



GOVERNANCE/PERSONNEL COMMITTEE MEETING

Tuesday, September 27, 2022

3:15 PM

Broome County Public Library – Exhibit Room

185 Court Street

Binghamton, NY 13901

AGENDA

1. Call to Order
2. Approval of Minutes – October 6, 2021
3. Public / Community Advisory Panel Comments
4. Discussion of Personnel Matters
5. Adjournment



Tuesday, September 27, 2022

3:30 p.m.

Broome County Public Library – Exhibit Room
185 Court Street
Binghamton, NY 13901

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – August 23, 2022 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Haas
5. Public / Community Advisory Panel Comments A. Martin

New Business

6. Executive Session to Discuss the Disposition of Real Property A. Martin
7. 33 Linden Street, City of Binghamton Disposition J. Haas
8. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 2300 Owego Road in the Town of Vestal to the Town of Vestal (**Resolution 2022-17**) J. Haas
9. Resolution Authorizing the Executive Director to Enter into an Agreement with the New York State Housing Trust Fund Corporation for the Administration of a Land Bank Initiative (“LBI”) Grant to support the Land Bank’s Operations for 2022-2023 (**Resolution 2022-18**) J. Haas
10. Discussion of Personnel Matters J. Haas

Old Business

11. Adjournment A. Martin