

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
February 7, 2023

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, February 7, 2023 in the Legislative Conference Room.

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

Members Absent: None

Others Present: B. Weslar, M. Tanzini, J. Scott, C. Hall, A. Martin, Legislature; J. Garnar, M. Ponticiello, C. Wagner, C. Whalen, Executive; J. Knebel, G. Bucciarelli, OMB; B. Lucas, S. Brewer. Planning; C. Segrue, Personnel; J. Haas, R. O'Donnell, Land Bank; E. Woidt, Parks; N. Williams, K. White, DSS; K. Saunders, J. Marsh, Mental Health; M. McFadden, Health; B. Murphy, OET; J. Schmidt, V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:35 PM. Mr. Shaw made a motion to move the agenda, seconded by Ms. Micha.

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

#24 [RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK \(NY SCION\) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023](#)

Carried. Ayes-5, Nays-0

#25 [RESOLUTION AUTHORIZING AN AGREEMENT WITH LEONARD BASSO TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2023](#)

Responding to a question from Mr. Whalen, Mr. Murphy stated that this is a difficult position to fill and is not particularly lucrative. Responding to a question from Mr. Shaw, Mr. Murphy stated that this position oversees contractors that we hire to make sure they're being properly overseen.

Carried. Ayes-5, Nays-0

#26 [RESOLUTION AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF STATE LOCAL WATERFRONT REVITALIZATION PROGRAM FUNDING AND AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes05, Nays-0

#30 [RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM](#)

Responding to a question from Mr. Whalen, Ms. Woidt stated that this increase is due to inflation on the cost of the BAGSAI renovations. This will cover the extra cost associated with putting new lighting in. Responding to a question from Mr. Weslar, Ms. Woidt stated that these are the best outdoor lights out and are used by many different parks and athletic complexes in the area.

#33 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-361 AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE VILLAGE OF JOHNSON CITY, THE CRIME VICTIMS ASSISTANCE CENTER, INC., THE ENDWELL UNITED METHODIST CHURCH, THE KOPERNIK SOCIETY OF BROOME COUNTY AND THE CITY OF BINGHAMTON FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING REVISION OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

Carried. Ayes-5, Nays-0

#38 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

Carried. Ayes-5, Nays-0

#39 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF BROOME COUNTY BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#41 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

Carried. Ayes-5, Nays-0

#42 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

Carried. Ayes-5, Nays-0

#44 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA 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. Whalen, seconded by Ms. Ryan. The meeting adjourned at 4:35 PM.