

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
May 8, 2018

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, May 8, 2018 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, R. O'Donnell, Legislature; J. Garnar, K. McManus, C. Cramer, County Exec's Office; J. Knebel, S. Kane, OMB; C. Marion, Arena; M. Gawors, Parks; F. Evangelisti, B. Lucas, Planning; K. McLaughlin, S. Duncan, IDA; K. Drumm, M. Sullivan, SUNY Broome

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:21 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Shaw.

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

#14 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE EN-JOIE GOLF COURSE IMPROVEMENTS PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Carried. Ayes-5, Nays-0

#15 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE FORUM THEATER MARQUEE PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT COMMUNITY PARK, INC. FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

Mr. Evangelisti stated that this funding will be used to remove a 160-ft. chimney in order to complete a new park in the Village of Deposit/Town of Sanford.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY, INC. FOR EMPIRE STATE DEVELOPMENT MARKET NEW YORK GRANT FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2019

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING REVISION OF THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAMS, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY YOUTH BUREAU, BROOME COUNTY PARKS, CORNELL COOPERATIVE EXTENSION AND CATHOLIC CHARITIES FOR 2018

Carried. Ayes-5, Nays-0

#19 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#34 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2018-2019

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY IDA/LDC FOR FUNDING FROM THE SMALL BUSINESS LOAN FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

Mr. McLaughlin and Ms. Duncan presented to the Committee on the Small Business Loan Fund.

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 4:38 PM.