

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
Tuesday, September 10, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, September 10, 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: A. Martin, J. Scott, Legislature; M. Ponticiello, Executive; L. Bellmore, C. Reome – Nedlik, C. Fedor, Health; N. Williams, K. White, N. Williams, T. Survilla, DSS; K. Andrews, IT; J. Marsh, K. Saunders; B. Schramm, OFA; C. Marion, Arena; Vincent Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:10 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:

#1 [RESOLUTION AUTHORIZING AN AGREEMENT WITH TICKETMASTER, LLC FOR DIGITAL TICKETING SERVICES FOR THE BROOME COUNTY VISIONS VETERANS MEMORIAL ARENA AND FORUM THEATER FOR 2024-2029](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2024-246 AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2024-2025](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024](#)

Carried. Ayes-5, Nays-0

#48 [RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER A1501 OF THE BROOME COUNTY ADMINISTRATIVE CODE"](#)

Carried. Ayes-5, Nays-0

#53 [RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES](#)

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 Mr. Shaw. The meeting adjourned at 4:13PM.