

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
November 12, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, November 12, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Balles (Chair), G. Baldwin, M. Hilderbrant, S. Ryan, R. Weslar

Members Absent: None

Others Present: R. Balles, C. O'Brien, S. Ryan, A. Martin, R. O'Donnell, Legislature; C. Wagner, County Exec's Office; J. Knebel, OMB; S. Marion, Arena/Forum; S. Mastin, DPW; N. Williams, S. Bennett, DSS; R. Kaufman, Health; T. Eaton, OFA; T. Behan, Personnel; F. Evangelisti, Planning; M. Smolinsky, Sheriff; R. LaClair, WPNH; W. Dumian, Town of Conklin; S. Zubalsky-Peer, Town of Union

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:19 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:

#13 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BC SENATORS, INC., FOR LEASE OF THE VETERANS' MEMORIAL ARENA](#)

Mr. Marion stated that this amendment is just a name change on the contract and to allow the Devils Hockey Team to use Ticketmaster software to manage their season ticket holder program, which they will have responsibility for that cost.

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019](#)

Ms. Zubalsky-Peer, the Town of Union Planning Director, gave an overview of the water upgrade project.

Carried. Ayes-5, Nays-0

#15 [RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY VETERANS SERVICE FACILITY PROJECT](#)

Mr. Mastin stated that the project is still in the planning phase and that VIP, the consultant for the project, will have some completed studies done in the near future.

Carried. Ayes-5, Nays-0

#46 [RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CONKLIN FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019](#)

Mr. Dumian stated that the Town of Conklin has been very interested in putting in Community Center, which would double as a Red Cross Emergency Shelter in the event of a natural disaster. In addition to the Town's Center, the building will house a childcare facility and possibly a healthcare clinic, both of which Lourdes Hospital would operate. The Town is requesting assistance from the County for this endeavor due to budget shortfalls, which are due to an under estimation of costs by their construction manager. The facility will be built in the Broome Corporate Park in Conklin.

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 Mr. Hilderbrant, seconded by Mr. Weslar. The meeting adjourned at 4:43 PM.