

ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES
Tuesday, June 11, 2024

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, June 11, 2024 in the Legislative Conference Room.

Members Present: M. Hilderbrant, Chair, E. Micha, G. Baldwin (Voting representative for J. Shaw), S. Ryan, K. Myers.

Members Absent:

Others Present: A. Martin, C. Hall, M. McDonald, Legislature; J. Garnar, C. Wagner, Executive; M. McFadden, Health; J. St. Amour, T. Adams, OMB; B. Lucas, Planning; B. Schramm, M. Turbush, OFA; R. Murphy, OET; C. Sullivan, Law; T. Hawkins, M. Sullivan, BCC.

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 Ms. Ryan.

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

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE 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

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SMART GROWTH COUNTYWIDE RESILIENCY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUN DEVELOPMENT TEAM LLC TO RECEIVE PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2034

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH DANAE BRISSONNET TO CREATE AND DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2026

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING THE AMENDMENT TO THE AGREEMENT WITH THE IMPACT PROJECT FOR SMALL COMMUNITY GRANT PROGRAM FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

In response to a question from the Committee, Ms. Lucas stated that this supports a non-profit organization that provides home rehab for people in need. They came in under budget so this was created in order to extend the time on the contract which will be spent rehabilitating more homes throughout the County.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2025

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

In response to a question from the Committee, Mr. Murphy stated that this program has been doing well, 70% of its participants have gone from unemployed to holding a job.

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

Carried. Ayes-5, Nays-0

#35 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2024-2025

In response to a question from the Committee, Mr. Hawkins stated that there is no current change in the operating budget for athletic facility improvements, most of the capital improvements are going towards the library and other student work spaces.

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE ARENA

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AGREEMENTS WITH SPECIAL OLYMPICS NEW YORK, INC., VESTAL POLICE BENEVOLENT ASSOCIATION, BROOME COUNTY COMMUNITY CHARITIES, INC., AND VARIOUS COMMUNITY ORGANIZATIONS FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2024-2025

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. Micha, seconded by Mr. Baldwin. The meeting adjourned at 4:36 PM.