ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES August 9, 2022

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, August 9, 2022 via Zoom Videoconferencing.

Members Present: K. Wildoner, M. Pasquale, J. Shaw, S. Ryan, K. Beebe (Voting

Representative for K. Myers).

Members Absent: None

Others Present: M. Hilderbrant, C. O'Brien, M. Kaminsky, B. Weslar, M. Whalen, M.

Tanzini, J. Scott, R. O'Donnell, C. Hall, A. Martin, Legislature; J. Garnar, M. Ponticiello, County Executive; J. Knebel, OMB; A. Aranov, WPRNC; N. Williams, DSS; B. Lucas, S. Brewer, Planning; M. McFadden, Health; C.

Marion, Arena/Forum; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:29 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:

#2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VINCENT BALLENTINE TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST CARLOS CULBERTSON TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON SAVINGS BANK TO RECEIVE AND DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM

Responding to a question from Mr. Whalen, Ms. Brewer stated that Binghamton Savings Bank is the owner of the building according to the BCGIS maps.

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DANAE BRISSONNET TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH FOOD CONSULTANTS, INC. (AMERICAN FOOD & VENDING) FOR FOOD AND BEVERAGE OPERATIONS FOR THE VETERANS MEMORIAL ARENA AND FORUM THEATRE FOR 2022-2027

Responding to a question from Ms. Beebe, Mr. Marion stated that the county is responsible for any profits or loses and that the county will retain 90% of the profits. Responding to a statement and question from Mr. Weslar, Mr. Marion stated that American Food & Vending have significant patrons operations in Broome County including SUNY Broome, have a decent reputation and were the only ones to respond to the RFP. Responding to a question from Mr. Whalen, Mr. Marion stated that the entire service is contracted to American Food & Vending and that the county could end up with a deficit if something similar to the COVID-19 pandemic happened again. However, this is not a significant concern for Mr. Marion and the county. Responding to a question from Ms. Kaminsky, Mr. Marion stated that there was no contractual minimum that the county has agreed to pay for any losses, but this is a clause that he is looking to negotiate. Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Responding to a question from Ms. Ryan, Ms. Lucas stated that this was only extending the contracts for these projects by one year. 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 Ms. Ryan. The meeting adjourned at 4:43 PM.