



Tuesday, November 27, 2018

3:30 p.m.

Broome County Public Library – DECKER ROOM

185 Court Street, Binghamton, NY 13901

**AMENDED AGENDA**

- |    |  |             |
|----|--|-------------|
| 1. | Call to Order  | A. Martin   |
| 2. | Approval of Minutes – October 23, 2018 Board Meeting | A. Martin   |
| 3. | Chairman’s Remarks                                   | A. Martin   |
| 4. | Executive Director’s Report                          | M. Scarinzi |
| 5. | Public / Community Advisory Panel Comments           | A. Martin   |

**New Business**

- |    |   |             |
|----|---|-------------|
| 6. | Resolution Accepting a Land Bank Community Revitalization Initiative Grant from Enterprise Community Partners, Inc. | M. Scarinzi |
| 7. | Resolution Awarding a Contract for Demolition of Three Residential Properties                                       | M. Scarinzi |
| 8. | Sexual Harassment Policy  | M. Scarinzi |

**Old Business**

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|----|-------------|-----------|
| 9. | Adjournment | A. Martin |
|----|-------------|-----------|