

EDUCATION, CULTURE & RECREATION COMMITTEE MEETING MINUTES
FRIDAY NOVEMBER 13, 2009

The Education, Culture & Recreation Committee of the Broome County Legislature met on Friday, November 13, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Buchta (Chair), J. Marinich for W. Howard, T. Cleary for B. Klipsch, R. Materese, S. Messina

Members Absent: None

Others Present: M. Gerchman, M. Kalka, Budget; D. Fauci, County Exec's Office; E. Hart, Parks; M. Klein, Personnel; M. Nirchi, S. Herz, D. Moran, C. Hall, Legislature

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

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF A 2009 TOOLS OF HISTORY DIGITIZATION SOUTH CENTRAL REGIONAL LIBRARY COUNCIL PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 112 OF 2006 AUTHORIZING THE CREATION OF A DIRECTOR OF GOLF AND A SUPERINTENDENT OF GOLF AS SEASONAL POSITIONS FOR THE DEPARTMENT OF PARKS AND RECREATION FOR THE ENJOIE GOLF COURSE

Carried. Ayes-5, Nays-0

#90 RESOLUTION CONFIRMING APPOINTMENT 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, Mr. Cleary made a motion to adjourn, seconded by Mr. Materese. The meeting adjourned at 4:34 pm.