ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES November 7, 2023

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, November 7, 2023 in the Legislative Conference Room.

Members Present: M. Hilderbrant (Chair), E. Micha, J. Shaw, S. Ryan, K. Myers.

Members Absent: None

Others Present: J. Scott, C. Hall, M. McDonald, A. Martin, Legislature, M. Ponticiello,

Executive, J. Haas, R. O'Donnell, Land Bank, J. St. Amour, OMB; N. Williams, K. White, J. Sullivan, K. Medinosky, J. Schmidt, DSS, C. Fedor, Health; K. Saunders, J. Marsh, K. Empett, Mental Health, B. Gowe, Parks, B. Lucas, Planning, C. Segrue, Personnel, M. Turbush, B. Schrama, OFA, E. Kurr, K. Hawk, WPRNC C. Coppens, T. Bovier,

YWCA, Vincent Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:19 PM. Ms. Ryan made a motion to move the agenda, seconded by Ms. Micha.

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

#4 RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES TO DISTRIBUTE INVENTORY FROM FINCH HOLLOW AS GIFTS-IN-KIND TO VARIOUS AGENCIES

In response to a question from the Committee, Ms. Gowe stated that the cost of maintaining the building was too high with significant repair work needed to keep it up to code. An estimation was that upwards of \$200,000 would be needed for repairs. It was stated that the programming is still ongoing and is held in various locations throughout the community so that residents have better access.

Carried. Aves-5, Navs-0

#30 RESOLUTION AUTHORIZING A GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028 Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER

SAID PROGRAM FOR 2024

In response to a question from the Committee, Ms. Haas stated that some properties are in flood areas and that the Land Bank plans ahead of time with Real Property Tax Services to determine a disposal plan for the land.

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES

ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2025 Carried. Ayes-5, Nays-0

#57 RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)

Carried. Ayes-5, Nays-0

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

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. Micha. The meeting adjourned at 4:30 PM.