

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
December 10, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, December 10, 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: A. Martin, K. Myers, M. McDonald, Legislature, J. Garnar, C. Wagner, M. Ponticiello, Executive, C. Segrue, Personnel, J. St. Amour, T. Adams, OMB, R. Murphy, D. Gogan, OET, P. Battisti, DA, S. Murphy, En-Joie, W. Shramm, M. Turbush, OFA, L. Bellmore, Health, D. English, Planning, B. Gowe, Parks, M. Baker, Public Defender, K. Andrews, IT, J. Haas, R. O'Donnell, Land Bank, S. Jerzak, WPRNC.

The Committee meeting was called to order by the Chairman at 4:25 p.m. Mr. Shaw moved the agenda, seconded by Mrs. Micha. The Committee took the following action with regard to the matters before it:

#5 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

Carried. Ayes – 5, Nays – 0

#6 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

Carried. Ayes – 5, Nays – 0

#7 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

Carried. Ayes – 5, Nays – 0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA INC., FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAININGS WIOA ADULT PROGRAM GRANT FOR 2025-2027

Carried. Ayes – 5, Nays – 0

#9 RESOLUTION OF THE COUNTY OF BROOME ADOPTING THE 2024 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE

Carried. Ayes – 5, Nays – 0

#10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

Carried. Ayes – 5, Nays – 0

#30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING

Carried. Ayes – 5, Nays – 0

#46 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027

Carried. Ayes – 5, Nays – 0

#47 RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S., LA., D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027

Carried. Ayes – 5, Nays – 0

#65 RESOLUTION CONFIRMING APPOINTMENT OF ANTHONY FIALA, JR. AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT

Carried. Ayes – 5, Nays – 0

#66 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2025

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. Shaw. The meeting adjourned at 4:35 p.m.