## ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES December 6, 2022

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, December 6, 2022 in the Legislative Conference Room.

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

Members Absent: None

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

M. Tanzini, J. Scott, C. Hall, R. O'Donnell, Legislature. J. Garnar, M. Ponticiello, County Executive; J. Knebel, G. Bucciarelli, OMB; N. Williams, K. White, DSS; M. McFadden, Health; B. Lucas, S. Brewer, Planning; E. Woidt, Parks; A. Aranov, WPRNC; T. Eaton, M. Whitcombe,

OFA; B. Murphy, J.P. Tschang. OET; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:15 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:

#39 RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2023

Responding to a question from Ms. O'Brien, Ms. Woidt stated that the County is self-insured, so we are liable for the event.

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH RIDGE RIDERS WHITNEY POINT AND TIOGA RIDGE RUNNERS TO ADMINISTER SAID PROGRAM FOR 2021-2026

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2023-2024

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING RENEWAL OF THE MUNICIPAL COOPERATIVE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR 2022-2032

Carried. Ayes-5, Nays-0

#54 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR JENISON PARK IMPROVEMENTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

Responding to a question from Ms. O'Brien, Ms. Lucas stated that there will be art put in at the park once more funding is granted. Responding to a question from Mr. Weslar, Ms. Brewer stated that they plan on creating a place for the public to gather and enjoy art. 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. Myers. The meeting adjourned at 4:23 PM.