## ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES January 10, 2017

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, January 10, 2017 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, M. Whalen (voting

representative for R. Weslar)

Members Absent: None

Others Present: A. Martin, C. Dziedzic, R. O'Donnell, Legislature; J. Garnar, K. McManus,

B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; R. Blythe, County Clerk; S. Liu, J. Tschang, OET; F. Evangelisti, Planning; J. Hess,

B. O'Bryan, Chamber of Commerce

The Economic Development, Education & Culture Committee meeting was called to order by the Chairman at 5:14 PM. Mr. Shaw made a motion to move the agenda, seconded by Mrs. Kaminsky.

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

#1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2017-2021

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2014-2017

Ms. O'Brien asked about the effectiveness of OET programs. It was noted that this grant assists workers who may have lost their jobs or their hours have been decreased due to imports/international trade.

Carried. Ayes-5, Nays-0

#31 RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I

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 Ms. O'Brien, seconded by Mr. Whalen. The meeting adjourned at 5:20 PM.