ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES February 8, 2022

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, February 8, 2022 via Zoom Videoconferencing.

Members Present: K. Wildoner (Chair), M. Pasquale, J. Shaw, K. Myers, S. Ryan.

Members Absent: None

Others Present: M. Hilderbrant, M. Kaminsky, C. O'Brien, K. Beebe, B. Weslar M. Tanzini,

J. Scott, A. Martin, C. Hall, R. O'Donnell Legislature; J. Garnar, C. Wagner, M. Ponticiello, C. Whalen, County Executive; J. Knebel, OMB; K. Saunders, Mental Health; E. Gartenman, Assigned Council; B. Lucas, S. Brewer, Planning; M. McFadden, Health Department; C. Marion, Veterans

Memorial Arena; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:16 PM. Mr. Pasquale made a motion to move the agenda, seconded by Ms. Ryan.

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

#26 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2024

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022

Carried. Ayes-5, Nays-0

#29 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM Carried. Ayes-5, Nays-0

#30 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Carried. Ayes-5, Nays-0

#36 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

Ms. Kaminsky commented on an editorial that stated Mr. David resided in Vestal. Mr. Martin stated and confirmed that Mr. David still resides in the City of Binghamton. Responding to a question from Ms. Kaminsky, Mr. Martin stated that financial disclosures are done in the March-April time frame, and one would be required for Mr. David as all members of policy making boards must do to report any potential conflicts of interest. Responding to a question from Ms. Ryan, Mr. Reynolds stated that there is no law that states a board member in office, running for office or formerly in office cannot have a position on the board. There have been many board members who were elected officials at the same time they were on the Land Bank Board of Directors. Mr. David has represented the City of Binghamton, has a long history of supporting the Land Bank and a good record of removing blight within the area.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Pasquale, seconded by Mr. Shaw. The meeting adjourned at 4:29PM.