

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
Tuesday, March 12, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, March 12, 2024 in the Legislative Conference Room.

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

Members Absent:

Others Present: A. Martin, M. McDonald, Legislature; J. Garnar, C. Wagner, Executive; J. Hass, R. O'Donnel, Land Bank; J. Phelps, C. Fedor, Health; B. Lucas, S. Brewer, G. Sloan, Planning; T. Eaton, M. Turbush, OFA; J. Sullivan, K. White, DSS; K. Saunders, Mental Health; B. Gowe Parks; S. Kowalski, Library; K. Andrews, D. Santos-Jimenez, Information Technology; E. Kerr-Wilson, WPRNC; Vincent Gialanella, Michael Medina, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:21 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:

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF BRANDYWINE BROWNFIELD OPPORTUNITY AREA (BOA) PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2029

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION (NYSPHSAA) FOR THE DEPARTMENT OF PARKS RECREATION AND YOUTH SERVICES TO HOST THE SOFTBALL STATE CHAMPIONSHIPS AT GREENLIGHT NETWORK GRAND SLAM PARK FOR 2025-2027

In response to a question from the Committee, Ms. Gowe stated that we were the only bid that was made.

Carried. Ayes-5, Nays-0

#20 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

#21 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

#22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU-VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2024

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING REVISION OF THE NEW ENERGY NEW YORK: CLIMATE JUSTICE AND SOCIAL EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN DOOR COMMUNITY LAND TRUST FOR 2022-2025

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE AID FOR LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PERIOD PANTRY PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2024

Carried. Ayes-5, Nays-0

#64 RESOLUTION AMENDING THE 2024 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 Ms. Myers, seconded by Ms. Shaw. The meeting adjourned at 4:56 PM.