## ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES April 6, 2021

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, April 6, 2021 via Zoom videoconferencing.

Members Present: K. Wildoner (Chair), M. Pasquale, J. Shaw, K. Myers, S. Ryan.

Members Absent: None

Others Present: R. Weslar, C. O'Brien, K. Beebe, G. Baldwin, M. Whalen, M. Hilderbrant,

A. Martin, C. Hall, M. Tanzini, Legislature; J. Garnar, C. Wagner, County Executive; J. Knebel, OMB; B. Lucas, Planning; D. Stefani, EMC; L. Boulton, DPW; N. Williams, DSS; R. Kaufman, G. Dermody, N., Post, Children's Home of Wyoming Conference/Southern Tier Community

Center; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:15 PM. Mr. Pasquale made a motion to move the agenda, seconded by Ms. Ryan.

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIP FOR 2023-2025

In response to questions from the Committee, Arena Manager Chris Marion mentioned this event does not yield a cost to the County and both cheerleading events will have a significant financial benefit to the community from athletes and families from out of town participating. Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE GAME DAY CHEER WEST REGIONAL TOURNAMENT FOR 2021-2023

Carried. Ayes-5, Nays-0

- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018 Carried. Ayes-5, Nays-0
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH OWEN BLYE/RIVERBEND PROPERTY MANAGEMENT, LLC FOR AN IDISTRICT MURALS AND MOSAICS PUBLIC ART PROJECT FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

Carried. Ayes-5, Nays-0

#15 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

Carried. Ayes-5, Nays-0

#27 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER SEQRA IN REGARDS TO THE MODIFICATION OF THE 911 COMMUNICATIONS TOWER UPGRADE INGRAHAM HILL PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Carried. Ayes-5, Nays-0

#31 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

Carried. Ayes-5, Nays-0

Mr. Baldwin introduced Children's Home of Wyoming Conference President & CEO George Dermody and Southern Tier Community Center Executive Director Nikki Post to present on programs and initiatives at the STCC.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. Myers, seconded by Ms. Ryan. The meeting adjourned at 4:46 PM.