

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
March 10, 2020

The Economic Development, Education & Culture Committee of the Broome County Legislature met on March 10, 2020 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: A. Martin, C. Hall, R. O'Donnell, Legislature; K. McManus, C. Wagner, C. Cramer, C. Kosteva, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; A. Chapman, En-Joie; R. Murphy, OET; F. Evangelisti, B. Lucas, Planning; J. Nejeschleba, Land Bank

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

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

#18 [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

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

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020](#)

Carried. Ayes-5, Nays-0

#21 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANY TAX FOR 2020-2024](#)

Mr. Evangelisti stated that this funding will be used to update the County's Intermunicipal Waterfront Plan.

Carried. Ayes-5, Nays-0

#62 [RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORPORATION AND TCF EQUIPMENT FINANCE TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2020-2024](#)

Carried. Ayes-5, Nays-0

Following the Resolutions, Land Bank Chairman Aaron Martin and Executive Director Jessica Nejeschleba presented the 2019 Land Bank Annual Report to the Committee (handout attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Weslar, seconded by Mr. Baldwin. The meeting adjourned at 5:23 PM.