

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
August 8, 2023

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, August 8, 2023 in the Legislative Conference Room.

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

Members Absent: None

Others Present: L. Augostini, G. Baldwin, M. Whalen, J. Scott, M. Tanzini, C. Hall, M. McDonald, A. Martin, Legislature; J. Garnar, M. Ponticiello, C. Whalen, C. Wagner, Executive; J. Haas, Land Bank; J. St. Amour, G. Bucciarelli, OMB; N. Williams, K. White, DSS; K. Fedor, Health; K. Saunders, K. Empett, Mental Health; B. Lucas, S. Brewer, Planning; R. Murphy, OET; K. Hawk, E. Kerr-Wilson, WPRNC; V. Gialanella, Resident.

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

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

#1 [RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030](#)

Responding to a question from Ms. Micha, Mr. Murphy stated that the previous resolution was \$116K/year and the new resolution will be \$152K/year.

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2023](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024](#)

Responding to a question from Ms. Micha, Ms. Lucas stated that the increase is due to a change in location in which the project will be done.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH 272 MAIN JC, LLC TO RECEIVE PUBLIC ART THROUGH THE IDISTRICTS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING AN AGREEMENT WITH DANA BRISSONNET FOR THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

Carried. Ayes-5, Nays-0

#24 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO SPUR ROAD OVER SUSQUEHANNA RIVER BRIDGE REMOVAL PROJECT AND RENDERING A "NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE" WITH RESPECT THERETO

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028

Carried. Ayes-5, Nays-0

#31 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION AND AUTHORIZING AGREEMENTS WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY

Carried. Ayes-5, Nays-0

Director of Parks, Recreation & Youth Services Brenda Gowe updated the committee on the Grippen Park renovations. The presentation is attached to the minutes.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Shaw, seconded by Ms. Micha. The meeting adjourned at 4:35 PM.