

ECONOMIC DEVELOPMENT, EDUCATION AND CULTURE  
COMMITTEE MEETING MINUTES  
November 6, 2018

The Economic Development, Education and Culture Committee of the Broome County Legislature met on Tuesday, November 6, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Chair), J. Shaw, C. O'Brien, M. Kaminsky, R. Weslar

Members Absent: None

Others Present: A. Martin, J. Bertoni, Legislature; J. Garnar, K. McManus, H. McCrory County Exec's Office; J. Knebel, G. Bucciarelli, OMB; F. Evangelisti, B. Lucas, Planning

The Economic Development, Education and Culture Committee meeting was called to order by the Chair at 4:16 PM. Mr. Weslar made a motion to move the agenda, seconded by Ms. O'Brien.

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

#17 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ARCHITECTS, ENGINEERS AND PLANNERS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019](#)

Responding to a question from the Committee, the Planning Director stated that this vendor was selected through the RFP process.

Carried. Ayes-5, Nays-0

#18 [RESOLUTION AUTHORIZING REVISION OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020](#)

Carried. Ayes-5, Nays-0

#19 [RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020](#)

Responding to a question from the Committee, the Planning Director stated that this vendor was selected through the RFP process.

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019](#)

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 Ms. Kaminsky and seconded by Mr. Shaw. The meeting adjourned at 4:22 PM.