

EDUCATION, CULTURE & RECREATION COMMITTEE MEETING MINUTES
MONDAY, OCTOBER 5, 2009

The Education, Culture & Recreation Committee of the Broome County Legislature met on Monday, October 5, 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, M. Kalka, Budget; B. Hoffman, R. Greco, Parks; G. Mollen, DA; D. Reynolds, M. Nirchi, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:30 pm. Mr. Howard moved the agenda, seconded by Mr. Materese. The Committee took the following action with regard to the matters before it:

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LAURA BIASILLO, D/B/A OTSININGO FARMERS MARKET FOR THE USE OF OTSININGO PARK FOR 2009

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

Mr. Materese made a motion, seconded by Ms. Messina to amend the 2nd Further Resolved paragraph to "...budget lines 655027.0159.306000 (Revenue) **and 655027.0664.306000 (Facility User Fee)**..."

Amendment carried. Ayes-5, Nays-0

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

#49 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

Mr. Howard made a motion, seconded by Mr. Materese to amend the 2nd Further Resolved paragraph to "...budget lines 655027.0159.306000 (Revenue) **and 655027.0664.306000 (Facility User Fee)**..."

Amendment carried. Ayes-5, Nays-0

Resolution as amended 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. Howard. The meeting adjourned at 4:40 pm.