



Tuesday, June 25, 2024

3:30 p.m.

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

The public will be able to observe the meeting via Zoom:

<https://broome.zoom.us/j/85686473023>

Meeting ID: 856 8647 3023

Dial In: 1-646-558-8656

AGENDA

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| 1. | Call to Order | A. Martin |
| 2. | Approval of Minutes – May 21, 2024 Board Meeting | A. Martin |
| 3. | Chairman’s Remarks | A. Martin |
| 4. | Assistant Director’s Report | R. O’Donnell |
| 5. | Public / Community Advisory Panel Comments | A. Martin |

New Business

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| 6. | Approve Proposed Amendments to the 2024 Budget | R. O’Donnell |
| 7. | Resolution Awarding a Contract for Asbestos Demolition Projects to Gorick Construction Co., Inc. (Resolution 2024-30) | R. O’Donnell |
| 8. | Executive Session to Discuss the Acquisition and Disposition of Real Property | A. Martin |
| 9. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 119 Oak Hill Avenue in the Village of Endicott to 62 Glenwood LLC (Resolution 2024-31) | R. O’Donnell |
| 10. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 224 Marion Street in the Town of Vestal to Mindy Barnes (Resolution 2024-32) | R. O’Donnell |

Old Business

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| 11. | Adjournment | A. Martin |
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