ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES February 11, 2025

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, February 11, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Hilderbrant (Chair), E. Micha, J. Shaw, T. Ames, S. Ryan

Members Absent: None

Others Present: A. Martin, C. Hall, M. McDonald, Legislature, J. Garnar, M. Ponticiellio, C.

Wagner, Executive, T. Adams, OMB, M. Turbush, OFA, L. Bellmore, C. Fedor, Health, A. Fiala, Planning, K. Saunders, J. Marsh, Mental Health, J. Haas, R. O'Donnel, B. Goodman, Land Bank, Vincent Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:10 p.m. Mr. Shaw moved the agenda, seconded by Mrs. Micha. The Committee took the following action with regard to the matters before it:

#4 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENEWABLE ENERGY TRAINING INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

Carried. Ayes-5, Nays-0

#29 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 2025

Mrs. Ryan made a motion seconded by Mr. Shaw to add a PSI to the grant.

Amendment carried. Ayes - 5, Nays - 0

Resolution as amended carried. Ayes - 5, Nays - 0

#30 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#31 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

Carried. Ayes-5, Navs-0

#32 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#33 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

Carried. Ayes-5, Nays-0

#34 RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER 8 REGIONAL BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

Carried. Ayes-5, Nays-0

Land Bank Chairman Aaron Martin and Executive Director Jess Haas presented to the Committee the 2024 Land Bank Annual Report.

There being no further business to come before the Committee at this time, Mrs. Ryan made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:49 p.m.