## ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES July 12, 2016

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, July 12, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Sopchak (Chair), K. Bernhardsen, C. O'Brien (voting representative for

K. Wildoner), J. Shaw, K. Myers

Members Absent: None

Others Present: C. Dziedzic, T. West, R. O'Donnell, Legislature; J. Knebel, OMB; J. Tripp,

OET; J. Flynn, Purchasing, G. Kilmer, Transit; B. Vojtisek, Veterans; S.

Cordisco, SUNY Broome

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:15 PM. Mrs. O'Brien made a motion to move the agenda, seconded by Mr. Bernhardsen.

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

Mr. Evangelisti stated that this funding will be used to increase tourism in the Town of Colesville by emphasizing all that the town has to offer. Mr. Evangelisti gave the example of highlighting Animal Adventure.

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR FUNDING FROM THE VETERANS SERVICES AGENCY FOR 2016-2017

Ms. Cordisco stated that SUNY Broome has received a grant from the National Endowment for the Arts (NEA) which requires a 1:1 match with a local organization for which SUNY Broome is going to partner with the Broome County Veterans Service Agency to purchase 500 or more copies of the book "The Things They Carried", which is about the Vietnam War. SUNY Broome also plans to work with area schools and libraries to get copies of the book out to as many people as possible with the hope to better connect youth with Veterans of the Vietnam Era.

All Legislators on the Committee expressed their support of the program and commended Ms. Cordisco and SUNY Broome for their efforts. Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2017

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2017

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2016-2019

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 Mr. Shaw, seconded by Mrs. O'Brien. The meeting adjourned at 4:31 PM.