



AGENDA

Tuesday, March 28, 2017

3:30 p.m.

Broome County Public Library – 2nd Floor Exhibit Room

185 Court Street, Binghamton, NY 13901

1. Call to Order
2. Approval of Minutes from the February 22, 2017 Board meeting
3. Welcome New Board Members - Oath of Office
4. Appointment of Committees
 - Governance / Personnel Committee
 - Audit / Finance Committee
5. Chairman's Remarks
6. Presentation of the FY 2016 Independent Audit
Janeen Sutryk, Executive Vice President – Piaker & Lyons
7. Executive Director's Report and Financial Statement
 - 2016 Annual Report
 - New Certificate of Incumbency
8. Public / Community Advisory Panel Comments
9. Resolution Authorizing the Executive Director to Enter into an Agreement with 50 Front Street Associates, LLC for Removal of an Underground Storage Tank at 50 Front Street, City of Binghamton
10. Resolution Authorizing the Executive Director to Enter into an Agreement with Broome County for Underground Tank Removal at 50 Front Street, City of Binghamton
11. Resolution Awarding a Contract to Bluestone Environmental, Inc. for Underground Storage Tank Removal at 50 Front Street, City of Binghamton
12. Resolution Authorizing the Executive Director to Enter into an Agreement with the First Ward Action Council for all Property Rehabilitation Activities Relating to the New York State Community Development Block Grant Program
13. Old Business
14. New Business
15. Adjournment