

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
JUNE 7, 2016

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, June 7, 2016 the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Chair), K. Bernhardsen, J. Shaw, K. Wildoner, K. Myers

Members Absent: None

Others Present: F. Evangelisti, B. Lucas, Planning; M. Kalka, OMB; J. Tripp, OET; J. Bernardo, County Exec's Office; R. Losinger, BCC; J. Hess, Chamber of Commerce; R. Heebner, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:58 p.m. Mr. Shaw moved the agenda, seconded by Mr. Wildoner. The Committee took the following action with regard to the matters before it:

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

Mr. Tripp explained that the next several resolutions reflect the funding and budgets for the different programs that are related to the Workforce Innovation and Opportunity Act. He further stated that he would provide the Common Measures Performance Report for the programs.

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

Responding to a question from Mr. Sopchak, Mr. Tripp and Mr. Bernardo stated they would provide additional information regarding the \$30,000 that is budget in the Advisory Board/Trustee line.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2018

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH AND ACCEPTANCE OF FUNDING FROM THE VILLAGE OF ENDICOTT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION AND THE BROWNFIELD REMEDIATION OF THE OCCUPANCY TAX FOR THE ENDICOTT REVITALIZATION PLAN

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH ABC CREATIVE GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2017

Carried. Ayes-5, Nays-0

#15 RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM FARMERS MARKET PROJECT

Carried. Ayes-5, Nays-0

#16 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2016-2017

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2015-2016

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

Carried. Ayes-5, Nays-0

Due to the committee meeting starting late and a prior commitment by the Town of Union and Village of Johnson City representatives, the update on the Town and Village projects will be rescheduled.

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mrs. Myers. The meeting adjourned at 5:28 p.m.