

ECONOMIC DEVELOPMENT, EDUCATION AND CULTURE
COMMITTEE MEETING MINUTES
October 10, 2018

The Economic Development, Education and Culture Committee of the Broome County Legislature met on Tuesday, October 10, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Chair), J. Shaw, C. O'Brien, M. Kaminsky, R. Weslar

Members Absent: None

Others Present: A. Martin, J. Bertoni, Legislature; J. Garnar, C. Wagner, C. Cramer, County Exec's Office; J. Knebel, OMB; F. Evangelisti, B. Lucas, Planning; E. Rounds, Town of Binghamton

The Economic Development, Education and Culture Committee meeting was called to order by the Chair at 4:19 PM. Ms. O'Brien made a motion to move the agenda, seconded by Ms. Kaminsky.

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

#19 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2019](#)

Responding to questions from the Committee, Ms. Rounds stated that the nature of Jackson Park's hardpan surface is the cause of the park's flooding issues. She further stated that this project would resolve said issues and benefit the Town of Binghamton's youth sporting leagues. Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A WILLIAM HILL PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019](#)

Responding to a question from the Committee, the Director of Planning stated that the next few resolutions to be considered are related and asked Ms. Lucas to provide a brief description of each of the projects. Carried. Ayes-5, Nays-0

#21 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR A HAROLD MOORE PARK BOAT LAUNCH AMENITIES PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019](#)

Carried. Ayes-5, Nays-0

#22 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR A RIVERVIEW PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019](#)

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SAM FUNDING FOR THE CHUGNUT TRAIL CONSTRUCTION AT NANTICOKE CREEK PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

Responding to a question from the Committee, Ms. Lucas stated that the State funding would be used to upgrade and extend the existing trail and build a bridge over Nanticoke creek from 17C Park to Glendale.

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS PUBLIC LIBRARY CONSTRUCTION LED LIGHTING PROGRAM GRANT AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

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. Kaminsky and seconded by Mr. Shaw. The meeting adjourned at 5:37 PM.