

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
September 11, 2018

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, September 11, 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: A. Martin, R. O'Donnell, Legislature; C. Cramer, County Exec's Office; J. Knebel, OMB; L. Boulton, DPW; L. Wise, J. Spoon, Library

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:16 PM. Mr. Shaw made a motion to move the agenda, seconded by Mrs. Kaminsky.

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

#37 [RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS](#)

Mrs. Kaminsky and Mr. Weslar expressed concerns that the appointee doesn't bring any greater regional balance, or any new expertise to the Board.

Mrs. O'Brien spoke to the appointee's educational background and Mr. Shaw and Mr. Sopchak spoke to the appointee's work experience as bringing positive qualities to the Board.

Carried. Ayes-3, Nays-2 (Kaminsky and Weslar)

#47 [RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE OTSININGO PARK PERFORMACE STAGE CONSTRUCTION PROJECT](#)

Carried. Ayes-5, Nays-0

#60 [RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY](#)

It was noted that due to an error, this Resolution will be amended in the Finance Committee to change the transfer amounts from \$1,000 to \$10,000, and \$2,000 to \$20,000.

Carried. Ayes-5, Nays-0

Following the Resolutions, Mrs. Kaminsky mentioned about obtaining reports on how local events such as the Spiedie Fest, the Dick's Sporting Goods Open, and LUMA did overall.

Mr. Weslar suggested obtaining reports on the recent flooding regarding the costs to government, local businesses and residents.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. Kaminsky, seconded by Mr. Shaw. The meeting adjourned 4:30 PM.