

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
Tuesday, February 6, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, February 6, 2024 in the Legislative Conference Room.

Members Present: M. Hilderbrant (Chair), E. Micha, J. Shaw, S. Ryan, B. Weslar voting representative for K. Myers.

Members Absent:

Others Present: C. Hall, M. McDonald, M. Tanzini, Legislature; J. Garnar, C. Wagner, Executive; T. Adams, J. St. Amour-Bradley, OMB; J. Hass, R. O'Donnel, Land Bank; M. McFadden, Health; B. Lucas, Planning; T. Eaton, M. Turbush, B. Schram, OFA; J. Sullivan, K. White, DSS; K. Hawk, E. Kerr-Wilson, S. Jerzak, WPRNC; V. Gialanella, J. Schmidt, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:14 PM. Mr. Shaw made a motion to move the agenda, seconded by Ms. Ryan.

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

#2 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2023-2024](#)

In response to a question from the Committee about the possibility of holding the event at Grippen Park, Mr. Garnar stated that Grippen Park would not have enough space and the County would have to hire more employees.

Carried. Ayes-5, Nays-0

#17 [RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK \(NY SCION\) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024](#)

Carried. Ayes-5, Nays-0

#18 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS](#)

Carried. Ayes-5, Nays-0

#19 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD](#)

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX AND AUTHORIZING THE TRANSFER OF FUNDS FOR 2024](#)

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024

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 Ms. Micha, seconded by Ms. Ryan. The meeting adjourned at 4:18 PM.