

A regular meeting of the Broome County Land Bank Corporation was convened in public session at the Broome County Public Library, 185 Court Street, in the City of Binghamton, Broome County, New York on Tuesday, July 23, 2019 at 3:30 p.m., local time.

The meeting was called to order by a Director of the Corporation and the following Directors of the Corporation were:

Present: T. Abdelazim, C. Dziedzic, D. Hamlin, C. Marchuska, A. Martin, C. Papastrat
Absent: T. Augostini, S. Duncan, L. Shumaker
Staff: M. Scarinzi
CAP: M. Callahan, M. Irwin, E. Jackson
Other: C. Cramer, B. Dickson, F. Kitchin, K. Patel, J. Willard

1. Call to Order: Chairman Martin called the meeting to order at 3:35 p.m.

2. Approval of Minutes: Chairman Martin asked for a motion to approve the minutes from the June 25, 2019 Board meeting. On a motion by C. Dziedzic, seconded by D. Hamlin, motion carried unanimously.

3. Chairman’s Remarks: Chairman Martin made only a few remarks and advanced to the next agenda item. No motion necessary.

4. Executive Director’s Report and Financial Statement: M. Scarinzi presented updates on the following items:

M. Scarinzi stated the Community Advisory Panel (CAP) met last week and Board member Tarik Abdelazim made a “Land Banking 101” presentation. She thanked him for presenting, saying she received lots of positive feedback. She said it was very education and provided the CAP members a solid foundation and understand of land banks.

M. Scarinzi stated the Vestal Gateway sign project was still under production. The sign has been carved out, colors selected, and the NYSDOT removed a portion of the fence off the exit of Route 17 to allow for space to install the sign.

M. Scarinzi asked Jerry Willard (First Ward Action Council), who was in attendance, to provide an update on the 5 Crandall Street redevelopment project. He said the project has experienced delays but is on track to be complete within the next few weeks.

M. Scarinzi concluded by reviewing the financial statement.

5. Public/Community Advisory Panel Comments: Chairman Martin opened the floor for comments. Hearing none, Chairman Martin moved to the next agenda item.

6. City of Binghamton Housing Rehab Project – Review of Scopes of Work for 32 Hayes Street and 76 Park Avenue: M. Scarinzi introduced Jerry Willard and Frank Kitchin, of the First Ward Action Council and Kanti Patel and Beth Dickson of Keystone Associates. She invited them to present the proposed scopes of work for both 32 Hayes Street and 76 Park Avenue. Mr. Kitchin began with an overview of 32 Hayes, which he said was currently out to bid. He concluded with an overview of the scope of work for 76 Park Avenue which he said should be out to bid over the next week to ten days. Mr. Willard reviewed the process and Ms. Dickson and Mr. Patel presented the architectural drawings. After a brief discussion, Chairman Martin requested a motion to approve the scopes of work for both 32 Hayes Street and 76 Park Avenue. On a motion by D. Hamlin, seconded by C. Dziedzic, motion carried unanimously.

7. Resolution Awarding a Contract for Asbestos Demolition and Limited Site Work at Two Residential/Commercial Properties: M. Scarinzi stated a request for bids was issued on July 7, 2019 for the demolition of two properties, 2339 Oswego Street in the Town of Binghamton and 147-151 Front Street in the Town of Vestal. Bids were due July 22 at 2:00 PM. Two bids were received: Gorick Construction Co. and LCP Group, Inc. M. Scarinzi presented a letter from our consultant for the project, Delta, recommending selection of LCP Group as the lowest responsible bidder with a not-to-exceed bid of \$32,100. Chairman Martin called for a motion approving the resolution awarding a contract for asbestos demolition and limited site work at two residential/commercial properties. On a motion by D. Hamlin, seconded by C. Papastrat, motion carried unanimously.

8. Adjournment: Chairman Martin asked for a motion to adjourn. On a motion by D. Hamlin, seconded by C. Marchuska, the motion carried unanimously. The meeting adjourned at 4:32 p.m.