

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
December 7, 2021

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, December 7, 2021 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: M. Kaminsky, C. O'Brien, K. Beebe, B. Weslar M. Tanzini, J. Scott, Legislature; J. Garnar, C. Wagner, M. Ponticiello, County Executive; J. Knebel, OMB; K. Saunders Broome County Mental Health; D. Camin, IT; N. Williams, B. Ravas, K. White, DSS; E. Gartenman, Assigned Council; M. Whitcombe, OFA; B. Lucas, Planning; B. Murphy, OET; R. LaClair, WPNH; V. Gialanella, Resident.

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

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

#3 [RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2022](#)

Carried. Ayes-5, Nays-0

#46 [RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2025](#)

The committee was notified prior to the meeting that there is a correction on this resolution. The correction reflects the correct dates as March 1, 2020 through February 28, 2025.

Carried. Ayes-5. Nays-0

#50 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY \(BROOME COUNTY IDA/LDC\) TO MATCH FUNDING FOR AN APPALACHIAN REGIONAL COMMISSION \(ARC\) POWER GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022](#)

Responding to a question from Ms. Ryan, Ms. Lucas stated that this agreement is used to identify strategic development sites and work with municipalities to see if infrastructure can be increased to make them more innovative. Ms. Lucas also stated there was a resolution in November to accept the grant for these funds.

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. Shaw, seconded by Ms. Ryan. The meeting adjourned at 4:19PM.