

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
January 15, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, January 15, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Balles (Chair), G. Baldwin, M. Hilderbrant, S. Ryan, R. Weslar

Members Absent: None

Others Present: C. O'Brien, A. Martin, R. O'Donnell, Legislature; G. Garnar, K. McManus, H. McCrory, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; C. Marion, Arena; S. Liu, OET

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:16 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Weslar.

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

#10 [RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS](#)

There was a discussion regarding the Legislature's appointee to the Arena Board.

Carried. Ayes-5, Nays-0

#12 [RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020](#)

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020](#)

Ms. Liu noted that the \$80,000 increase in Exhibit "A" should be listed as an increase under Line 6004254 Contracted Training, not Line 6004252 Tioga County. The Resolution has been corrected.

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020](#)

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. Baldwin, seconded by Mr. Hilderbrant. The meeting adjourned at 4:34 PM.