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

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, March 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: C. Hall, M. McDonald, J. Scott, C. French, Legislature; J. Garnar, C.

Wagner, M. Ponticellio, Executive; A. Fiala, Planning, T. Adams, N. Angelina, OMB; M. Turbush, OFA; L. Bellmore, C. Fedor, Health; K. Harlost, OET; B. Gowe, A. Florence, Parks; B. Norris, Security; C. Segrue, Personnel; K. Saunders, J. Marsh, Mental Health; K. White, DSS; Vincent

Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:14 p.m. Mr. Shaw moved the agenda, seconded by Mrs. Micha. The Committee took the following action with regard to the matters before it:

#12 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME-TIOGA STORMWATER COALITION MS4 MAPPING PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD TO ADMINISTER SAID PROGRAM FOR 2025-2027

Carried. Ayes-5, Nays-0

#14 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND ISSUING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Carried. Ayes-5, Nays-0

#15 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING ACCEPTANCE THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2025

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT LUMBERJACK FESTIVAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT FOR 2023-2024

Carried. Ayes-5, Nays-0

Approval of the sale of alcohol for 2025 Broome Bands Together, 2025 Cars and Bikes at Otsiningo Park, the 2025 Spiedie Fest & Balloon Rally, 2025 Polka Festival and 2025 Broome County Salutes Veterans at Otsiningo Park. Carried. Ayes-5, Nays-0

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 4:20 p.m.