

EDUCATION, CULTURE & RECREATION COMMITTEE MEETING MINUTES  
MONDAY, JUNE 8, 2009

The Education, Culture & Recreation Committee of the Broome County Legislature met on Monday, June 8, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Buchta (Chair), W. Howard, G. Labare for B. Klipsch, R. Materese, S. Messina

Members Absent: None

Others Present: B. Hoffman, Parks & Recreation; P. Brennan, County Exec's Office; L. Wise, BCPL; K. Bevelacqua, M. Lynch, DPW; R. Petkash, Planning; M. Kalka, M. Gerchman, Budget, P. Dewind, Law; M. Nirchi, J. Marinich, S. Herz, T. Cleary, M. Diffendorf, D. Moran, D. Reynolds, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:33 pm. Mr. Materese moved the agenda, seconded by Mr. LaBare. The Committee took the following action with regard to the matters before it:

Mr. Brennan provided the committee with a list of previous and future projects for the Arena with the cost and year completed.

Ms. Petkash gave some history of the Forum and handed out an assessment of the Forum Theatre which was prepared by Janis A. Barlow & Associates in 2003. She also provided the committee with previous and future projects for the Forum and the cost and year completed.

There was some discussion on the intent of the user fee for the Arena and Forum. Mr. Reynolds stated that it was his understanding that the fee is not to be used to subsidize future projects.

#A RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

Mr. Materese made a motion, seconded by Mr. LaBare to amend the resolution to replace Matt Pasquale with Jerry Marinich.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#B RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA

Mr. Materese requested that this resolution be left off the preferred agenda.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008-2010

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF GOOD COUNSEL ROMAN CATHOLIC CHURCH FOR THE USE OF THE CHURCH PARKING LOT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2009

It was stated that this allows the County to use the church parking lot year round and in turn the county provides in kind services such as plowing, pothole repair and landscaping. The cost of the in kind services comes out of the golf course operating budget.

Carried. Ayes-5, Nays-0

#29 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Ms. Messina made a motion to adjourn, seconded by Mr. LaBare. The meeting adjourned at 5:17 pm.