

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
August 7, 2018

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, August 7, 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, OMB; M. Ponticiello, OES; S. Liu, OET; F. Evangelisti, B. Lucas, Planning; B. Roberts, CCE; J. Hess, CVB; J. Ludzki, LUMA; R. Harting, Village of Windsor

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:23 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:

#18 RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 235 OF 2018 AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

At the request of Ms. Liu, Mr. Weslar made a motion, seconded by Mr. Shaw, to replace Exhibit "A" with the one attached. The amendment keeps the Keyboard Specialist position full-time instead of the proposed part-time.

Amendment carried. Ayes-5, Nays-0

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

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUSQUEHANNA RIVER IMPROVEMENTS SAM PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX TO SUPPORT THE LUMA FESTIVAL AND STORYTELLERS CONFERENCE FOR 2018

Mrs. O'Brien made a motion, seconded by Mr. Shaw to include an additional FUTURE RESOLVED to require that these funds be used towards the free admission portion of the 2018 LUMA Festival. Following a short discussion, Mrs. O'Brien withdrew her amendment and deferred

to the Finance Committee later in the week on whether any additional language would be added to the Resolution.

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF WINDSOR FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018

Mr. Harting stated that these funds will assist on a consolidation effort by the Villages of Windsor and Deposit, and Towns of Deposit (in Delaware County) and Sanford to have one eastern Broome ambulance servicing that area. Currently, only the Town of Windsor has yet to join, though they still receive EMS services from this ambulance squad.

Carried. Ayes-5, Nays-0

#32 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE FORUM

Carried. Ayes-5, Nays-0

Following the Resolutions, Beth Roberts from Cornell Cooperative Extension updated the committee on youth employment programs (handout attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. Kaminsky, seconded by Mr. Weslar. The meeting adjourned at 5:00 PM.