

Tuesday, December 12, 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 – November 14, 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 for Asbestos Demolition and Limited Site Work at 5 Vacant Residential Properties in Broome County to LCP Group, Inc. **(Resolution 2023-53)** J. Haas
7. Resolution Awarding a Contract to Clearview Door and Window for the Renovations and Reconstruction at 224 Marion Street, Town of Vestal **(Resolution 2023-54)** J. Haas
8. Resolution Authorizing Renewal of the Administrative Services Agreement with Broome County for the Administration of the Broome County Land Bank for 2024 **(Resolution 2023-55)** J. Haas
9. Resolution Setting the 2024 Annual Board Meeting **(Resolution 2023-56)** J. Haas
10. Executive Session to Discuss the Acquisition and Disposition of Real Property A. Martin

Old Business

11. Adjournment A. Martin