

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
April 11, 2023

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, April 11, 2023 in the Legislative Conference Room.

Members Present: M. Hilderbrant (Chair), L. Augostini (Voting Representative for E. Micha), J. Shaw, M. Whalen (Voting Representative for S. Ryan), B. Weslar (Voting Representative for K. Myers).

Members Absent: None

Others Present: J. Scott, C. Hall, A. Martin, Legislature; J. Garnar, M. Ponticiello, C. Wagner, Executive; G. Bucciarelli, OMB; C. Segrue, Personnel; T. Eaton, OFA; N. Williams, DSS; K. Saunders, K. Empett, Mental Health; M. McFadden, V. Palmieri, Health; L. Woidt, Parks; P. Memos, L. Finley, District Attorney; B. Lucas, S. Brewer, Planning; J. Bartram, Public Library; K. Hawk, WPRNC; V. Gialanella, Resident.

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

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

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) AREA DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

Carried. Ayes-5, Nays-0

#10 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE CHUGNUT TRAIL AND GRIPPEN PARK WATERFRONT IMPROVEMENTS PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ARTISTS AUTHORIZED TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2024

Carried. Ayes-5, Nays-0

#12 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY PARKS

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2023

Responding to a question from Mr. Weslar, Mr. Bartram stated that this is for renovations to the bathrooms and creating direct access to the reading garden.

Carried. Ayes-5, Nays-0

Approval of the sale of alcohol for the 2023 Broome Bands Together, the 2023 Cars and Bikes at Otsiningo Park, the 2023 Spiedie Fest & Balloon Rally, the 2023 Polka Festival and the 2023 Harvest Festival at Otsiningo Park.

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 Mr. Whalen. The meeting adjourned at 4:21 PM.