ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES November 12, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, November 12, 2024 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, K. Myers, S. Ryan

Members Absent: None

Others Present: J. Garnar, C. Wagner, M. Ponticiello, Executive, N. Williams, T. Survilla, K.

White, DSS, S. King, Mental Health, A. Dailey, S. Brewer, BC Planning, C. Fedor, Health, C. Marion, Arena, C. Segrue, Personnel, J. Solak, Visitor, V.

Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:10 p.m. Mrs. Ryan moved the agenda, seconded by Mr. Shaw. The Committee took the following action with regard to the matters before it:

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2025

In response to a question from the Committee, Mr. Marion stated that most of the memorabilia is made up of donations and that the display cases they have are not big enough to display everything the Hall of Fame owns.

Carried. Ayes – 5, Nays – 0

#23 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD

Carried. Ayes - 5, Nays - 0

#24 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

Carried. Ayes – 5, Nays – 0

#25 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR 2024-2026

Carried. Ayes - 5, Nays - 0

#43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICE, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028

Carried. Ayes – 5, Nays – 0

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2027

Carried. Ayes - 5, Nays - 0

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mr. Shaw. The meeting adjourned at 4:16 p.m.