

Tuesday, December 13, 2022

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 – October 25, 2022 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. Resolution Authorizing the Acquisition of Properties from Broome County  
**(Resolution 2022-19)** J. Haas
7. Resolution to Approve a Proposed Demolition Project – 25 North Baldwin  
Street, Village of Johnson City **(Resolution 2022-20)** J. Haas
8. Resolution to Approve a Proposed Demolition Project – 126 Second Street,  
Village of Deposit **(Resolution 2022-21)** J. Haas
9. Resolution to Approve a Proposed Demolition Project – 119 Oak Hill  
Avenue, Village of Endicott **(Resolution 2022-22)** J. Haas
10. Resolution to Approve a Proposed Demolition Project – 6400 NYS Route  
79, Town of Fenton **(Resolution 2022-23)** J. Haas
11. Resolution Authorizing the Executive Director to Enter into an Agreement  
with the Village of Johnson City for the Demolition of 25 North Baldwin  
Street, Johnson City, New York **(Resolution 2022-24)** J. Haas
12. Resolution Authorizing the Executive Director to Enter into an Agreement  
with the Village of Deposit for the Demolition of 126 Second Street,  
Deposit, New York **(Resolution 2022-25)** J. Haas

13. Resolution Authorizing the Executive Director to Enter into an Agreement with the Town of Fenton for the Demolition of 6400 NYS Route 79, Chenango Forks, New York **(Resolution 2022-26)** J. Haas
  14. Executive Session to Discuss the Disposition of Real Property and Personnel Matters related to the Land Bank Assistant Director Position J. Haas
  15. Resolution Authorizing Renewal of the Administrative Services Agreement with Broome County for the Administration of the Broome County Land Bank for 2023 **(Resolution 2022-27)** J. Haas
  16. Resolution to Approve Mondorf & Fenwick PLLC for a One-Year Professional Accounting Service Contract **(2022-28)** J. Haas
  17. Resolution Setting the 2023 Annual Board Meeting **(Resolution 2022-29)** J. Haas
  18. Small Business Tipping Fee Waiver Program J. Haas
- Old Business**
19. Adjournment A. Martin