



AGENDA

Friday, October 27, 2017

8:30 a.m.

Planning Conference Room, Broome County Office Building, 5th Floor
60 Hawley Street, Binghamton, NY 13901

1. Call to Order
2. Approval of Minutes from the October 11, 2017 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public / Community Advisory Panel Comments
6. Approve Revised 2017 Operating Budget
7. Approve 2018 Operating Budget
8. Resolution Awarding a Contract for the Demolition and Asbestos Abatement of Four Properties
9. Resolution Awarding a Contract for Independent Auditing Services for Fiscal Years 2017-2019
10. Resolution Amending Agreement with Broome County for Underground Tank Removal at 50 Front Street, City of Binghamton
11. Resolution Authorizing the Acquisition 1605 Davis Avenue, Town of Union, from Broome County
12. Old Business
13. New Business
14. Adjournment