

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
January 11, 2022

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, January 11, 2022 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, A. Martin, C. Hall, R. O'Donnell Legislature; J. Garnar, C. Wagner, M. Ponticiello, C. Whalen, County Executive; J. Knebel, OMB; K. Saunders Broome County Mental Health; E. Gartenman, Assigned Council; B. Lucas, S. Brewer, Planning; M. McFadden, C. Marion, Veterans Memorial Arena; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:15 PM. Mr. Hilderbrant 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 CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR THE ENDICOTT IDISTRICT ART PARK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024](#)

Responding to a question from Ms. Ryan, Ms. Lucas stated that this is one of three projects that is part of the iDistricts Art Parks and Murals/Mosaics Grant to install public murals, art parks and try to integrate public art and advanced technological features. Designs will begin this year and construction will begin next year. Responding to a question from Ms. Kaminsky, Ms. Lucas stated that neither of the two consultant firms that responded to the RFP were local, LaBella was chosen because their estimated fees were \$50,000 less than the other consultant firm.

Carried. Ayes-5, Nays-0

#6 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS](#)

Carried. Ayes-5, Nays-0

#30 RESOLUTION CONFIRMING REAPPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#31 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

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 Ms. Myers, seconded by Mr. Shaw. The meeting adjourned at 4:21PM.