



Tuesday, December 14, 2021

3:30 p.m.

Board Meeting – Zoom Video Conferencing

Join Zoom Meeting: <https://broome.zoom.us/j/6413874340>

Meeting ID: 641 387 4340

One Tap Mobile: +1 646 558 8656

### AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – November 16, 2021 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. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 3303 NYS Route 79 in the Town of Colesville to Everett Butler (**Resolution 2021-25**) J. Haas
8. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 125 Nowlan Road in the Town of Fenton to Leslie and Kathryn Piatt (**Resolution 2021-26**) J. Haas
9. Resolution Setting the 2022 Annual Board Meeting (**Resolution 2021-27**) J. Haas

#### **Old Business**

10. Adjournment A. Martin