

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
September 13, 2016

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, September 13, 2016 in 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: C. Dzedzic, R. O'Donnell, Legislature; D. Preston, J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; S. Britton, Health; L. Wise, Library; F. Evangelisti, Planning; J. Conway, J. Hess, Chamber of Commerce; B. Roberts, CCE

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 4:38 PM. Mr. Wildoner made a motion to move the agenda, seconded by Mr. Bernhardsen.

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

#2 RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2017

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MAINE FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

Carried. Ayes-5, Nays-0

#6 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET AND AMENDING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR 2016

Ms. Roberts stated that the requested increase is due to unforeseen additional costs associated with opening and running the Regional Farmers Market.

Carried. Ayes-5, Nays-0

#46 RESOLUTION ADOPTING THE FOLLOWING SECTION 504 POLICIES AND GRIEVANCE PROCEDURES FOR BROOME COUNTY

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. Myers. The meeting adjourned at 4:53 PM.