

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
March 6, 2018

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, March 6, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Chair), C. O'Brien, J. Shaw, M. Kaminsky, R. Weslar

Members Absent: None

Others Present: R. O'Donnell, Legislature; K. McManus, C. Cramer, County Exec's Office; J. Knebel, S. Kane, OMB; L. Wise, Library; F. Evangelisti, S. Brewer, Planning; J. Hess, CVB; M. Dorr, NYS Hospitality & Tourism Assoc.

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:46 PM. Mr. Weslar made a motion to move the agenda, seconded by Mrs. O'Brien.

The Committee took the following action with regard to the matters before it:

A [RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2018, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE, ENERGIZE NY BENEFIT FINANCING PROGRAM"](#)

Carried. Ayes-5, Nays-0

#28 [RESOLUTION AMENDING RESOLUTION 364 OF 1972 REGARDING MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA](#)

Carried. Ayes-5, Nays-0

#39 [RESOLUTION AUTHORIZING ACCEPTANCE OF A MARKET NY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2019](#)

Carried. Ayes-5, Nays-0

#40 [RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO](#)

Carried. Ayes-5, Nays-0

#41 [RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW](#)

Carried. Ayes-5, Nays-0

#42 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES](#)

At the request of Ms. Wise, Mr. Weslar made a motion, seconded by Mrs. Kaminsky to amend the term expirations for Sara Tarricone to 12/31/2018 and Lawrence Parham to 12/31/2022.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

Mr. Evangelisti stated that this funding will be used by the Village of Endicott to hire a grant writer for their downtown revitalization project.

Carried. Ayes-5, Nays-0

Following the Resolutions, Ms. Hess and Mr. Dorr updated the Committee on tourism activities in Broome County.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Shaw, seconded by Mrs. O'Brien. The meeting adjourned at 5:10 PM.