

EDUCATION, CULTURE & RECREATION COMMITTEE MEETING MINUTES
TUESDAY, SEPTEMBER 8, 2009

The Education, Culture & Recreation Committee of the Broome County Legislature met on Tuesday, September 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, B. Klipsch, R. Materese, S. Messina

Members Absent: None

Others Present: P. Brennan, County Exec's Office; M. Gerchman, Budget; L. Wise, BCPL; M. Diffendorf, M. Nirchi, S. Herz, G. LaBare, E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:00 pm. Mr. Materese moved the agenda, seconded by Mr. Howard. The Committee took the following action with regard to the matters before it:

#11 RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER HOME BUILDERS REMODELERS ASSOCIATION FOR RENTAL OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

Mr. Materese made a motion, seconded by Mr. Klipsch to amend the 1st Whereas paragraph and the 1st Resolved paragraph to "...for the periods March 12, 2010 through March 15, 2010, March 11, 2011 through March 14, 2011 and March 10, 2012 through March 13, 2012, ..." and the 1st Further Resolved paragraph to "\$9,500 per year, total amount not to exceed \$28,500 plus expenses..." Amendment carried. Ayes-5, Nays-0

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

Mr. Klipsch asked about the membership of the Broome Community College Board of Trustees. It was stated that the County Executive and the Governor make the appointments to the board and that all Legislators are invited to attend the meetings.

There being no further business to come before the Committee at this time, Mr. Howard made a motion to adjourn, seconded by Ms. Messina. The meeting adjourned at 4:10 pm.