

ECONOMIC DEVELOPMENT, EDUCATION AND CULTURE  
COMMITTEE MEETING MINUTES  
FEBRUARY 11, 2020

The Economic Development, Education and Culture Committee of the Broome County Legislature met on Tuesday, February 11, 2020 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

Others Present: C. O'Brien, M. Whalen, A. Martin, J. Bertoni, Legislature; J. Garnar, K. McManus, C. Kramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; B. Lucas, Planning; L. Boulton, DPW; D. Smith, DPW-SWM; M. Deuhle, En-Joie

The Economic Development, Education and Culture Committee meeting was called to order by the Chair at 4:15 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Shaw.

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

#1 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL](#)

Carried. Ayes-5, Nays-0

#37 [RESOLUTION AUTHORIZING AN AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022](#)

Responding to questions from the Committee, the Director of Management & Budget stated that he will appropriate funding from En-Joie's contractual totals to buy the equipment from the current vendor for use by JJ's Catering throughout the proposed agreement.

Carried. Ayes-5, Nays-0

#38 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT](#)

Carried. Ayes-5, Nays-0

#41 [RESOLUTION AUTHORIZING ACCEPTANCE OF A DORMITORY AUTHORITY OF THE STATE OF NEW YORK \(DASNYS\) GRANT FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA](#)

Carried. Ayes-5, Nays-0

#42 [RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM](#)

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 and seconded by Mr. Hilderbrant. The meeting adjourned at 4:234 PM.