

# THE AGENCY

BROOME COUNTY IDA / LDC

## BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

### GOVERNANCE COMMITTEE MEETING

December 15, 2021 – 11:30 a.m.

FIVE South College Drive, Suite 201

Binghamton, NY 13905

### AGENDA

1. Call to Order R. Bucci
2. Accept the November 15, 2021 Governance Committee Meeting Transcript R. Bucci
3. Public Comment R. Bucci
4. Review/Discussion/Recommendation to Authorize the Executive Director to Request American Rescue Plan Funds in the Amount of \$5,000,000.00 from Broome County, Subject to Approval by the Broome County Legislature, and Contingent on the Correction of the Allocation of Funds from the Broome County Industrial Development Agency to the Broome County Local Development Corporation, for the Purpose of Economic Development, Including but not Limited to Grants and Other Financial Assistance for Site Development and Other Economic Priorities to Advance the Interests of the Citizens of Broome County S. Duncan
5. Review/Discussion/Recommendation to Authorize the Executive Director to Request American Rescue Plan Funds in the Amount of \$5,000,000.00 from the Town of Union, Broome County, New York, for the Purpose of Economic Development, Including but not Limited to Grants and Other Financial Assistance for Site Development and Other Economic Priorities to Advance the Interests of the Citizens of Broome County S. Duncan
6. Adjournment R. Bucci

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

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Governance Committee Meeting Transcript  
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Held telephonically, November 15, 2021, commencing at  
3:15 p.m. Adjourned at 3:23 p.m.

[See attendees at end of Transcript.]

REPORTED BY:

Carrie Hornbeck, Executive Assistant

Broome County Industrial Development Agency

Chairman Bucci: Okay, we'll call the meeting of the Governance Committee of the LDC to order.

Next item on the agenda is to accept the October 20, 2021 Governance Committee meeting transcript that was sent out to all members. They had an opportunity to make any revisions. So, we'll accept the transcript for the record.

Our next item on the agenda is Public Comment. If there's anyone wishing to address the Governance Committee of the LDC, you have five minutes. We ask that you state your name and address. At this time, we'll open the floor to Public Comment. Is there anyone who wishes to address the LDC Governance Committee at this time?

Hearing none, we'll close that portion of the meeting, and we'll move on to our first action item.

A Review, Discussion, Recommendation to Authorize the Executive Director to Request American Rescue Plan Funds in the Amount of \$5,000,000.00 from Broome County, Subject to the Approval by the Broome County Legislature, and Contingent on the Correction of the Allocation of Funds from the Broome County

Industrial Development Agency to the Broome County Local Development Corporation, for the Purpose of Economic Development, Including but not Limited to Grants and other Financial Assistance for Site Development and other Economic Priorities, to Advance the Interests of the Citizens of Broome County. Stacey.

Ms. Duncan: Thank you, Mayor. Yes, you have a copy of a resolution from Broome County from earlier this year, August 24th, 2021, that is being amended to appropriately allocate funds to the Local Development Corporation. These are funds, similarly, as with previous actions by this body, the recommendation is to accept funds from the American Rescue Plan in the amount of five million dollars from Broome County for site development and other economic priorities -- in interest of the citizens of Broome County. Related to this could be a number of site development activities related to the redevelopment of projects, including but not limited to the Oakdale Mall infrastructure needs, as well as other projects, as identified by this body.

Chairman Bucci: So, first question I have is -- so this is, kind of, open-ended in regards to

where the funds can be targeted. And nothing -- there's no specific amount that has been earmarked -- any particular project at this point in time, Stacey?

Ms. Duncan: Not at this point, in time. I know that there have been discussions on necessary site development work at the Oakdale Mall for the final -- what will be ultimately, the redevelopment of that facility. We've had conversations with Spark, JC on potential uses that are still being outlined and would be brought back to this Board, for review.

Chairman Bucci: To date, is there a particular amount? Is there a tentative amount that they've been talking about with you at this point? Or is it still like. . .

Ms. Duncan: I believe it was near the entirety of the five million dollars.

Chairman Bucci: Okay, so -- the county -- we'll accept these funds from the county, but we have the final jurisdiction over how they're expended? Or are we -- does the county - will the county have influence -- I don't mean this in a negative way -- but will the County want to help guide where those funds go, as recommendations to us?

Ms. Duncan: Well, I think similarly with the funds for 59 Lester Ave., former IBM Country Club and for other programs that the county supported, we would consult and review and discuss any potential uses of funds, before spending.

Chairman Bucci: So, at this point in time, this is still -- nothing has really been formally committed out of the five million.

Ms. Duncan: Correct. It's a resolution to accept funds from the county for the -- for five million dollars from American Rescue Plan.

Chairman Bucci: Okay. Any additional questions from other committee members? Okay, I'll entertain a motion. Is there a motion to approve?

Mr. Peduto: So, moved, Jim.

Ms. Sacco: Second.

Chairman Bucci: All in favor?

Unknown: [Aye -- in unison.]

Chairman Bucci: Any opposed? Or abstentions? Okay, motion is carried.

The next item is a Review, Discussion, Recommendation to Authorize the Executive Director to Request American Rescue Plan Funds in the Amount of \$5,000,000.00 from the Town of Union, Broome County,

for the Purpose of Economic Development, Including but not Limited to Grants, and other Financial Assistance for Site Development, and other Economic Priorities to Advance the Interest of the Citizens of Broome County. Stacey.

Ms. Duncan: Similarly, this is an action by the Town of Union -- an approval based -- made on October 1st of this year, to allocate five million dollars from American Rescue Plan Funds to the LDC. Similarly, for the purposes of assisting projects, including but not limited to grants and other financial assistance, specifically in the areas of site development or other economic priorities, as identified collaboratively by the town and this Board. Again, could include projects limited -- including, but not limited to Oakdale Mall infrastructure, and other projects identified as priority projects in the Town of Union. But again, any recommendations would be brought to the Board for the use of funds. So, today's action is to simply set us up to accept funds and create contracts between the county and the Town of Union for the purposes of allocating funds towards the projects.

Chairman Bucci: So, the town isn't really committed -- same question, I guess -- the town hasn't committed, even conceptually to anybody, a certain amount -- it's still an open-ended process, as it is with the county funds? Is that your understanding?

Ms. Duncan: That is my understanding. Yes. It would be -- yeah, priority projects in the Town of Union, many of which we have been -- currently been discussing, such as IBM Country Club, redevelopment of the Oakdale Mall and other projects, as identified by [inaudible].

Chairman Bucci: Because this is obviously [inaudible] projects. All right, any additional questions or comments for Stacey?

Mr. Materese: If I may, just to clarify, the Town of Union funds are limited by ARPA conditions. So, whatever is done, we're willing to give the money, but it has to follow our ARPA conditioning. I just want to make sure everybody understands that. So, it's not free reign.

Chairman Bucci: Right.

Ms. Duncan: You got it right. Absolutely.



Chairman Bucci: Okay. Thanks, Rick. Any additional comments or questions at this time? Okay, I'll entertain a motion to approve.

Ms. Sacco: Motion.

Chairman Bucci: Is there a second?

Mr. Rose: I'll second, Brian.

Chairman Bucci: All in favor?

Unknown: [Aye -- in unison.]

Chairman Bucci: Any opposed? Or abstentions? Okay, motion is carried. So, Stacey, I believe that concludes our agenda for today?

Ms. Duncan: Yes.

Chairman Bucci: Okay. Entertain a motion to adjourn.

Mr. Rose: So, moved.

Chairman Bucci: Second?

Mr. Gates: Second.

Chairman Bucci: All in favor.

Unknown: [Aye -- in unison.]

Chairman Bucci: Okay. We're adjourned.

[Meeting adjourned on a motion by Mr. Rose, seconded by Mr. Gates at 3:23 p.m.]

[Attendees: Rich Bucci, Jim Peduto, Brian Rose,  
Cheryl Sacco, Dan Gates, Dan Crocker, Stacey Duncan,  
Tom Gray, Natalie Abbadessa, Carrie Hornbeck, Theresa  
Ryan, Brendan O'Bryan, Amy Williamson, Joe Meagher,  
Rick Materese, Jason Garner, Michael Tanzini.]

STATE OF NEW YORK :

COUNTY OF BROOME :

I, CARRIE HORNBECK, Executive Assistant,  
do certify that the foregoing is a true and accurate  
transcript of the Broome County Local Development  
Corporation Governance Committee Meeting, held  
telephonically, on November 15, 2021.

*Carrie Hornbeck / signed electronically*

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CARRIE HORNBECK

Executive Assistant

The Agency Broome County

Industrial Development Agency

FIVE South College Drive

Binghamton, NY 13905

Intro No. 31  
Date 8/19/2021  
Reviewed by CD5  
Co. Attorney  
Date 8/3/2021

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2021-316  
Date Adopted 8/19/2021  
Effective Date 8/24/21

**Sponsored By:** Economic Development, Education & Culture and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021**

WHEREAS, the County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development, and

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with LUMA Arts Initiative, Inc., Spiedie Fest & Balloon Rally Expo, Inc., The Agency, (Broome County Industrial Development Agency) and Various Small Community Vendors for funding to support economic development and community projects in Broome County for 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LUMA Arts Initiative, Inc., 217 Washington Street #204, Binghamton, New York 13901 for funding in the amount of \$40,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period July 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275, Westview Station, Binghamton, New York 13905, for funding in the amount of \$50,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Agency, (Broome County Industrial Development Agency), 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding in the amount of \$5,000,000 from the American Rescue Plan Act to administer and operate a program to support economic development projects within Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "A", for funding in the amount of \$150,000 from the Small Community Grant Program budget line 900000099.6005041 (Small Community Grant Program), and \$195,568 from the American Rescue Plan Act for various community projects in Broome County for the period August 1, 2021 through July 31, 2022, and be it

Intro No. 31  
Date 8/19/2021  
Reviewed by CDS  
Co. Attorney  
Date 8/3/2021

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2021-316  
Date Adopted 8/19/2021  
Effective Date 8/24/21

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME )  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19<sup>th</sup> day of August, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of August, 2021.

Date sent to County Executive 1 August, 20, 2021

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 8/24, 2021

**Exhibit A**

**2021 Small Community Fund Grant Awardees**

<b>Organization</b>	<b>Address</b>	<b>Amount</b>	<b>Project Description</b>
Town of Dickinson	531 Old Front St Binghamton, NY 13905	\$ 7,500	Sunrise Terrace Community Park Improvements
Town of Fenton	44 Park St Port Crane, NY 13833	\$ 11,000	Town Hall ADA Upgrades
Ridge Riders	P.O. Box 1004 Whitney Point, NY 13862	\$ 7,288	Purchase audio visual equipment
Town of Vestal	605 Vestal Pkwy W. Vestal, NY 13850	\$ 66,000	Ethel Place Park improvements
Village of Lisle	P.O. Box 365 Lisle, NY 13797	\$ 15,000	Village Park improvements
Conklin Fair Committee	942 Conklin Rd Conklin, NY 13748	\$ 14,100	Batting cages and fast pitch purchase and installation
Port Dickinson Civic Association	786 Chenango St Binghamton, NY 13901	\$ 32,750	Port Dickinson Park basketball renovations
Village of Windsor	107 Main St Windsor, NY 13865	\$ 20,000	College Ave parking lot lighting
Waterman Conservation Center	403 Hilton Rd Apalachin, NY 13732	\$ 20,000	IBM Glen trail improvements
Amos Patterson Museum	3111 E. Main St Endwell, NY 13760	\$ 15,000	Carriage House floor rehabilitation
Windsor Emergency Services	4 Academy St Windsor, NY 13765	\$ 30,000	Purchase automated CPR device
Town of Chenango	1529 NY Route 12 Binghamton, NY 13901	\$ 27,254	Town Hall Community Room improvements
Deposit Community Park Inc	P.O. Box 204 Deposit, NY 13754	\$ 25,000	Walking trail and amenities at Deposit Community Park
Broome County Agricultural Society	P.O. Box 747 Whitney Point, NY 13862	\$ 18,394	Restroom ADA upgrades and lighting at BC Fairgrounds
Johnson City Senior Center	30 Brocton Street Johnson City, NY 13790	\$ 12,732	Purchase floor equipment and marketing items
Binghamton Township Historical Society	923 Hawleyton Rd Binghamton, NY 13903	\$ 3,550	Purchase equipment and furnishings for historic collections
Police Athletic League of Binghamton	PO Box 1472, 536 Stratmill Rd Binghamton, NY 13904	\$ 20,000	PAL Camp improvements to roof, boat dock and boathouse
<b>TOTAL</b>		<b>\$345,568</b>	



Town Clerk  
Leonard J. Perfetti

# Town of Union

Town Board  
Richard A. Materese, *Supervisor*  
Thomas R. Augostini, *Councilman*  
Frank J. Bertoni, *Councilman*  
Sandra C. Bauman, *Councilwoman*  
Heather R. Staley, *Councilwoman*

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## TOWN OF UNION SPECIAL BOARD MEETING

October 1, 2021

The Special Meeting of the Board of the Town of Union was held on Friday, October 1, 2021 at 10:00 A.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Town Supervisor Richard A. Materese, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.

TOWN OFFICIAL PRESENT: Town Clerk Leonard J. Perfetti, Comptroller Gretchen Uhler.

### SALUTE TO THE FLAG:

Supervisor Richard A. Materese opened the Meeting with the Pledge of Allegiance to the Flag.

Town Clerk Leonard Perfetti presented the 2022 Tentative Budget to the Town Board.

### COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to approve and authorize the Town of Union and Town of Vestal shared services Memorandum of Understanding to allow the Town of Vestal to assist in certain Code Department activities; authorize Supervisor Richard A. Materese to execute the Memorandum of Understanding with the Town of Vestal subject to approval by the Town Attorney; and the Supervisor, Town Attorney and such other Town Officials are authorized to take such additional and further action as is necessary to implement this Resolution.)

Res. by Bertoni, seconded by Bauman.  
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve the Proposed American Rescue Plan Budget Allocation developed by the Town of Union subject to further refinement and amendment of the allocations contained therein; authorize the submission of the Proposed American Rescue Plan Budget Allocation as developed by the Town of Union to



## Town of Union

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The Agency of Broome County with the understanding that the allocations therein may be further refined, amended or qualified by the Town Board; and the Supervisor and such other Town Officials are authorized to take such additional and further action as is necessary to implement this Resolution.)

Res. by Staley, seconded by Augustini.  
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to approve a \$2.00/hour wage rate increase for the following part-time exempt, non-represented positions and increase the starting rate for all new hires in the position of Crossing Guard to \$12.00/hour:

Current Crossing Guards-PT (4)  
Susan Fabian  
Jack Rogers  
Charles Houser Jr  
Keith Campbell.)

Res. by Bauman, seconded by Staley.  
The Resolution was adopted.

Vote: All yes.

### ADJOURNMENT:

Moved by Augustini, seconded by Bertoni to adjourn the meeting.  
Carried.

The meeting was adjourned at 10:59 A.M.

LJP/ljp

Leonard J. Perfetti  
Town Clerk