

EDUCATION, CULTURE & RECREATION COMMITTEE MEETING MINUTES
MONDAY, FEBRUARY 8, 2010

The Education, Culture & Recreation Committee of the Broome County Legislature met on Monday, February 8, 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, M. Nirchi for R. Materese, S. Messina

Members Absent: None

Others Present: P. DeWind, Law; M. Gerchman, Budget, P. Brennan, County Exec's Office; E. Hart, Parks; L. Wise, BCPL; E. Burns, BCPL Board; S. Bachman, JC Library; C. Boyce, Vestal Library; E. Dunscombe, Endicott Library; S. LaTronica, D. Karre, Four County Library System; W. Howard, R. Materese, M. Diffendorf, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairwoman at 4:05 pm. Ms. Messina moved the agenda, seconded by Mr. Marinich. The Committee took the following action with regard to the matters before it:

#3 RESOLUTION CONFIRMING APPOINTMENT OF GERALD R. SMITH AS BROOME COUNTY HISTORIAN

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH LAURA BIASILLO D/B/A/ OTSININGO FARMERS MARKET FOR THE USE OF OTSININGO PARK FOR THE OPERATION OF A FARMERS MARKET FOR 2010

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING ACCEPTANCE OF PKS LEGISLATIVE INITIATIVE GRANT FUNDING FOR THE COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2009-2010

Carried. Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING AN AGREEMENT WITH BEARSCH, COMPEAU, KNUDSON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2010-2012

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING ACCEPTANCE OF A NYS PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY

Carried. Ayes-5, Nays-0

Mr. Howard and Mr. Materese were present for the discussion with the libraries.

Representatives from Broome County libraries were invited for discussion regarding the handling of late fees. Because there is no common recording system in place for the collection of fines, fines are recorded at the library where the book is returned. Full replacement for lost or damaged items is accepted and recorded at the library that loaned the book. Mr. Karre provided the committee with information on items borrowed and loaned, fines revenue, and Cybermobile costs, revenues and items delivered. Mr. Karre stated that the figures for fines revenues are incorrect and should be \$48,046 for 2009 and \$53,701 for 2008. (On file with the minutes).

There being no further business to come before the Committee at this time, Ms. Messina made a motion to adjourn, seconded by Mr. Nirchi. The meeting adjourned at 4:47 pm.