

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session remotely through Zoom Video Conferencing on Tuesday, December 15, 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:

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| 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 |

THE FOLLOWING PERSON WAS ALSO PRESENT:

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| Jessica Haas | Executive Director |
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The following resolution was offered by S. Duncan and seconded by C. Marchuska, 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, 2021 THROUGH DECEMBER 31, 2021, 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 \$81,433 FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

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

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| Aaron Martin | voting | Aye |
| Chris Papastrat | voting | Aye |
| Stacey Duncan | voting | Aye |
| Thomas Augostini | voting | Aye |
| Tarik Abdelazim | voting | Absent |
| Christopher Dzedzic | voting | Aye |
| Michael Decker | voting | Aye |
| Christine Marchuska | voting | Aye |
| Michael Sopchak | voting | Aye |

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

COUNTY OF BROOME:

I, the undersigned Chairman 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, December 15, 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 Executive Order No. 202.1, dated March 7, 2020, regarding the suspension of Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was held remotely by video conference call and that the general public had the ability to view or listen to the proceeding and that such meeting has been transcribed and available upon request and that due notice of the time and forum of said meeting was duly given in accordance with the Executive Order and 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 16th day of DECEMBER, 2020.



Thomas Augustini
Secretary

(SEAL)