ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES April 8, 2025

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, April 8, 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, A. Martin, Legislature; J. Garnar, C. Wagner, M. Ponticellio, Executive; I. Paullay, Planning; L. Bellmore, C. Fedor, Health; T. Adams, J. St. Amour, OMB; B. Schramm, OFA; C. Segrue, Personnel; K. Saunders, J. Marsh, S. King, K. Empett, E. Warneck, Mental Health; K. White, N. Williams, T. Survilla, DSS; J. Bartram, S. Kowalski, Public Library; Vincent Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:22 p.m. Mr. Shaw moved the agenda, seconded by Mrs. Micha. The Committee took the following action with regard to the matters before it:

#3 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Resolution #3 was withdrawn at the request of the Director of the Broome County Public Library.

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2025-2027

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUMMER READING PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Mrs. Ryan made a motion, seconded by Mr. Shaw, to amend the Resolution to add Exhibit A (attached with the minutes). Amendment carried. Ayes-5, Nays-0

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

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF FARM TO LIBRARY PROGRAM GRANT FOR THE BROOME COUNTY LIBRARY AND ADOPTING A PROGRAM **BUDGET FOR 2025**

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN THE TOWN OF UNION FOR 2025-2026 AND AUTHORIZING AN AMENDMENT TO THE 2025 GENERAL FUND BUDGET

Carried. Ayes-5, Nays-0

#37 **RESOLUTION AUTHORIZING RENAMING OF GRIPPEN PARK TO THE "GRIPPEN** COMMUNITY PARK" 1

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Ames made a motion to adjourn, seconded by Mrs. Ryan. The meeting adjourned at 4:26 p.m.

Resolution Number 11080 **Exhibit A** Grant: 2025 Summer Reading Project ID: 4010036 Fund 3151 Department 40000008 Library Revenue: Amount Account# 5000531 GIFTS AND DONATIONS \$2,000.00 Expense: Account# 6004573 OTHER FEES FOR SERVICE \$2,000.00