

# THE AGENCY

BROOME COUNTY IDA / LDC

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION**  
JUNE 18, 2024 • 12:30 P.M. • THE AGENCY CONFERENCE ROOM  
FIVE SOUTH COLLEGE DRIVE, SUITE 201, 2ND FLOOR  
BINGHAMTON, NEW YORK 13905

## AGENDA

1. CALL TO ORDER J. BERNARDO
2. APPROVE MINUTES – MARCH 20, 2024, BOARD MEETING J. BERNARDO
3. PUBLIC COMMENT J. BERNARDO

### NEW BUSINESS

4. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN THE AMOUNT OF \$400,00.00 FROM BROOME COUNTY, NEW YORK FOR THE PURPOSE OF PROMOTING HOUSING AND OTHER DEVELOPMENT PROJECTS IN THE VICINITY OF 609 HOOPER ROAD, ENDWELL, TOWN OF UNION, BROOME COUNTY, NEW YORK TO ADVANCE THE INTERESTS OF THE CITIZENS OF BROOME COUNTY, NEW YORK. S. DUNCAN

### OLD BUSINESS

5. ADJOURNMENT J. BERNARDO

**BROOME COUNTY LOCAL DEVELOPMENT CORPORATION  
BOARD MEETING  
FIVE South College Drive, Suite 201  
Binghamton, New York 13905  
Wednesday, March 20, 2024, 12:30 pm**

**SYNOPSIS OF MEETING**

**PRESENT:** J. Bernardo, J. Peduto, J. Mirabito, P. Newman, M. Sopchak, D. Crocker, and D. Gates

**ABSENT:** E. Miller, R. Bucci

**GUESTS** John Solak- Binghamton Resident

**STAFF:** S. Duncan, N. Abbadessa, S. Guokas, A. Williams, M. Lucas, and G. Paugh

**COUNSEL:** J. Meagher

The meeting was called to order at 12:39 p.m.

**ITEM #1. APPROVE THE MINUTES FOR THE FEBRUARY 21,2024, BOARD MEETING:** Chairman Bernardo requested a motion to approve the February 21, 2024, minutes.

**MOTION:** Mr. Crocker motioned to approve, seconded by Mr. Newman; the MOTION CARRIED.

**ITEM #2. PUBLIC COMMENT:** Chairman Bernardo asked if there were any public comments.

Mr. Solak spoke about nonprofit organizations and his concerns within the community.

**ITEM #3. RESOLUTION APPROVING THE 2023 AUDIT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION CONDUCTED BY INSERO & CO. CPAS, LLP.** Mr. Bernardo asked for a motion.

**MOTION:** RESOLUTION APPROVING THE 2023 AUDIT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION CONDUCTED BY INSERO & CO. CPAS, LLP. On a MOTION by Mr. Gates, seconded by Mr. Mirabito, the MOTION CARRIED.

**ITEM # 4. RESOLUTION APPROVING THE READOPTION OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S INVESTMENT AND DEPOSIT POLICY, INTERNAL CONTROLS AND FINANCIAL ACCOUNTABILITY POLICY, THE PURCHASING POLICY, THE PROPERTY ACQUISITION GUIDELINES AND THE PROPERTY DISPOSITION GUIDELINES WITH NO CHANGES.** Mr. Bernardo asked for a motion.

**MOTION:** RESOLUTION APPROVING THE READOPTION OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S INVESTMENT AND DEPOSIT POLICY, INTERNAL CONTROLS AND FINANCIAL ACCOUNTABILITY

POLICY, THE PURCHASING POLICY, THE PROPERTY ACQUISITION GUIDELINES AND THE PROPERTY DISPOSITION GUIDELINES WITH NO CHANGES. On a MOTION by Mr. Gates, seconded by Mr. Newman, the MOTION CARRIED.

**ITEM #5. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST AMERICAN RESCUE PLAN FUNDS IN THE AMOUNT OF \$500,000.00 FROM BROOME COUNTY FOR THE PURPOSE OF SUPPORTING SMALL BUSINESS DEVELOPMENT TO ADVANCE THE INTERESTS OF THE CITIZENS OF BROOME COUNTY.** Mr. Bernardo asked for a motion.

**MOTION:** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST AMERICAN RESCUE PLAN FUNDS IN THE AMOUNT OF \$500,000.00 FROM BROOME COUNTY FOR THE PURPOSE OF SUPPORTING SMALL BUSINESS DEVELOPMENT TO ADVANCE THE INTERESTS OF THE CITIZENS OF BROOME COUNTY. On a MOTION by Mr. Gates, seconded by Mr. Mirabito, the MOTION CARRIED.

**ITEM # 6: EXECUTIVE SESSION**

**MOTION:** To Convene the Executive Session at 12:45 p.m. On a MOTION by Mr. Gates, seconded by Mr. Peduto, the MOTION CARRIED UNANIMOUSLY.

**ITEM #7: RECONVENE FROM EXECUTIVE SESSION.**

**MOTION:** To Reconvene back to Public Session at 1:10p.m. On a MOTION by Mr. Newman, seconded by Mr. Gates, the MOTION CARRIED UNANIMOUSLY.

**ITEM #8: ADJOURNMENT:** Chairman Bernardo requested a motion to adjourn.

**MOTION:** On a MOTION by Mr. Gates, seconded by Mr. Crocker, the MOTION CARRIED, and the meeting was adjourned at 1:10 p.m.

The next scheduled meeting of the BCLDC is to be determined.

Intro No. 32  
Date 5/16/24  
Reviewed by CAS  
Co. Attorney  
Date 4/29/24

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

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

**RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION AND THE BROOME COUNTY VISIONS VETERANS MEMORIAL ARENA FOR ARPA FUNDING AND AMENDING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR ARPA FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY**

WHEREAS, the County received funding through the American Rescue Plan Act (ARPA) to address economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development and community projects in Broome County, and

WHEREAS, it is desired to appropriate American Rescue Plan Act (ARPA) Funding and authorize an agreement with the Broome County Local Development Corporation for ARPA funding in the amount of \$400,000 to promote housing and other development projects in the vicinity of 609 Hooper Road, Endwell, and authorize an agreement with the Broome County Visions Veterans Memorial Arena for ARPA funding in the amount of \$380,000 for the replacement of the basketball court and associated items, and

WHEREAS, this County Legislature by Resolution 160 of 2022 authorized an agreement with the Broome County Land Bank for ARPA funding in the amount of \$300,000 for demolition of blighted and dangerous properties in Broome County, and

WHEREAS, it is necessary at this time to amend the agreement with the Broome County Land Bank to increase the amount of ARPA funding by \$200,000 and clarify that said funding will be used to address blighted, dangerous or significant properties in the community that will foster economic and community development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the appropriation of ARPA funding and authorizes an agreement with Broome County Local Development Corporation for ARPA funding in the amount of \$400,000 to promote housing and other development projects in the vicinity of 609 Hooper Road, Endwell, and an agreement with the Broome County Visions Veterans Memorial Arena for ARPA funding in the amount of \$380,000 for the replacement of the basketball court and associated items, and be it

FURTHER RESOLVED, that this County Legislature hereby amends the agreement with the Broome County Land Bank to increase the amount of ARPA funding by \$200,000 and clarify that said funding will be used to address blighted, dangerous or significant properties in the community that will foster economic and community development, and be it

FURTHER RESOLVED, that Resolution 160 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or their 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.