

THE AGENCY

BROOME COUNTY IDA / LDC

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

December 15, 2021 • 12:30 p.m.
FIVE South College Drive, Suite 201, 2nd Floor
Binghamton, New York 13905

AGENDA

1. Call to Order J. Bernardo
2. Approve Transcript - November 17, 2021 Board Meeting J. Bernardo
3. Public Comment J. Bernardo

New Business

4. Resolution Authorizing 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. Resolution Authorizing 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

Old Business

6. Adjournment J. Bernardo

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

LDC Board Meeting Transcript

Held telephonically, November 17, 2021, commencing at
1:01 p.m. Adjourned at 1:05 p.m.

[See attendees at end of Transcript.]

REPORTED BY:

Carrie Hornbeck, Executive Assistant

Broome County Industrial Development Agency

Chairman Bernardo: I would like to call to order the meeting of the Broome County Local Development Corporation of November 17th, 2021.

Looking for a motion to approve the transcript of our meeting of October 20th, 2021.

Mr. Rose: So, moved.

Chairman Bernardo: Thank you, Brian. Is there a second?

Mr. Mirabito: Second.

Chairman Bernardo: Thank you, Joe. Are there any comments relative to the transcript? We'll have a vote. All those in favor, say aye.

Unknown: [Aye -- in unison.]

Chairman Bernardo: Any opposed? Carried. Looking for Public Comment. Anybody wishing to speak on any matter concerning the Broome County Local Development Corporation, please state your name and address for the record and limit your comments to five minutes, if you will. Yes, John.

Mr. Solak: John Solak, Binghamton. You know, I have a problem with this potential five-million-dollar transfer of public funds into the Broome Local Development Corporation. Number one, because it seems to be a carte blanche. Once it comes

into your hands, you can do anything you want to do with it. This -- the problem that I have is you're not elected officials. So essentially, this gives you a big five-million-dollar slush fund to play with. This American Rescue Funding is sometimes nicknamed the COVID money. And of course, it has nothing to do with COVID -- the disbursement of funds to you -- just like the George Harvey Justice Building had nothing to do with the damage done by the tobacco business. So, I don't think you should engage in this. It's fine for your Executive Director to talk to the county. But I think you make it easy for county elected officials to abdicate their responsibility. They're just going to cut you a check. Now, I assume this money is going to go to the country club site. Maybe not, but I -- the country club would be in the IDA. This to me, is a perversion of the American Rescue Plan. It is putting too much discretion in the Executive Director's hands -- and I say to you, this is the wrong approach. This is not good policy, and you should reject it thoroughly. And I guess that's the only thing that intrigued me on the agenda today, so I'm signing off.

Chairman Bernardo: Thank you, John.

Anybody else have any comments for us related to the LDC? We'll call this session to a close.

New Business. Looking for a motion to table items number four and number five.

Mr. Bucci: Motion.

Chairman Bernardo: Mayor, thank you for that. Is there a second?

Mr. Gates: Second.

Chairman Bernardo: Thank you, Dan. All those -- any discussion? All those in favor, say Aye.

Unknown: [Aye -- in unison.]

Chairman Bernardo: Any opposed? Those items have been tabled. Is there any Old Business, Stacey?

Ms. Duncan: I do not have any.

Chairman Bernardo: Okay, looking for a motion to adjourn.

Mr. Crocker: Motion.

Chairman Bernardo: Thank you, Dan. Is there a second?

Mr. Rose: [Inaudible.]

Chairman Bernardo: Thank you, Brian. All those in favor, say aye.

Unknown: [Aye -- in unison.]

Chairman Bernardo: Any opposed? We are adjourned. Thank you, everyone.

[Meeting adjourned on a motion by Mr. Crocker, seconded by Mr. Rose at 1:05 p.m.]

[Attendees: John Bernardo, Jim Peduto, Rich Bucci, Dan Crocker, Brian Rose, Joe Mirabito, Dan Gates, Cheryl Sacco, Stacey Duncan, Tom Gray, Natalie Abbadessa, Carrie Hornbeck, Theresa Ryan, Brendan O'Bryan, Amy Williamson, Joe Meagher, John Solak.]

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 Board Meeting, held telephonically, on
November 17, 2021.

Carrie Hornbeck / signed electronically

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) ss.
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 19th 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

Organization	Address	Amount	Project Description
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
TOTAL		\$345,568	



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*

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

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