

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
December 11, 2018

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, December 11, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: R. Weslar

Others Present: A. Martin, R. O'Donnell, Legislature; K. McManus, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; S. Liu, OET; E. Woidt, Parks; F. Evangelisti, Planning; M. Scarinzi, Land Bank; R. Balles, Village of Johnson City

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:32 PM. Mrs. Kaminsky made a motion to move the agenda, seconded by Mrs. O'Brien.

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

#33 [RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2019](#)

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#35 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2018](#)

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#36 [RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2019](#)

There was a short discussion about how Land Banks acquire properties, including the Broome County Land Bank and others around the State.

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#37 [RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2019](#)

Ms. Woidt stated that a panel made of Youth Bureau Advisory Board Members and herself review the applications for funding and decide who to fund and the amounts.

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

#62 [RESOLUTION AUTHORIZING ACCEPTANCE OF A TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020](#)

Carried. Ayes-4, Nays-0, Absent-1 (Weslar)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mrs. O'Brien, seconded by Mr. Shaw. The meeting adjourned at 4:53 PM.