

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
August 8, 2017

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, August 8, 2017 in 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, R. Weslar

Members Absent: None

Others Present: A. Martin, C. Dziejczak, R. O'Donnell, Legislature; J. Garnar, K. McManus, H. McCrory, County Exec's Office; J. Knebel, S. Kane, OMB; L. Boulton, DPW; F. Evangelisti, Planning; K. McLaughlin, S. Duncan, IDA; D. Deskur, Kopernik Observatory; G. Wayman, Junior League of Binghamton

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:25 PM. Mr. Weslar made a motion to move the agenda, seconded by Mrs. Kaminsky.

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

#14 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY \(IDA/LDC\) FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018](#)

Mr. McLaughlin & Ms. Duncan updated the committee on the "Broome County... A Good Life" Campaign.

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017](#)

Carried. Ayes-5, Nays-0

#16 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR ADMINISTRATION OF THE ARC FARMER'S MARKET ADMINISTRATION PROGRAM GRANT FOR 2014-2017](#)

Carried. Ayes-5, Nays-0

#24 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2019](#)

Mr. Deskur & Ms. Wayman presented to the committee on the planned Kopernik Science Park Project.

Carried. Ayes-5, Nays-0

#26 [RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY, SUNY BROOME COMMUNITY COLLEGE AND THE TOWN OF DICKINSON FOR A WATER MAIN COST SHARING AGREEMENT](#)

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. Shaw, seconded by Mrs. O'Brien. The meeting adjourned at 4:50 PM.