

EDUCATION, CULTURE & RECREATION COMMITTEE
MEETING MINUTES
June 7, 2010

The Education, Culture and Recreation Committee of the Broome County Legislature met on Monday, June 7, 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. Kalka, M. Gerchman (Budget Office); P. Brennan (Public Works/County Exec's Office); B. Hoffman (Arena); J. Marinich, C. Marion, E. Denk, J. Royer (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 Ms. Messina, seconded by Mr. Materese.

The Committee took the following action with regard to the matters before it:

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES

Carried. Ayes-5, Nays-0

#37 RESOLUTION IN SUPPORT OF A VETERANS DISPLAY CASE ON THE CONCOURSE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA

Mr. Hoffman stated that a request letter has been sent to Veteran's Groups seeking 100% private donations of uniforms and/or money. All displays will be centralized in the Northwest corner of the Veteran's Memorial Arena concourse, which is the same corner as the All Wars Memorial.

Carried. Ayes-5, Nays-0

#38 RESOLUTION SUPPORTING AND APPROVING AMENDMENTS TO THE BY-LAWS FOR THE BROOME COUNTY ARENA/FORUM BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2010 SPIEDIE FEST AND BALLOON RALLY

Mr. Marinich asked who would be accountable if in-kind services from the county exceeded the amounts specified. Mr. Brennan stated that the amounts were similar to last year, that they were identifying amounts for services that previous had not been noted. The committee stated that after the event is over they may ask for calculations to see how much the county expended both in cash and in-kind services.

Carried. Ayes-5, Nays-0

Mr. Materese stated that there has been some progress at BAGSAI and that paving is due to start on Tuesday, June 8, 2010. Mr. Brennan noted that this paving may be delayed if there are tournaments or weather issues.

Mr. Denk stated that administrators from Broome Community College (BCC) will be attending July's Education, Culture and Recreation Committee meeting to discuss the recommended BCC budget. Ms. Kalka stated that the Recommended Budget is in the process of being printed and should be provided to Legislators within the next few days.

There being no further business to come before the Committee at this time, a motion was made by Mr. Howard, seconded by Ms. Messina, to adjourn the meeting. The meeting adjourned at 4:53 P.M.