



ANNUAL BOARD OF DIRECTORS MEETING

Tuesday, February 26, 2019

3:30 p.m.

Broome County Public Library – 2nd Floor Exhibit Room

185 Court Street, Binghamton, NY 13901

AGENDA

1. Call to Order A. Martin
2. Oath of Office A. Martin
3. Nomination of Officers A. Martin
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
4. Appointment of Committees A. Martin
 - Governance / Personnel Committee
 - Audit / Finance Committee
5. Approval of Minutes – January 22, 2019 Board Meeting A. Martin
6. Chairman’s Remarks A. Martin
7. Presentation of the FY 2018 Independent Audit
- *Joseph M. Klimek, EFPR Group, CPAs, PLLC*
8. Executive Director’s Report M. Scarinzi
9. Public / Community Advisory Panel Comments A. Martin

New Business

10. 2019 Meeting Schedule A. Martin
11. Resolution Authorizing Renewal of the Administrative Services Agreement with Broome County for the Administration of the Broome County Land Bank for 2019 (**Resolution 2019-04**) M. Scarinzi
12. Resolution Awarding a Contract for Asbestos Abatement and Demolition of 1200 NYS Route 79 in the Town of Windsor (**Resolution 2019-05**) M. Scarinzi

13. Resolution Authorizing the Executive Director to Execute a Sales Contract with the Town of Union for 13 Birch Street and 15 Oakdale Road (**Resolution 2019-06**) M. Scarinzi
14. Resolution Authorizing the Executive Director to Enter Into an Agreement with the First Ward Action Council for the Redevelopment of 5 Crandall Street in the City of Binghamton at an Amount Not to Exceed \$18,000 (**Resolution 2019-07**) M. Scarinzi
15. Resolution Authorizing the Executive Director to Execute A Sales Contract for the Sale of a Side Lot at 21 Milford Street in the City of Binghamton (**Resolution 2019-08**) M. Scarinzi

Old Business

16. Adjournment A. Martin