

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
January 10, 2023

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, January 10, 2023 in the Legislative Conference Room.

Members Present: M. Hilderbrant (Chair), E. Micha, J. Shaw, S. Ryan, K. Myers.

Members Absent: None

Others Present: B. Weslar, M. Whalen, M. Tanzini, J. Scott, C. Hall, Legislature; C. Wagner, Executive; J. Knebel, G. Bucciarelli, OMB; F. Shah, K. Andrews, IT; A. Aranov, WPNRC; E. Woidt, Parks; B. Lucas, S. Brewer, Planning; N. Williams, DSS; K. Zumbach, Probation; K. Saunders, J. Marsh, K. Empett, Mental Health; G. Kilmer, Transit; M. McFadden, Health; B. Murphy, OET; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:17 PM. Ms. Micha made a motion to move the agenda, seconded by Ms. Ryan.

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

#1 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#2 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA HAZARD MITIGATION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-400 AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2023

#25 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS AND EDUCATION FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023

Responding to a question from Ms. Micha, Ms. Woidt stated that this is a transition year, that is why it is only 75% of the funding. It will be 100% next year. Responding to a question from Mr. Hilderbrant, Ms. Woidt stated that a list is compiled by the Youth Bureau Advisory Board of Directors and that those seeking grants usually apply in the fall.

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. Shaw, seconded by Ms. Micha. The meeting adjourned at 4:21 PM.