ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES September 13, 2022

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, September 13, 2022 in the Legislative Conference Room.

- Members Present: K. Wildoner (Chair), M. Pasquale, J. Shaw, S. Ryan, B. Weslar (Voting Representative for K. Myers).
- Members Absent: None
- Others Present:
 M. Hilderbrant, C. O'Brien, K. Beebe, M. Tanzini, J. Scott, C. Hall, Legislature. J. Garnar, M. Ponticiello, C. Wagner, C Whalen, County Executive; J. Knebel, G. Bucciarelli, OMB; C. Segrue, Personnel; A. Aranov, T. Moore, WPNRC; M. Korchak, DA; K. Saunders, J. Marsh, Mental Health; N. Williams, K. White, T. Bailey, T. Survilla, H. Schultz, DSS; B. Lucas, S. Brewer, Planning; M. McFadden, Health; T. Eaton, OFA; F. Shah, C. Zink, K. Andrews, IT; L. Schuhle, AgeOn.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:26 PM. Mr. Shaw made a motion to move the agenda, seconded by Mr. Pasquale.

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

#22 RESOLUTION AUTHORIZING REVISION OF A COMMUNITY BLOCK GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2021-2022

Responding to a question from Ms. O'Brien, Ms. Lucas stated that these are grants given directly to businesses to reimburse them for COVID expenses. Responding to a question from Mr. Weslar, Ms. Lucas stated that Landlords are not included in this grant. Carried. Aves-5, Navs-0

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE VILLAGE OF JOHNSON CITY, THE CRIME VICITIMS ASSISTANCE CENTER, INC., THE ENDWELL UNITED METHODIST CHURCH AND THE KOPERNIK SOCIETY OF BROOME COUNTY FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Responding to a question from Ms. Ryan, Mr. Garnar stated that the funding going to the Village of Johnson City is to help fix a critical pipe under the road in order to begin repaving parking lots. The County has partnered with Spark, LLC to match the funding on this project. 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 4:32 PM.