

Tuesday, May 23, 2023

3:30 p.m.

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

REVISED AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – April 18, 2023 Board Meeting A. Martin
3. Chairman’s Remarks A. Martin
4. Executive Director’s Report J. Haas
5. Public / Community Advisory Panel Comments A. Martin

New Business

6. Resolution Awarding a Contract to Dan Brown Construction LLC for the Renovations and Reconstruction at 1593 Oakdale Road, Town of Maine
(Resolution 2023-14) J. Haas
7. Resolution Awarding a Contract to Dan Brown Construction LLC for the Installation of a Septic System at 1593 Oakdale Road, Town of Maine
(Resolution 2023-15) J. Haas
8. Resolution Authorizing the Acquisition of Properties from Broome County
(Resolution 2023-16) J. Haas
9. Resolution to Approve a Proposed Demolition Project – 18 Broad Street, City of Binghamton
(Resolution 2023-17) J. Haas
10. Resolution to Approve a Proposed Demolition Project – 714 E. Windsor Road, Town of Windsor
(Resolution 2023-18) J. Haas
11. Resolution to Approve a Proposed Demolition Project – 1363 Millburn Drive, Town of Conklin
(Resolution 2023-19) J. Haas
12. Resolution to Approve a Proposed Demolition Project – 2667 NYS Route 12, Town of Barker
(Resolution 2023-20) J. Haas
13. Resolution to Approve a Proposed Demolition Project – 282 Ransom Road, Town of Chenango
(Resolution 2023-21) J. Haas

14. Resolution to Approve a Proposed Demolition Project – 11 Prospect Avenue, Town of Coesville (**Resolution 2023-22**) J. Haas
 15. Resolution Authorizing the Executive Director to Enter into an Agreement with the Town of Conklin for the Demolition of 1363 Millburn Drive, Conklin, New York (**Resolution 2023-23**) J. Haas
 16. Executive Session to Discuss the Disposition of Real Property A. Martin
 17. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 126 Second Street in the Village of Deposit to the Deposit Fire Department (**Resolution 2023-24**) J. Haas
 18. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 6400 NYS Route 79 in the Town of Fenton to Gary & Gayle Breuilly (**Resolution 2023-25**) J. Haas
 19. Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 10137 NYS Route 79 in the Town of Lisle to Brent Weber (**Resolution 2023-26**) J. Haas
 20. Resolution Authorizing the Executive Director to Enter into an Agreement with the New York State Housing Trust Fund Corporation for the Administration of a Land Bank Initiative (“LBI”) Phase II Grant to support the Land Bank’s Capital Programs for 2023-2024 (**Resolution 2023-27**) J. Haas
- Old Business**
21. Adjournment A. Martin