

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
November 7, 2017

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, November 7, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Chair), J. Shaw, K. Wildoner (voting representative for C. O'Brien), M. Kaminsky, R. Weslar

Members Absent: None

Others Present: A. Martin, C. Dziedzic, R. O'Donnell, Legislature; K. McManus, County Exec's Office; J. Knebel, S. Kane, OMB; L. Boulton, DPW; L. Wise, Library; S. Liu, OET; F. Evangelisti, Planning; M. Scarinzi, Land Bank

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. Weslar.

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

#7 [RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE OTSININGO PARK PERFORMANCE STAGE PROJECT](#)

Ms. Boulton stated that the County is looking to build a performance stage at Otsiningo Park and that this is the first step in moving the project forward. She further stated that there is no set location yet for where a stage would be built within the park.

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018](#)

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE MARKETING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018](#)

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA HAZARD MITIGATION PLAN UPDATE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2019](#)

Mr. Evangelisti stated that the County's current Hazard Mitigation Plan is about five years old and that the plan should be updated roughly every five years.

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

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. Wildoner, seconded by Mr. Shaw. The meeting adjourned at 4:24 PM.