



Tuesday, April 24, 2018

3:30 p.m.

Broome County Public Library – 2nd Floor Exhibit Room
185 Court Street, Binghamton, NY 13901

AGENDA

1. Call to Order
2. Approval of Minutes from the March 27, 2018 Board meeting
3. Chairman's Remarks
4. Executive Director's Report and Financial Statement
5. Public / Community Advisory Panel Comments
6. Resolution Approving Environmental Testing Services Firm(s) to a Two-Year Term Contract
7. Resolution Authorizing the Executive Director to Execute a Sales Contract with the Town of Kirkwood for the Sale of 634 Upper Court Street in the Town of Kirkwood
8. Resolution Authorizing the Executive Director to Execute a Sales Contract with the Town of Vestal for the Sale of 349 Second Avenue in the Town of Vestal
9. Approve Change Order – Contractor: Clearview Door and Window
10. Old Business
11. New Business
12. Adjournment