

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
June 8, 2021

The Economic Development, Education & Culture Committee of the Broome County Legislature met remotely on Tuesday, June 8, 2021 via Zoom Videoconferencing.

Members Present: K. Wildoner (Chair), C. O'Brien (voting representative for M. Pasquale), J. Shaw, K. Myers, R. Weslar

Members Absent: None

Others Present: D. Reynolds, K. Beebe, M. Hilderbrant, M. Pasquale, S. Ryan, M. Whalen, A. Martin, C. Hall, M. Tanzini, R. O'Donnell, Legislature; J. Garnar, County Exec's Office; J. Knebel, OMB; C. Marion, Arena; N. Williams, J. Sullivan, K. White, DSS; M. McFadden, Health; R. Behnke, Law; M. Ponticiello, OES; R. Murphy, J. Tschang, OET; M. Whitcombe, T. Eaton, OFA; L. Woidt, A. Florence, Parks; S. Brewer, Planning; T. Behan, Personnel; T. Carey, Probation; B. Norris, Security; M. Sullivan, SUNY Broome; A. Johansson; V. Gialanella, Town of Vestal Resident

The Personnel Committee meeting was called to order by the Chairman at 4:57 PM. Mrs. O'Brien made a motion to move the agenda, seconded by Mr. Shaw.

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

Prior to the Resolutions, at the request of Mr. Baldwin, Mr. Camin and Ms. Whitcombe gave an overview of their respective backgrounds.

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2022

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2022

Carried. Ayes-5, Nays-0

#12 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 2021-2022

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH A PROPERTY OWNER WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2022

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2021-2022

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2021-2022

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023

Carried. Ayes-5, Nays-0

#21 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 2021-2023

At the request of Mr. Murphy, Mrs. O'Brien made a motion, seconded by Mr. Shaw to amend the amount in the first WHEREAS, first RESOLVED and first FURTHER RESOLVED from \$756,605 to \$768,897 and replace Exhibit "A" with the attached. Mr. Murphy stated that OET has struggled to fill the Senior Account Clerk position and would like to upgrade that a Principal Account Clerk to try and attract applicants.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAROUSEL SPORTS, LLC FOR A PROFESSIONAL HOCKEY FRANCHISE AT THE VISIONS FEDERAL CREDIT UNION VETERANS MEMORIAL ARENA FOR 2021-2024

Mr. Marion and Mr. Johansson gave an overview of the FPHL and the Binghamton Black Bears and the proposed contract.

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH BC SNO RIDERS, RIDGE RIDERS WHITNEY POINT AND TIOGA RIDGE RUNNERS TO ADMINISTER SAID PROGRAM FOR 2021-2026

Carried. Ayes-5, Nays-0

#51 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2021-2022

Carried. Ayes-5, Nays-0

Following the Resolutions, the Committee considered the request of Parks, Recreation & Youth Services Director Elizabeth Woidt to authorize the sale and consumption of alcoholic beverages at the 2021 Broome Bands Together Concert Series and the 2021 Polka Festival at Otsiningo Park, as is prescribed under 281-3(l)(3) of the Broome County Charter and Code.

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. Myers, seconded by Mr. Shaw. The meeting adjourned at 5:23 PM.

**Sponsored by:** Economic Development, Education & Culture, Personnel and Finance Committees

**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 2021-2023**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of [~~\$756,605~~] \$768,897 for the period July 1, 2021 through June 30, 2023, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of [~~\$756,605~~] \$768,897 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of [~~\$756,605~~] \$768,897, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2021 through June 30, 2023, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**OFFICE OF EMPLOYMENT & TRAINING  
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

**EXHIBIT A**

**PY21 WIOA Cost Pool  
7/1/21 to 6/30/23**

**PROJECT 3310239**

<b>APPROPRIATIONS</b>		<b>PY 2021 Budget</b>	<b>PY 2020 Budget</b>
6001000	Full time Salaries	465,756	425,649
6001001	Part Time Salaries	22,448	21,915
6001002	Temporary help	27,728	0
6008001	State Retirement	75,575	55,108
6008002	Social Security	39,469	34,239
6008004	Worker's Compensation	2,866	4,941
6008006	Life Insurance	208	185
6008007	Health Insurance	133,932	102,968
6008010	Disability Insurance	915	783
<b>TOTAL GRANT APPROPRIATIONS</b>		<b>\$768,897</b>	<b>\$645,788</b>
<b>5000331</b>	<b>Chargeback Revenue</b>	<b>\$768,897</b>	<b>\$645,788</b>

EXHIBIT A:

**PY21 WIOA Cost Pool**

OFFICE OF EMPLOYMENT & TRAINING

GRANT PERIOD 7/1/21 - 6/30/23

**EXHIBIT A**

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2021-22	Actual 2020-21
<b>Full-Time</b>			
Employment & Training Director	F Admin II	1	1
Associate Employment & Training Coordinator	18 BAPA	1	1
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	3	3
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9S CSEA	2	2
Keyboard specialist	8S CSEA	1	0
Principal Account Clerk	13S CSEA; 40	1	0
<b>Part-Time</b>			
Employment & Training Counselor	14 CSEA	1	1
<b>Temporary Part-Time</b>			
Employment & Training Counselor	14 CSEA	1	0
<b>TOTAL POSITIONS</b>		<b>14</b>	<b>11</b>