

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

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, August 9, 2016 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, R. Heebner (Voting Representative for K. Myers)

Members Absent: None

Others Present: M. Kalka, J. Knebel, OMB; D. Preston, J. Bernardo, County Exec's Office; S. Britton, Health Dept.; D. Schofield, DPW; A. Capozzi, Arena; J. Dadamio, Security; J. Platsky, Press & Sun-Bulletin; C. Cramer, Visitor, R. O'Donnell, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:15 p.m. Mr. Shaw moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH WOIDT ENGINEERING & CONSULTING, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2017

Carried. Ayes-5, Nays-0

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

Responding to a question from Mr. Sopchak, Mr. Bernardo stated the increase in funding has been requested to cover the cost to bring additional balloon vendors to the event.

Carried. Ayes-5, Nays-0

#26 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM

Mr. Capozzi explained that he is requesting funding for a security upgrades project that will enhance the audio and video systems and elevators at the Arena.

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2014-2017

Carried. Ayes-5, Nays-0

#32 RESOLUTION APPROPRIATING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX, AUTHORIZING REVISION OF THE ARC FARMER'S MARKET ADMINISTRATION PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2014-2017

Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Shaw made a motion to adjourn, seconded by Mr. Bernhardsen. The meeting adjourned at 4:30 p.m.