

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
Tuesday, August 6, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, August 6, 2024 in the Legislative Conference Room.

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

Members Absent:

Others Present: B. Weslar, C. Hall, M. McDonald, Legislature; J. Garnar, M. Ponticieillo, Executive; L. Bellmore, C. Fedor, Health; T. Adams, OMB; K. Saunders, Mental Health; B. Gowe, Parks; M. Turbush, B. Schrama, OFA; D. English, S. Brewer, G. Sloon, I. Pavllag, Planning; Vincent Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:22 PM. Ms. Micha made a motion to move the agenda, seconded by Ms. Myers.

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

#16 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PROVIDE GIS STORMWATER DATA AND MAPPING SERVICES FOR 2024-2026](#)

Carried. Ayes-5, Nays-0

#17 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLIMATE SMART COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2029](#)

Carried. Ayes-5, Nays-0

#18 [RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-316 AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021-2022](#)

Carried. Ayes-5, Nays-0

#19 [RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024](#)

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2024 SPIEDIE FEST & BALLOON RALLY

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 Mr. Shaw, seconded by Ms. Micha. The meeting adjourned at 4:29 PM.