

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session at the Broome County Public Library, 185 Court Street, in the City of Binghamton, Broome County, New York on Tuesday, February 4, 2020, at 3:30 p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Land Bank were:

PRESENT:	Aaron Martin	Chairman
	Chris Papastrat	Vice Chairman
	Thomas Augustini	Secretary
	Stacey Duncan	Treasurer
	Christine Marchuska	Member
	Christopher Dziedzic	Member
	Michael Decker	Member
	Michael Sopchak	Member

ABSENT:	Tarik Abdelazim	Member
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THE FOLLOWING PERSON WAS ALSO PRESENT:

Jessica Nejeschleba	Executive Director
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The following resolution was offered by Michael Decker and seconded by Christopher Dziedzic, to wit:

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE AGREEMENT WITH BROOME COUNTY, P.O. BOX 1766, BINGHAMTON, NY 13902 FOR THE ADMINISTRATION OF THE BROOME COUNTY LAND BANK FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAND BANK TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS WITH RESPECT THERETO, AND BE IT

FURTHER RESOLVED, THAT THE COUNTY WILL PROVIDE FUNDING FOR THE SALARY AND FRINGE BENEFITS FOR THE EXECUTIVE DIRECTOR OF THE BROOME COUNTY LAND BANK IN THE AMOUNT OF \$79,825 FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Aaron Martin	voting	Aye
Chris Papastrat	voting	Aye
Stacey Duncan	voting	Aye
Thomas Augustini	voting	Aye
Tarik Abdelazim	voting	Absent
Christopher Dziedzic	voting	Aye
Michael Decker	voting	Aye

Christine Marchuska
Michael Sopchak

voting
voting

aye
aye

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

COUNTY OF BROOME:

I, the undersigned Secretary of the Broome County Land Bank Corporation (the "Land Bank"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on Tuesday, February 4, 2020 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Land Bank present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 4th day of February, 2020.

Thomas R. Augostini

Thomas Augostini
Secretary

(SEAL)

