

Tuesday, April 2, 2019

3:30 p.m.

Broome County Public Library – 1st Floor Meeting Room
185 Court Street, Binghamton, NY 13901

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – February 26, 2019 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. Governance Committee: Community Advisory Panel Membership Recommendations T. Augustini
7. Resolution Awarding a Contract for Asbestos Abatement and Demolition of 3492 Margery Street in the Town of Binghamton (**Resolution 2019-09**) M. Scarinzi
8. Approve 2019 New York Land Bank Association Membership and Dues M. Scarinzi

Old Business

9. Adjournment A. Martin