ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES January 14, 2025

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, January 14, 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: A. Martin, J. Scott, C. Hall, B. Weslar, Legislature, C. Wagner, Executive, C. Segrue, Personnel, J. St. Amour, T. Adams, OMB, W. Shramm, M. Turbush, OFA, L. Bellmore, C. Fedor, Health, A. Fiala, S. Brewer, Planning, M. Keenan, S. Jerzak, WPRNC. J. Solak, Vincent Gialanella Resident.

The Committee meeting was called to order by the Chairman at 4:27 p.m. Mr. Shaw moved the agenda, seconded by Mr. Ryan. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING REVISION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2026

Carried. Ayes – 5, Nays – 0

#2 RESOLUTION AUTHORIZING REVISION OF THE IDISTRICT ART PARK AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2024

Mr. Shaw made a motion seconded by Mrs. Ryan to add the following to the Resolution "*from the Village of Endicott*" to the third "WHEREAS" paragraph and the "RESOLVED" paragraph. Amendment carried. Ayes -5, Nays -0Resolution as amended carried. Ayes -5, Nays -0

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

Carried. Ayes – 5, Nays – 0

#4 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Carried. Ayes – 5, Nays – 0

There being no further business to come before the Committee at this time, Mrs. Micha made a motion to adjourn, seconded by Mr. Ames. The meeting adjourned at 4:30 p.m.