

Tuesday, June 20, 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 – May 23, 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 Authorizing the Executive Director to Enter into an Agreement with Nanticoke & Wending Holdings, Inc. to utilize a portion of the Land Bank’s Tipping Fee Allocation for the Demolition of 401 N. Nanticoke Avenue, Endicott, NY **(Resolution 2023-28)** J. Haas
7. Resolution Awarding a Contract to Dan Brown Construction LLC for the Installation of a Water Well System at 1593 Oakdale Road, Town of Maine **(Resolution 2023-29)** J. Haas
8. Resolution Awarding a Contract to Clearview Door and Window for the Renovations and Reconstruction at 313 Marion Street, Town of Vestal **(Resolution 2023-30)** J. Haas
9. Resolution Awarding a Contract to Sunstream Corporation for Asbestos Abatement at 224 Marion Street, Town of Vestal **(Resolution 2023-31)** J. Haas

**Old Business**

10. Adjournment A. Martin