

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

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

Members Present: C. O'Brien (Chair and Voting Representative for K. Wildoner) M. Pasquale, M., J. Shaw, K. Myers, K. Beebe (Voting Representative for S. Ryan).

Members Absent: None

Others Present: M. Hilderbrant, M. Kaminsky, B. Weslar, A. Martin, M. Tanzini, J. Scott, R. O'Donnell, C. Hall, A. Martin, Legislature; J. Garnar, C. Wagner, M. Ponticiello, C. Whalen, County Executive; J. Knebel, OMB; A. Aranov, WPRNC; E. Woidt, Parks; N. Williams, B. Ravas, K. White, T. Survilla, DSS; R. Murphy, OET; B. Lucas, S. Brewer, Planning; P. Dewing, OES L. Bolton, DPW; M. Heefner, Aviation; M. McFadden, Health; M. Whitcombe, OFA; F. Shah, IT; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:49 PM. Mr. Shaw made a motion to move the agenda, seconded by Mr. Pasquale.

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

#11 RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2023

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2022 SPIEDIE FEST & BALLOON RALLY

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST IAN MULDOON D/B/A OSRS, LLC TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING ACCEPTANCE OF TABLING FEES AND HONORARIUM FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2025

Responding to a question from Ms. O'Brien, Mr. Murphy stated that this allows the Office of Employment and Training to charge \$25.00 for tabling at their job fairs. The funding from this would allow the Office of Employment and Training to spend funds on advertising. They host about 20-25 job fairs a year.

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING

Responding to a question from Ms. O'Brien, Ms. Lucas stated that this changes the position from 40 hours a week to 37.5 hours a week to match all other Program Coordinators hours.

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#38 RESOLUTION APPOINTING MEMBERS 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

#39 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2022-2025

Carried. Ayes-5, Nays-0

#44 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

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. Pasquale, seconded by Mr. Shaw. The meeting adjourned at 4:59 PM.