

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
March 9, 2016

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, March 9, 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, N. Mone, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; J. Knebel, OMB; D. Schofield, DPW; F. Evangelisti, B. Lucas, Planning; M. Scarinzi, Land Bank; E. Girsch, Fox-40

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:24 PM. Mr. Bernhardsen made a motion to move the agenda, seconded by Mrs. Myers.

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

#25 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH OTSININGO FARMERS MARKET ASSOCIATION FOR THE USE OF OTSININGO PARK FOR OPERATION OF A FARMERS MARKET FOR 2016

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH RIDGE RIDERS SNOWMOBILE CLUB, TIOGA RIDGE RUNNERS SNOWMOBILE CLUB AND BC SNORIDERS TO ADMINISTER SAID PROGRAM FOR 2011-2016

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE & ENGINEERING, DPC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

Carried. Ayes-5, Nays-0

#28 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GZA GEOENVIRONMENTAL FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012-2015

Answering a question from Mr. Shaw, Mr. Evangelisti stated that the total cost associated with remediating 312 Maple Street in Endicott has been approximately \$300,000 over 15 years and it's anticipated that the project will be completed soon.

Carried. Ayes-5, Nays-0

#30 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Carried. Ayes-5, Nays-0

#31 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES

Carried. Ayes-5, Nays-0

Following the Resolutions, Ms. Scarinzi and Mr. Martin presented the 2015 Annual Report of the Broome County Land Bank to the Committee. (Handout Attached)

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 5:16 PM.