ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES May 10, 2022

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, May 10, 2022 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: M. Kaminsky, C. O'Brien, B. Weslar, M. Hilderbrant, K. Beebe, M.

Tanzini, J. Scott, C. Hall, A. Martin, Legislature; J. Garnar, C. Wagner, M. Ponticiello, C. Whalen, County Executive; J. Knebel, OMB; A. Aranov, WPRNC; J. Hess, L. Newman, Visit Binghamton; C. Segrue, Personnel; J. Yonkoski, BMTS; K. White, N. Williams, DSS; M. McFadden, Health Department; M. Whitcombe, OFA; T. Dellapenna, Risk & Insurance; B.

Murphy, OET; V. Gialanella, Resident.

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

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

#4 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE BROOME COUNTY PARKS DEPARTMENT, THE CITY OF BINGHAMTON, THE VILLAGE OF ENDICOTT, THE TOWN OF VESTAL AND THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR A COST SHARE PROPOSAL FOR AUTOMATIC DATA TRANSFER AND MAINTENANCE OF ECOCOUNTER BIKE/PED TRAIL COUNTERS 2022-2023

Responding to a question from Ms. Ryan, Ms. Yonkoski stated that the County currently pays for the Ecocounter Bike/PED Trail Counters and this agreement will now split the costs with the municipalities. The Ecocounter Bike/PED Trail Counters count the number of people using the trials and whether they are walking or biking. Carried. Ayes-5, Nays-0

#27 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM Carried. Ayes-5, Nays-0

#30 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2022-2023 Carried. Ayes-5, Nays-0

#34 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

Director of Visit Binghamton Judi Hess and Louis Newman updated the committee on the Visit Binghamton Film Office and presented a pitch deck (attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Pasquale, seconded by Mr. Shaw. The meeting adjourned at 4:31 PM.