## ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES May 6, 2025

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, May 6, 2025 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: C. Hall, M. McDonald, J. Scott, C. French, A. Martin, Legislature; J. Garnar,

C. Wagner, M. Ponticellio, Executive; A. Fiala, Planning; B. Gowe, Parks; L. Bellmore, C. Fedor, Health; R. Murphy, OET; C. Segrue, Personnel; K. Empett, E. Warneck, Mental Health; T. Adams, OMB; B. Goodman, R. O'Donnell, J. Hass, Land Bank; M. Turbush, OFA; K. White, E. Lux, DSS;

Vincent Gialanella, Resident.

The Committee meeting was called to order by the Chairman at 4:10 p.m. Mrs. Micha moved the agenda, seconded by Mr. Shaw. The Committee took the following action with regard to the matters before it:

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC., (NYSPHSAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIPS FOR 2026-2028

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE COMMUNITY GARDENS AT THE BROOME COUNTY VETERANS RESOURCE CENTER

Carried. Ayes-5, Nays-0

#6 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2028

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF A NY STATEWIDE INVESTMENT IN MORE SWIMMING (NY SWIMS) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON TO ALLOCATE A PORTION OF SAID GRANT FOR 2024-2025

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ROD SERLING MEMORIAL FOUNDATION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2026

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE, INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING FOR THE PERIOD 2025

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. Micha made a motion to adjourn, seconded by Mrs. Ryan. The meeting adjourned at 4:17 p.m.