

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
October 11, 2022

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, October 11, 2022 in the Legislative Conference Room.

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

Members Absent: None

Others Present: M. Hilderbrant, C. O'Brien, M. Kaminsky, B. Weslar A. Martin, M. Tanzini, J. Scott, C. Hall, Legislature. J. Garnar, M. Ponticiello, C. Wagner, C Whalen, County Executive; J. Knebel, G. Bucciarelli, OMB; P. Dewing, OES; J. Haas, Land Bank; E. Woidt, Parks; C. Segrue, Personnel; T. Moore, WPNRC; N. Williams, K. White, DSS; B. Lucas, S. Brewer, Planning; S. Medina, Health; T. Eaton, M. Whitcombe, OFA; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:15 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:

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020-2024

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022

Responding to a question from Ms. Ryan, Ms. Lucas stated that this is just extending the contract agreement with ECC Technologies Inc. to continue their broadband study in Broome County.

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2022-2023

Carried. Ayes-5, Nays-0

#24 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2023

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 4:18 PM.