ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES Tuesday, April 9, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, April 9, 2024 in the Legislative Conference Room.

Members Present: M. Pasquale (Chair and voting representative for M. Hilderbrant), E.

Micha, J. Shaw, S. Ryan, M. Whalen (Voting representative for K. Myers).

Members Absent:

Others Present: A. Martin, M. McDonald, Legislature; M. Ponticiello, C. Wagner,

Executive; G. Merrill, N. Hurlbert, M. McFadden Health; J. St. Amour OMB; B. Lucas, Planning; M. Turbush, OFA; A. Florence, Parks; C. Marion, Arean/Forum; J. Kraham, City of Binghamton; Vincent Gialanella,

Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:26 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 AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE BOYS BASKETBALL CHAMPIONSHIP FOR 2025-2027

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EMPIRE GOLF CARS FOR THE LEASE OF GOLF CARTS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT TO CONTINUE MEMBERSHIP IN THE BROOME-TIOGA STORMWATER COALITION FOR FEDERAL PHASE II MS4 STORMWATER REGULATION IMPLEMENTATION IN BROOME AND TIOGA COUNTIES

Carried. Ayes-5, Nays-0

#16 AUTHORIZATION TO SUBMIT AN APPLICATION FOR FUNDING FROM EMPIRE STATE DEVELOPMENT CORPORATION RESTORE NEW YORK COMMUNITIES INITIATIVE ROUND 8

In response to a question from the Committee, Ms. Lucas stated that these grants will assist municipalities in creating housing. College students are prohibited from living in these houses as they are meant to be homes for families.

Carried. Ayes-5, Nays-0

Approval of the sale of alcohol for 2024 Broome Bands Together, 2024 Cars and Bikes at Otsiningo Park, the 2024 Spiedie Fest & Balloon Rally, 2024 Polka Festival and 2024 Harvest Festival at Otsiningo Park.

Carried. Ayes-4, Nays-0, Abstain-1, (Pasquale)

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 4:35 PM.