

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
May 11, 2021

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, May 11, 2021 via Zoom videoconferencing.

Members Present: K. Wildoner (Chair), M. Pasquale, J. Shaw, K. Myers, S. Ryan.

Members Absent: None

Others Present: R. Weslar, C. O'Brien, K. Beebe, G. Baldwin, M. Kaminsky, M. Hilderbrant, M. Pasquale, A. Martin, C. Hall, M. Tanzini, R. O'Donnell Legislature; J. Garnar, C. Wagner, C. Whalen, County Executive; J. Knebel, OMB; B. Lucas, C. Cramer, Planning; D. Stefani, EMC; L. Boulton, DPW; N. Williams, B. Ravas, J. Sullivan, K. White, DSS; L. Schuhle, OFA; K. Andrews, IT; T. Carey, Probation; R. Kaufman; S. Manning, Southern Tier Network; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:37 PM. Mr. Shaw made a motion to move the agenda, seconded by Ms. Myers.

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

#12 [RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR PARKS, RECREATION AND YOUTH SERVICES](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR PROFESSIONAL SERVICES AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022](#)

Carried. Ayes-5, Nays-0

#30 [RESOLUTION AUTHORIZING REVISION OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2021](#)

Carried. Ayes-5, Nays-0

#31 [RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION \(CSEA\) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2021](#)

Carried. Ayes-5, Nays-0

#32 [RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2020-233 WHICH AUTHORIZED ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTED A PROGRAM BUDGET FOR 2020-2022](#)

Carried. Ayes-5, Nays-0

#35 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE](#)

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 Ms. Myers, seconded by Mr. Shaw. The meeting adjourned at 4:42 PM.