

EDUCATION, CULTURE & RECREATION COMMITTEE MEETING MINUTES
MONDAY, DECEMBER 8, 2008

The Education, Culture & Recreation Committee of the Broome County Legislature met on Monday, December 8, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Buchta (Chair), J. Hutchings, R. Materese, D. Schofield

Members Absent: C. Kuzel**

Others Present: W. Gibson, D. Donaghue, DPW; P. Brennan, County Exec's Office; M. Kalka, Budget; D. Dench, D. Hewlett, Highland Associates; R. Petkash, Planning; G. Newton, D. Hayes, BCC; M. Nirchi, S. Messina, B. Klipsch, D. Moran, Legislators-elect; T. Cleary, A. Shafer, J. Black, G. LaBare, M. Hanbury, E. Denk, J. Kamin, Legislature

The Education, Culture and Recreation Committee meeting was scheduled to convene at 5:20 pm. Due to the Public Safety and Emergency Services Committee meeting ending late the Chairman of the Education, Culture and Recreation Committee called the meeting to order at 5:45 pm. Mr. Materese moved the agenda, seconded by Mr. Schofield. The Committee took the following action with regard to the matters before it:

#78 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

**Mr. Kuzel was present at the scheduled meeting time but not at the time the meeting convened. He requested from the Chair to have his vote recorded. The Chair granted his request. Carried. Ayes-5, Nays-0

Dr. Hayes, Interim President at Broome Community College presented the Broome Community College Master Plan Findings, Implementation and Options.

There being no further business to come before the Committee at this time, Mr. Materese made a motion to adjourn, seconded by Mr. Schofield. The meeting adjourned at 6:11 pm.