



Tuesday, August 22, 2023

3:30 p.m.

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

AGENDA

1. Call to Order A. Martin
2. Approval of Minutes – June 20, 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. Approve Proposed Amendments to the 2023 Operating, Administrative and Capital Budget J. Haas
7. Resolution Authorizing a Change Order to the Contract with Sunstream Corporation for Asbestos Abatement at 224 Marion Street, Town of Vestal **(Resolution 2023-32)** J. Haas
8. Resolution Authorizing a Change Order to the Contract with Idea Kraft for Website Design **(Resolution 2023-33)** J. Haas
9. Resolution Authorizing a Change Order to the Contract with Dan Brown Construction LLC for the Renovations and Reconstruction at 1593 Oakdale Road, Town of Maine **(Resolution 2023-34)** J. Haas
10. Resolution Awarding a Contract for Independent Auditing Services for Fiscal Years 2023 through 2025 to Drescher & Malecki LLP **(Resolution 2023-35)** J. Haas
11. Resolution Awarding a Contract for Real Estate Services to EXIT Realty Homeward Bound **(Resolution 2023-36)** J. Haas
12. Resolution Awarding a Contract for Trash & Rubbish Removal to Platinum Roofing & Construction **(Resolution 2023-37)** J. Haas

13. Resolution Authorizing an Amendment to the Subrecipient Agreement with Broome County for the Administration of a New York State CDBG Grant for Housing Rehabilitation and Blight Removal Projects (**Resolution 2023-38**) J. Haas
 14. Executive Session to Discuss the Acquisition & Disposition of Real Property A. Martin
 15. Resolution Authorizing the Acquisition of Properties from Broome County (**Resolution 2023-39**) J. Haas
 16. Resolution to Approve a Proposed Demolition Project – 65 Nowlan Road, Town of Fenton (**Resolution 2023-40**) J. Haas
 17. Resolution to Approve a Proposed Demolition Project – 9037 Main Street, Village of Lisle (**Resolution 2023-41**) J. Haas
 18. Resolution Authorizing the Executive Director to Enter into an Agreement with the Village of Lisle for the Demolition of 9037 Main Street, Lisle, New York (**Resolution 2023-42**) J. Haas
 19. Resolution Authorizing the Executive Director and Broome County Land Bank Corporation Legal Counsel to Create a Subsidiary (**Resolution 2023-43**) J. Haas
 20. September Board Meeting Date Change J. Haas
- Old Business**
21. Adjournment A. Martin