

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
September 10, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, September 10, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Balles (Chair), C. O'Brien (voting representative for G. Baldwin), K. Wildoner (voting representative for M. Hilderbrant), S. Ryan, R. Weslar

Members Absent: None

Others Present: M. Kaminsky, A. Martin, R. O'Donnell, Legislature; C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; J. Spoon, Library; S. Liu, R. Cook, OET; F. Evangelisti, B. Lucas, Planning; J. Hess, Chamber of Commerce; J. Hanrahan, City of Binghamton Resident

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:24 PM. Mr. Weslar made a motion to move the agenda, seconded by Mrs. Ryan.

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

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

Carried. Ayes-5, Nays-0

#6 [RESOLUTION AUTHORIZING REVISION OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#7 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2020](#)

Mr. Evangelisti stated that the Planning Department selected Bergmann Associates out of the eight RFP responses they had received. He further stated that the plan for this feasibility study is to look at expanding the Vestal Rail Trail from African Road to Bunn Hill Road in Vestal.

Carried. Ayes-5, Nays-0

#8 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024](#)

Carried. Ayes-5, Nays-0

#9 [RESOLUTION ADOPTING THE 2019 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE](#)

A copy of the Hazard Mitigation Plan is available on the Planning Department's website.

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020

Ms. Hess updated the Committee on the operations of the Greater Binghamton Convention & Visitors Bureau.

Carried. Ayes-5, Nays-0

#14 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LAUREL LAKE RADIO TOWER

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. O'Brien, seconded by Mrs. Ryan. The meeting adjourned at 4:42 PM.