ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE MEETING MINUTES June 6, 2023

The Economic Development, Education & Culture Committee of the Broome County Legislature met on Tuesday, June 6, 2023 in the Legislative Conference Room.

- Members Present: M. Hilderbrant (Chair), E. Micha, J. Shaw B. Weslar (Voting Representative for S. Ryan), K. Myers.
- Members Absent: None
- Others Present: J. Scott, C. Hall, M. Tanzini, A. Martin, M. Whalen, Legislature; M. Ponticiello, Executive; N. Williams, J. Choynowski, K. White, DSS; C. Fedor, Health; R. Murphy, J.P. Tschang, OET; G. Bucciarelli, OMB; L. Esposito, M. Nichols, OFA; B. Lucas, Planning; V. Gialanella, Resident.

The Economic Development, Education & Culture Committee meeting was called to order by the Chair at 4:18 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Shaw.

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

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

Responding to a question from Ms. Micha, Mr. Murphy stated that this is one grant from the State that is split by the County into four different programs. It includes adult, youth, administrative and dislocated workers.

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024 Carried. Aves-5, Navs-0

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#20 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

Responding to a question from Ms. Micha, Mr. Murphy stated that the decrease is in grant appropriations.

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

Carried. Ayes-5, Nays-0

- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025
- Carried. Ayes-5, Nays-0
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING REVISION OF THE EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

Responding to a question from Ms. Micha, Ms. Lucas stated that this is a grant from ARC that is being split three ways. One for housing needs, another to help the Planning Department coordinate with departments to apply for similar grants to this and a general energy plan to help deal with renewable energy projects coming in and look into municipalities energy infrastructure to follow State and Federal guidelines. Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2024

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023

Responding to a question from Ms. Micha, Ms. Lucas stated that this is another ARC grant to study the innovation districts and their infrastructure for smart cities to support economic development.

Carried Ayes-5, Nays-0

- #46 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS Carried. Ayes-5, Nays-0
- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEVIN HARLOST TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

Carried. Ayes-5, Nays-0

#54 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2023-2024 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 Ms. Micha, seconded by Ms. Myers. The meeting adjourned at 4:30 PM.