

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
APRIL 4, 2017

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, April 4, 2017 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Chair), C. O'Brien, J. Shaw, M. Kaminsky, B. Weslar

Members Absent: None

Others Present: J. Garnar, K. McManus, B. Lainhart, County Exec's Office; J. Knebel. S. Kane, OMB; A. Kinney, M. Gawors, Parks; L. Boulton, DPW; A. Martin, C. Dziedzic, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 p.m. Mr. Weslar moved the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it:

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR REMOVAL OF AN UNDERGROUND STORAGE TANK AT 50 FRONT STREET, CITY OF BINGHAMTON AMENDING THE BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT

Responding to questions from Mrs. Kaminsky and Mr. Whalen, Mr. Martin stated that Bluestone Environmental submitted the low bid to remove the underground storage tank and is scheduled to begin work on April 19th and would be responsible for disposal of the affluent from the tanks.

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AWARD PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

Responding to several questions from Mrs. O'Brien, Mr. Gawors explained that the AED's will be located at Cole, Dorchester, Greenwood and Otsiningo Parks and will replace AED's that are still functional but no longer serviceable. He further explained that most of the staff at those parks, including Park Managers are trained to use AED's.

Carried. Ayes-5, Nays-0

#21 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROWNFIELD GRANT REVIEW COMMITTEE

Mr. Whalen and Mr. Weslar questioned whether having Mr. Martin as a member of the Brownfield Grant Review Committee and Chairman of the Land Bank Board of Directors is a conflict of interest. Mr. Martin indicated he didn't think that was the case. Mr. Martin also mentioned that a Local Law was adopted last year to set up the Brownfield Grant Review Committee, and with input from the Administration, the committee still will set up guidelines and an application process. Mr. Whalen recommended that the County have some oversight in the vendors being used for the pre-demolition surveys.

Mr. Shaw made a motion, seconded by Mrs. O'Brien to amend the Resolution to read "Further Resolved, that appropriate County Departments shall, upon request of the Brownfield Grant Review Committee, provide support as may be necessary to assist the Committee in implementing the Brownfield Grant Program.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mrs. O'Brien made a motion to adjourn, seconded by Mr. Weslar. The meeting adjourned at 4:16 p.m.