

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
January 12, 2016

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, January 12, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Chair), K. Bernhardsen, J. Shaw, K. Wildoner, K. Myers

Members Absent: None

Others Present: A. Martin, C. Dziedzic, R. O'Donnell, Legislature; M. Kalka, J. Knebel, OMB; D. Schofield, DPW; J. Yonkoski, BMTS; J. Tripp, OET; F. Evangelisti, S. Brewer, Planning; J. Roby, Press & Sun-Bulletin

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:15 PM. Mr. Shaw made a motion to move the agenda, seconded by Mr. Bernhardsen.

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

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR EMPIRE STATE DEVELOPMENT HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION PROGRAM FUNDING FOR 2012-2014

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2019

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF EMPIRE STATE DEVELOPMENT FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2020

Mr. Evangelisti stated the construction of the new farmers' market is on schedule.

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NELSON\NYGAARD CONSULTING ASSOCIATES, INC., FOR PROFESSIONAL SERVICES FOR THE BROOME METROPOLITAN AND TRANSPORTATION STUDY (BMTS) FOR 2015

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2016

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF A CDBG FOREST VIEW MOBILE HOME WASTE WATER TREATMENT GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

Carried. Ayes-5, Nays-0

#7 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

Mr. Martin stated that although the Chairman of the Legislature makes the appointments for the Ag & Farmland Protection Board, the names are recommended to the Chair by Cornell Cooperative Extension.

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. Wildoner. The meeting adjourned at 4:21 PM.