



Consolidated County Office Building (CCOB) Committee Agenda

Wednesday July 29th, 2026

Hubbard Auditorium, 56 Main St, Owego, NY 13827

- I. Call to Order**
 - a. Welcome
 - b. Review of Committee Membership and Purpose
- II. Overview of the Consolidated County Office Building Project**
 - a. Background and rationale
 - b. Status of property acquisition
 - c. Strategic goals of the project
 - i. *Improved public access*
 - ii. *Consolidation of services*
 - iii. *Operational efficiencies*
 - iv. *Long-term facility planning*
 - v. *Redevelopment opportunities for existing facilities*
- III. Review of Committee Responsibilities**
 - a. Advisory role of the Committee
 - b. Relationship with the County Legislature (decision makers)
 - c. Reporting expectations to the Legislature
 - d. Meeting frequency and operating procedures
- IV. Review of Proposed Committee Structure**
 - a. Executive Committee
 - b. Design & Construction Subcommittee
 - c. Regulatory & Financial Oversight Subcommittee
 - d. Department Head participation
 - e. Coordination between the committees
- V. Project Governance and Communication Protocols**
 - a. Open Meetings Law requirements
 - i. Post meeting dates and minutes
 - b. Records retention obligations
 - c. Protocol for public communications and media inquiries
 - d. Document management standards
 - e. Resolution and approval process
 - f. Change order and contract approval procedures
- VI. Current Project Status Update**
 - a. Property acquisition

- b. Status of existing tenants
 - i. Hiawatha Dental
 - ii. Family & Children's Counseling Services
- c. Preliminary environmental review status (SEQR)
- d. Existing building conditions
 - i. Demolition of 67 Central Ave / Code compliance considerations
 - ii. Funding and financing considerations
 - iii. Project constraints and risks
 - iv. Parking
 - v. Utilities
 - vi. Community concerns and potential public feedback

VII. Discussion of Project Goals and Priorities

- a. Space needs assessment (2025 SOCA Information)
- b. Future growth considerations (GIS Map)
- c. Public service delivery objectives
- d. Parking capacity and accessibility
- e. Security requirements
- f. ITCS Technology infrastructure
- g. Sustainability and energy efficiency

VIII. Immediate Action Items

- a. Develop project schedule and milestones
- b. Establish document repository
- c. Gather departmental space requirements
- d. Determine consultant procurement strategy
- e. Establish a Public Information Plan

IX. Preliminary Project Timeline

- a. Design procurement
- b. Space planning
- c. Environmental review (SEQR Determination)
- d. Design phases
- e. Construction procurement
- f. Construction timeline
- g. Target occupancy date

X. Open Discussion

- a. Committee member comments and questions

XI. Next Meeting

- a. Wednesday, August 26th, 2026 at 1:30 PM – Hubbard Auditorium
- b. Confirm topics for the next meeting