

AGENDA

Tuesday, June 27, 2017

3:30 p.m.

Broome County Public Library – 2nd Floor Exhibit Room
185 Court Street, Binghamton, NY 13901

1. Call to Order
2. Approval of Minutes from the April 27, 2017 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public / Community Advisory Panel Comments
6. Conflict of Interest Policy Acknowledgement Form
7. Resolution Amending Contract with Bluestone Environmental, Inc. for Underground Storage Tank Removal at 50 Front Street, City of Binghamton
8. Resolution Awarding a Contract for Installation of a Sump Pump System at 117 Lagrange Street, Town of Vestal
9. Review and Discussion of Potential 2017-2018 Community Revitalization Initiative Demolition Projects
10. Executive Session to discuss items related to the Acquisition of Real Property
11. Old Business
12. New Business
13. Adjournment