

EDUCATION, CULTURE & RECREATION COMMITTEE MEETING MINUTES
MONDAY, JANUARY 11, 2010

The Education, Culture & Recreation Committee of the Broome County Legislature met on Monday, January 11, 2010 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, B. Klipsch, R. Materese, S. Messina

Members Absent: None

Others Present: M. Gerchman, Budget, D. Fauci, County Exec's Office; E. Hart, Parks; L. Wise, Library; M. Diffendorf, D. Moran, D. Reynolds, E. Denk, C. Marion, C. Hall, Legislature

The Committee meeting was called to order by the Chairwoman at 4:35 pm. Ms. Messina moved the agenda, seconded by Mr. Materese. The Committee took the following action with regard to the matters before it:

#5 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 10 OF 2009, ENTITLED:
"A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY CHARTER AND
CODE REGARDING FEES AND CHARGES"

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE
TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND
RECREATION FOR USE OF TOWN PROPERTY FOR 2010

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME
COUNTY LIBRARY

Ms. Wise stated she understands the financial trouble of the County and the reason for eliminating these positions. She is hoping the request for a part time temporary custodian position is approved.

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL
CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2010

The Clerk announced that an amendment will be recommended to the Finance Committee to include Roberson and Science Center in the amount of \$26,250 and the Discovery Center of the Southern Tier in the amount of \$10,958.

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE
DISTRIBUTION OF COUNTY LIBRARY AID FOR 2010

It was stated that this is a 12.5% decrease for each library.

Carried. Ayes-5, Nays-0

There was some discussion regarding the role of the Four County Library System and the benefit to the County. Ms. Wise stated that 4CLS operates the Cybermobile. Also, the book delivery service is a service that is used frequently. She also stated that BCPL has not ordered as many books as we used to and, as such, are relying on the book sharing (delivery) service of 4CLS more than in the past. Ms. Wise stated that revenue for the library is down but she wasn't sure if it was because of the economy or because the fines are being paid at other libraries. Presently there is no reporting system for returning books and paying late fees. It was the consensus of the Committee to schedule the February committee meeting at 4:00 and invite representatives from Four County Library for discussion.

There being no further business to come before the Committee at this time, Mr. Materese made a motion to adjourn, seconded by Ms. Messina. The meeting adjourned at 4:55 pm.