

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
June 11, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, June 11, 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: C. O'Brien, M. Kaminsky, C. Hall, R. O'Donnell, Legislature; J. Garnar, K. McManus, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; S. Liu, OET; E. Woidt, Parks; F. Evangelisti, B. Lucas, Planning; J. Dadamio, Security; K. Drumm, M. Sullivan, SUNY Broome; D. Pessagno, Spiedie Fest; J. Salo, Rural Health Network of SCNY

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:15 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:

#23 [RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020](#)

Mr. Salo gave an overview on the Rural Health Network of South Central New York (SCNY) and their operations.

Carried. Ayes-5, Nays-0

#24 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019](#)

Carried. Ayes-5, Nays-0

#25 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019](#)

Carried. Ayes-5, Nays-0

#26 [RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

#27 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE AGENCY \(BROOME COUNTY IDA/LDC\) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020](#)

Carried. Ayes-5, Nays-0

- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2021
Carried. Ayes-5, Nays-0
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-5, Nays-0
- #36 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2020
Carried. Ayes-5, Nays-0
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020
Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020

Carried. Ayes-5, Nays-0

#51 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT

Carried. Ayes-5, Nays-0

#58 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#65 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2019-2020

Dr. Drumm updated the Committee on the SUNY Broome enrollment, capital projects, and overall operations.

Carried. Ayes-5, Nays-0

#66 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2019 SPIEDIE FEST & BALLOON RALLY

Carried. Ayes-5, Nays-0

During the meeting, Spiedie Fest Coordinator David Pessagno and the County Administration formally requested that the Committee consider authorizing the sale and consumption of alcoholic beverages at the 2019 Spiedie Fest and Balloon Rally, as is prescribed under 281-3(l)(3) of the Broome County Charter and Code.

Following a short discussion, Mr. Weslar made a motion, seconded by Mrs. Ryan, to authorize the sale and consumption of alcoholic beverages at the 2019 Spiedie Fest and Balloon Rally.

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 5:00 PM.