

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES  
March 12, 2019

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, March 12, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: R. Balles (Chair), G. Baldwin, M. Hilderbrant, S. Ryan, R. Weslar

Members Absent: None

Others Present: M. Kaminsky, M. Whalen, A. Martin, R. O'Donnell, Legislature; J. Garner, K. McManus, C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; S. Liu, OET; F. Evangelisti, Planning

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

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

#9 [RESOLUTION CONFIRMING APPOINTMENT OF ROGER LUTHER AS BROOME COUNTY HISTORIAN](#)

Carried. Ayes-5, Nays-0

#10 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD](#)

Carried. Ayes-5, Nays-0

#11 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION ADOPTING THE BROOME COUNTY AGRICULTURAL ECONOMIC DEVELOPMENT PLAN](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2018-518 WHICH AUTHORIZED ACCEPTANCE OF A TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020](#)

Carried. Ayes-5, Nays-0

#17 [RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT - ELY PARK RADIO TOWER](#)

Carried. Ayes-5, Nays-0

#18 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT - NABINGER HILL RADIO TOWER

Carried. Ayes-5, Nays-0

#64 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

Ms. Duncan stated that this funding is for a feasibility study regarding a multiuse facility and where it potentially could be located. The primary location previously under consideration was the old BAE site in Westover, which has been owned by the Agency since early 2018. Ms. Duncan stated that there are also over developers who have expressed an interest in developing that site.

Carried. Ayes-5, Nays-0

Following the Resolutions, Aaron Martin, Chairman of the Broome County Land Bank Board of Directors presented the Land Bank's 2018 Annual Report to the Committee. A copy of the annual report is attached.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baldwin, seconded by Mr. Hilderbrant. The meeting adjourned at 5:04 PM.