

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
April 12, 2022

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, April 12, 2022 via Zoom Videoconferencing.

Members Present: K. Wildoner (Chair), M. Hilderbrant (Voting Representative for M. Pasquale), J. Shaw, K. Myers, M. Whalen (Voting Representative for S. Ryan).

Members Absent: None

Others Present: M. Kaminsky, C. O'Brien, B. Weslar, M. Tanzini, J. Scott, C. Hall, Legislature; J. Garnar, C. Wagner, M. Ponticiello, County Executive; J. Knebel, G. Bucciarelli OMB; A. Aranov, WPRNC; J. Hanrahan, J. Bartram, BCPL; E. Woidt, Parks; M. Heefner, Aviation; B. Lucas, G. Sloan, Planning; M. McFadden, Health Department; K. Andrews, D. Griffin, IT; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:15 PM. Ms. Myers made a motion to move the agenda, seconded by Mr. Shaw.

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

#2 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL](#)

After questions regarding the addresses of some of the appointees from Mr. Whalen and Mr. Weslar, it was found that there was a mistake made in two appointment addresses in the appointment letter and resolution. Those have been corrected on the Resolution to reflect the accurate information.

Carried. Ayes-5, Nays-0.

#3 [RESOLUTION WAIVING BOAT RENTAL FEES AT ALL BROOME COUNTY PARKS ON SATURDAY, JUNE 25, 2022 AND SUNDAY JUNE 26, 2022 DURING NEW YORK STATE FREE FISHING DAYS](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2022](#)

Carried. Ayes-5, Nays-0

#5 [RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBRARY MARKET FOR PROFESSIONAL WEBSITE AND CALENDAR SYSTEM SERVICES FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#21 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO POTENTIAL DEVELOPMENT OF A SOLAR ARRAY AT THE GREATER BINGHAMTON AIRPORT

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022

Carried. Ayes-5, Nays-0

#29 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROWNFIELD GRANT REVIEW COMMITTEE

Carried. Ayes-5, Nays-0

Director of the Broome County Public Library Josias Bartram and President of the Public Library Board of Trustees Joanne Hanrahan updated the committee on the Broome County Public Library.

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 4:30 PM.