



Tuesday, March 21, 2023

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 – February 21, 2023 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. Accept the FY 2022 Independent Audit J. Haas
- *Tom Smith, CPA – EFPR Group*
7. Community Advisory Panel Reappointments J. Haas
8. Resolution Awarding a Contract for Asbestos Abatement, Demolition and Limited Site Work at 6 Vacant Residential Properties in Broome County to Gorick Construction Co., Inc. (**Resolution 2023-08**) J. Haas
9. Approve Proposed Amendments to the 2023 Capital Budget J. Haas
10. Adopt Small Business Tipping Fee Waiver Program Policy J. Haas

Old Business

11. Adjournment A. Martin