ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES Tuesday, July 9, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, July 9, 2024 in the Legislative Conference Room.

Members Present: M. Hilderbrant, Chair, E. Micha, G. Baldwin, J. Shaw, S. Ryan, M. Kaminsky (Voting representative for K. Myers).

Members Absent:

Others Present: A. Martin, C. Hall, M. McDonald, Legislature; J. Garnar, M. Ponticieillo, C. Wagner, Executive; M. McFadden, Health; J. St. Amour, OMB; S. Brewer, D. English, Planning; N. Williams, K. White, T. Survilla, J. Sullivan, A. Clark, DSS; S. King, K. Saunders, K. Empett, Mental Health; S. DeFrank, N. Webster, FBST; Jane Schmidt, Vincent Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:23 PM. Ms. Ryan made a motion to move the agenda, seconded by Mr. Shaw.

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

#2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

Carried. Ayes-5, Nays-0

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME #4 TIOGA WORKFORCE BOARD

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE **DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT** Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2025

Carried. Aves-5, Navs-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2025 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 4:26 PM.