

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
May 10, 2016

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, May 10, 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: D Reynolds, A. Martin, C. Dziedzic, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; D. Schofield, DPW; S. Duncan, IDA; J. Marinich, OES; A. Garrison, Parks; F. Evangelisti, B. Lucas, Planning; K. Drumm, R. Losinger, SUNY Broome; M. Brockett, Press & Sun-Bulletin; D. Pessagno, Spiedie Fest

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:18 PM. Mrs. Myers made a motion to move the agenda, seconded by Mr. Shaw.

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

#4 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#22 RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE AGENCY (BROOME COUNTY IDA/LDC) OFFICE BUILDING AT SUNY BROOME CAMPUS PROJECT

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2016 SPIEDIE FEST & BALLOON RALLY

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FOOD CONSULTANTS, INC. TO PROVIDE FOR ARENA AND FORUM CONCESSIONS FOR THE PERIOD 2012-2022

Carried. Ayes-5, Nays-0

#30 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND TO CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN REGARDS TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT

Carried. Ayes-5, Nays-0

#31 RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE OFFICE OF EMERGENCY SERVICES EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT

Carried. Ayes-5, Nays-0

Following the Resolutions, Mr. Pessagno from the Spiedie Fest & Balloon Rally, Expo, Inc., formally requested that the Committee consider authorizing the sale of alcoholic beverages at the 2016 Spiedie Fest, as is prescribed under 281-3(l)(3) of the Broome County Charter and Code.

Following a short discussion, Mrs. Myers made a motion, seconded by Mr. Shaw, to authorize the sale of beer and wine at the 2016 Spiedie Fest.

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. Bernhardsen, seconded by Mr. Wildoner. The meeting adjourned at 4:29 PM.