



Tuesday, September 17, 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/88190190818>

Meeting ID: 881 9019 0818

Dial In: 1-646-558-8656

AGENDA

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| 1. | Call to Order | A. Martin |
| 2. | Approval of Minutes – August 20, 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. | Resolution Awarding a Contract to Tioga General Contracting for the Renovation Project at 33 Elm Street, City of Binghamton (Resolution 2024-37) | R. O’Donnell |
| 7. | Executive Session to Discuss the Acquisition and Disposition of Real Property | A. Martin |
| 8. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 1209 Nanticoke Drive in the Town of Union to John & Theresa Noce (Resolution 2024-38) | R. O’Donnell |
| 9. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 714 E. Windsor Road in the Town of Windsor to Douglas Trotter (Resolution 2024-39) | R. O’Donnell |
| 10. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 2667 NYS Route 12 in the Town of Barker to Matthew Driscoll (Resolution 2024-40) | R. O’Donnell |
| 11. | Resolution Authorizing the Executive Director to Execute a Sales Contract for the Sale of 18 Broad Street in the City of Binghamton to Tri-City Highway Products (Resolution 2024-41) | R. O’Donnell |



Old Business

12. Adjournment

A. Martin