

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
August 10, 2021

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, August 10, 2021 in the Legislative Conference Room.

Members Present: K. Wildoner (Chair), M. Hilderbrant (Voting Representative for M. Pasquale), J. Shaw, B. Weslar (Voting Representative for K. Myers), K. Beebe (Voting Representative for S. Ryan).

Members Absent: None

Others Present: C. O'Brien, M. Kaminsky, A. Martin, M. Tanzini, C. Hall, R. O'Donnell, J. Scott Legislature; J. Garnar, C. Wagner, C. Whalen, County Executive; J. Knebel, OMB; N. Williams, K. White, DSS; L. Boulton, DPW; R. Kaufman, Health Department; B. Lucas, Planning; T. Eaton, M. Whitcombe, OFA; E. Woidt, Parks; R. LaClair, WPNH; J. Bernard, A. Warfield, LUMA; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:16 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

#26 [RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 39 OF 2006 CREATING THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE](#)

Carried. Ayes-5, Nays-0

#27 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC., \(BAGSAI\)](#)

In response to a question by Ms. Kaminsky, Ms. Woidt stated that this agreement was extended due to COVID and that an RFP would be put out next year.

Carried. Ayes-5, Nays-0

#31 [RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021](#)

In response to a question by Ms. Beebe, Ms. Lucas stated that the Town of Vestal is matching the funds given to the Ethel Place Park Project by the Small Community Fund and that the park was in significant disrepair due to decades old equipment. In response to a question from Ms. Kaminsky, Ms. Lucas stated that if LUMA & Spiedie Fest are canceled due to COVID the money would not be disbursed.

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2021 SPIEDIE FEST & BALLOON RALLY

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH CATHOLIC CHARITIES OF BROOME COUNTY AND CRIME VICTIMS ASSISTANCE CENTER INC. TO ADMINISTER THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS FOR 2020

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 Mrs. Beebe, seconded by Mr. Hilderbrant. The meeting adjourned at 4:27 PM.