB; J. Marsh, K. Saunders, Mental Health; Vincent Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:20 PM. Mr. Shaw made a motion to move the agenda, seconded by Mr. Ryan.

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

#15 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2024-2025

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2024-2025

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2029

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSERDA CLEAN ENERGY COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027

Carried. Ayes-5, Nays-0

#31 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE
PLAN ACT (ARPA) FUNDING

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. Shaw, seconded by Ms. Micha. The meeting adjourned at 4:24 PM.