

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

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

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

Members Absent: None

Others Present: L. Augustini, B. Weslar, M. Tanzini, J. Scott, C. Hall, A. Martin, Legislature; M. Ponticiello, C. Wagner, Executive; J. Knebel, OMB; J. Haas, R. O'Donnell, Land Bank; M. Whitcombe, T. Eaton, OFA; S. Brewer, Planning; E. Woidt, Parks; N. Williams, K. White, J. Sullivan, DSS; K. Saunders, Mental Health; M. McFadden, Health; B. Murphy, OET; M. Baker, Public Defender; P. Stromhaugh, J. Schmidt, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:23 PM. Mr. Shaw made a motion to move the agenda, seconded by Ms. Myers.

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

#2 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS

Responding to a question from Ms. Micha, Mr. Ponticiello stated that NYSEG requires easements for any work.

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) UNDER THE AMERICAN RESUCE PLAN ACT TO SUPPORT ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022-2023

Representative from the Koffman Incubator, Per Stomhaugh, presented the project to the committee. The presentation is on file with these minutes.

Carried. Ayes-5, Nays-0

#36 RESOLUTION WAIVING THE BOAT RENTAL FEES AT ALL BROOME COUNTY PARKS ON SATURDAY, JUNE 24, 2023 AND SUNDAY JUNE 25, 2023 AND AT DORCHESTER PARK ON SATURDAY, SEPTEMBER 23, 2023 DURING NEW YORK STATE FREE FISHING DAYS

Responding to a question from Ms. Micha, Ms. Woidt stated that rowboats and canoes can be rented for \$5/hour or \$20/day, kayaks and paddle boards for \$8/hour and sailboats for \$8/hour or \$30/day.

Carried. Ayes-5, Nays-0

#37 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

Carried. Ayes-5, Nays-0

#42 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

Carried. Ayes-5, Nays-0

#43 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER THE YOUTH BUREAU'S YOUTH SPORTS AND EDUCATION PROGRAMS FOR 2023

Carried. Ayes-5, Nays-0

Land Bank Chairman Aaron Martin and Executive Director Jessica Haas presented the 2022 Land Bank Annual Report to the Committee (attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. Myers, seconded by Ms. Micha. The meeting adjourned at 5:03 PM.