

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

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, April 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, M. Kaminsky (voting representative for K. Myers)

Members Absent: None

Others Present: C. O'Brien, C. Dzedzic, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; A. Capozzi, Arena; S. Britton, Health; M. Scarinzi, Land Bank; A. Garrison, Parks; F. Evangelisti, B. Lucas, Planning; J. Flynn, Purchasing; S. Glose, G. Homsy, Binghamton University; B. O'Bryan, Chamber of Commerce; N. Kradjian, Goodwill Theatre; M. Brockett, 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:

#3 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ANDRE & SON, INC., FOR GOLF COURSE MAINTENANCE EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2016-2020

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE BOYS BASKETBALL STATE CHAMPIONSHIPS FOR 2017-2019

Mr. Capozzi stated that there was an extremely competitive bidding process to secure the boys basketball championship. The County bid at no cost to NYSPHSAA with Section 4 also offering to put up \$30,000 to secure the tournament in Binghamton. He further stated that Section 4 will be raising additional funds to offset the cost of the tournament and that it should generate significant revenue to the local economy.

Carried. Ayes-5, Nays-0

#5. RESOLUTION AMENDING RESOLUTION 153 OF 2006 AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE BROOME COUNTY TRIATHLON

Carried. Ayes-5, Nays-0

#6 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

#7 RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE BROOME CORPORATE PARK SOLAR PHOTOVOLTAIC PROJECT

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH KILLIS ALMOND ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

Mr. Evangelisti stated that there were 17 RFP responses for this service and although Killis Almond is from Texas, they are licensed in New York and local firm Keystone Associates is the main subcontractor for this agreement. He further stated that the \$50,000 for this contract is part of a \$350,000 Brownfield Opportunity Areas (BOA) Grant the County received.

Mrs. Kradjian stated that Killis Almond has extensive experience working within the Arts and Theatre Community and that the Architectural Master Plan will focus on both the Goodwill Theatre and the Firehouse Stage.

Carried. Ayes-5, Nays-0

Following the Resolutions, Ms. Glose a Binghamton University MPA student presented to the Committee on funding options for the Broome County Land Bank.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Wildoner, seconded by Mr. Shaw. The meeting adjourned at 4:57 PM.