## ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES December 5, 2023

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, December 5, 2023 in the Legislative Conference Room.

Members Present: M. Hilderbrant (Chair), E. Micha, J. Shaw, K. Myers, B. Weslar voting

representative for S. Ryan.

Members Absent:

Others Present: J. Scott, C. Hall, M. McDonald, A. Martin, Legislature, J. Garner, C.

Wagner, M. Ponticiello, Executive, J. St. Amour, T. Adams, OMB; N. Williams, J. Sullivan, K. White, DSS, M. McFadden, Health; K. Saunders, J. Marsh, K. Empett, Mental Health, B. Gowe, A. Florance, Parks, B. Lucas, S. Brewer, Planning, C. Segrue, Personnel, M. Turbush, B. Schrama, T. Eaton, OFA, C. Marion, Arena/Forum, E. Kurr, K. Hawk,

WPRNC, Vincent Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:21 PM. Ms. Micha made a motion to move the agenda, seconded by Ms. Myers.

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

#49 RESOLUTION AUTHORIZING AN AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2024

In response to a question from the Committee, Mr. Marion stated that the memorabilia at the arena consists of whatever items are donated. They have memorabilia from the high school level all the way through to the professional sports level.

Carried. Ayes-5, Nays-0

#50 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM

In response to a question from the Committee, Ms. Lucas stated that the bathrooms are being renovated.

Carried. Ayes-5, Nays-0

#51 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR ACCESS TO VILLAGE-OWNED PROPERTIES FOR THE CONSTRUCTION OF A SEGMENT OF THE CHUGNUT TRAIL EXTENSION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

In response to a question from the Committee, Ms. Lucas stated that the trail will start at River Terrace and go to Grippen Park. She continued stating that maps are available on the website and they will have updated maps for the trail.

Carried. Ayes-5, Nays-0

- #52 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM Carried. Ayes-5, Nays-0
- #54 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BINGHAMTON DRUG COURT CAREER PIPELINE (BDCCP) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT & TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025 Carried. Ayes-5, Nays-0
- #60 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023-2024

Carried. Ayes-5, Nays-0

#71 RESOLUTION AUTHORIZING AGREEMENTS WITH AGENCIES AND ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

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 Ms. Myers. The meeting adjourned at 4:28 PM.