

EDUCATION, CULTURE AND RECREATION COMMITTEE MEETING MINUTES  
April 12, 2010

The Education, Culture and Recreation Committee of the Broome County Legislature met on Monday, April 12, 2010 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: M. Gerchman, Budget; L. Wise, BCPL; P. Brennan, County Exec's Office; D. Reynolds, J. Marinich, M. Diffendorf, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:32 P.M. A motion was made to move the agenda by Mr. Materese, seconded by Mr. Howard. The Committee took the following action with regard to the matters before it:

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

At the request of Ms. Wise the term will be corrected to December 31, 2014.

Carried. Ayes-5, Nays-0.

**#44 RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010**

Ms. Messina made a motion, seconded by Mr. Klipsch to amend the third Whereas and the first Resolved paragraphs to "the period January 1, 2010 through December 31, 2010".

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

**#53 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS**

Carried. Ayes-5, Nays-0.

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The committee was informed that the representative from Southern Tier Celebrates had to cancel.

There being no further business to come before the Committee at this time, a motion was made by Ms. Messina, seconded by Mr. Materese, to adjourn the meeting. The meeting adjourned at 4:41 P.M.