## ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES December 9, 2025

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, December 9, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Hilderbrant (Chair), E. Micha, L. Augostini (Voting Representative for J.

Shaw), T. Ames, S. Ryan

Members Absent: None

Others Present: C. Hall, M. McDonald, C. French, Legislature; J. Garner, Executive; C.

Fedor, Health; N. Angeline, J. St. Amour, T. Adams, OMB; A. Fiala, Planning; M. Turbush, OFA; D. Goguen, K. Harlost, OET; J. Hess, VISIT

Binghamton; V. Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:05 p.m. Mrs. Ryan moved the agenda, seconded by Mr. Ames. The Committee took the following action with regard to the matters before it:

## #14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2024

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY FIREFIGHTER'S ASSOCIATION FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT MARKETING FUND TO SUPPORT AN ECONOMIC DEVELOPMENT AND COMMUNITY PROJECT IN BROOME COUNTY FOR 2025-2026

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR FUNDING FROM THE SMALL COMMUNITY FUND TO SUPPORT AN ECONOMIC DEVELOPMENT AND COMMUNITY PROJECT IN BROOME COUNTY FOR 2025-2026 Carried. Ayes-5, Nays-0

## #30 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VISIT BINGHAMTON FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026

Mrs. Micha asked Mrs. Hess how VISIT Binghamton is doing. Mrs. Hess responded that all is well at VISIT Binghamton, and they are working on new features to the website that will help improve their effectiveness.

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Micha, seconded by Mr. Ames, to adjourn the meeting. The meeting adjourned at 4:09 P.M.