

EDUCATION, CULTURE & RECREATION COMMITTEE MEETING MINUTES  
MONDAY, DECEMBER 7, 2009

The Education, Culture & Recreation Committee of the Broome County Legislature met on Monday, December 7, 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: L. Wise, BCPL; P. Brennan, County Exec's Office; M. Kalka, M. Gerchman, Budget; B. Hoffman, Parks; R. Sall, Arena Board of Directors; J. Peticone, L. Deniston, Binghamton Downtown Singers; J. Deans, BCC; J. Marinich, M. Nirchi, M. Diffendorf, C. Marion, E. Denk, C. Hall, Legislature

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

#7 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FIRE DEPARTMENT FOR AMBULANCE SERVICE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010-2011

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARLEM GLOBETROTTERS INC., FOR RENTAL OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

Ms. Messina made a motion, seconded by Mr. Materese to amend the resolution to delete the second further resolved paragraph. Amendment carried. Ayes-5, Nays-0.

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

#55 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

Carried. Ayes-5, Nays-0

#57 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIPS ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING A WAIVER TO THE FACILITY USER FEE FOR THE BINGHAMTON DOWNTOWN SINGERS FOR DECEMBER 17, 18, AND 19, 2009

The committee was informed that the Binghamton Downtown Singers met with the Arena Board's Finance Committee to request a waiver of fees. Mr. Sall, Arena Board member, stated the Arena Board Finance Committee's recommendation to the full Board of Directors is to grant a partial waiver. Mr. Peticone, from the Binghamton Downtown Singers, stated that it was not their intention to have the Facility User Fee waived and the Waiver of Fees at the Forum both granted. Failed. Ayes-0, Nays-5 (Buchta, Howard, Klipsch, Materese, Messina)

Dr. Deans, Interim President from Broome Community College stated that it was a privilege working at Broome Community College and with the members of the committee. He was confident that the new President will bring great leadership to the college.

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 4:52 pm.