

**BROOME COUNTY LOCAL DEVELOPMENT AGENCY
BOARD MEETING
FIVE South College Drive, Suite 201
Binghamton, New York 13905
Wednesday, March 15, 2023, 12:30 pm**

SYNOPSIS OF MEETING

PRESENT: J. Bernardo, J. Peduto, D. Crocker, J. Mirabito, P. Newman ,and M. Sopchak

ABSENT: E. Miller, R. Bucci, and D. Gates

GUESTS: Michael Tanzini, Broome County Legislature
Paige Rauch, Broome County Executive Office
Evan Cleveland, Insero & Co. CPAS, LLP

STAFF: S. Duncan, N. Abbadessa, B. O’Bryan, S.Guokas, A. Williams, G. Paugh, and P. Doyle

COUNSEL: J. Meagher

The meeting was called to order at 12:31 p.m.

ITEM #1. APPROVE THE MINUTES FOR THE FEBRUARY 15, 2023, BOARD MEETING: Chairman Bernardo requested a motion to approve the February 15, 2023, minutes.

MOTION: Mr. Crocker motioned to approve, seconded by Mr. Newman; the MOTION CARRIED.

ITEM #2. PUBLIC COMMENT: Chairman Bernardo asked if there were any public comments.

No public comments were made.

ITEM #3. RESOLUTION APPROVING THE 2022 AUDIT OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION CONDUCTED BY INSERO & CO. CPAS, LLP. Chairman Bernardo asked Mr. Crocker if the Audit & Finance Committee moved to approve. He said yes. Chairman Bernardo asked if there were any questions or comments.

MOTION: TO APPROVE A RESOLUTION APPROVING THE 2022 AUDIT OF THE BROOME COUNTY LOCAL DEVELOPMENT COPORATION CONDUCTED BY INSERO & CO. CPAS, LLP. On a MOTION by Mr. Crocker, seconded by Mr. Mirabito, the MOTION CARRIED.

ITEM #4. RESOLUTION APPROVING THE READOPTION OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S INVESTMENT AND DEPOSIT POLICY, THE PURCHASING POLICY, THE PROPERTY ACQUISITION GUIDELINES, AND THE PROPERTY DISPOSITION GUIDELINES WITH NO CHANGES.

Chairman Bernardo asked Mr. Crocker if the Audit & Finance Committee moved to approve. He said yes.

Chairman Bernardo asked if there were any questions or comments.

MOTION: TO APPROVE A RESOLUTION APPROVING THE READOPTION OF THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S INVESTMENT AND DEPOSIT POLICY, THE PURCHASING POLICY, THE PROPERTY ACQUISITION GUIDELINES, AND THE PROPERTY DISPOSITION GUIDELINES WITH NO CHANGES.

On a MOTION by Mr. Crocker, seconded by Mr. Newman, the MOTION CARRIED.

ITEM #5. RESOLUTION APPROVING THE REVISED BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S INTERNAL CONTROLS AND FINANCIAL ACCOUNTABILITY POLICY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A."

Chairman Bernardo asked Mr. Crocker if the Audit & Finance Committee moved to approve. He said yes. Chairman Bernardo asked if there were any questions or comments.

MOTION: TO APPROVE A RESOLUTION APPROVING THE REVISED BROOME COUNTY LOCAL DEVELOPMENT CORPORATION'S INTERNAL CONTROLS AND FINANCIAL ACCOUNTABILITY POLICY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A." On a MOTION by Mr. Crocker, seconded by Mr. Newman,

the MOTION CARRIED.

ITEM #6: ADJOURNMENT: Chairman Bernardo requested a motion to adjourn.

MOTION: On a MOTION by Mr. Peduto, seconded by Mr. Mirabito, the MOTION CARRIED, and the meeting was adjourned at 12:33 p.m.

The next scheduled meeting of the BCLDC is to be determined.