



# Broome County Department of Planning & Economic Development

Debra A. Preston, County Executive . Elaine M. Miller, Commissioner

A regular meeting of the Broome County Land Bank Corporation was convened in public session at the Broome County Office Building, Planning Department Conference Room, 5th Floor, 60 Hawley Street, in the City of Binghamton, Broome County, New York on August 28, 2013 at 4:05 p.m., local time.

The meeting was called to order by a Director of the Corporation and the following Directors of the Corporation were:

PRESENT:     John Black  
                  Daniel D. Reynolds  
                  Elaine Miller  
                  Kevin Keough  
                  Chris Papastrat

ABSENT:     Kevin McLaughlin  
                  Erik Miller

The following resolution was offered by John Black, seconded by Elaine Miller, to wit:

## RESOLUTION NAMING EXECUTIVE OFFICERS FOR THE BROOME COUNTY LAND BANK CORPORATION.

WHEREAS, the adopted by-laws for the Broome County Land Bank Corporation call for the selection of Executive Officers,

NOW, THEREFORE, upon motion duly made and seconded, it is hereby

RESOLVED, that the following are selected as Executive Officers of the Broome County Land Bank Corporation:

Chief Executive Officer, Frank Evangelisti, Annual Compensation: \$0

Chief Financial Officer, Jerome Knebel, Annual Compensation: \$0

RESOLVED, that these officers are on an interim basis should the Broome County Land Bank Corporation hire executive staff at some future date,

RESOLVED, that this Resolution shall take effect immediately.

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

John Black	<input type="checkbox"/> AYE	NAY	ABSENT
Daniel D. Reynolds	<input type="checkbox"/> AYE	NAY	ABSENT
Kevin McLaughlin	AYE	NAY	<input type="checkbox"/> ABSENT
Elaine Miller	<input type="checkbox"/> AYE	NAY	ABSENT
Kevin Keough	<input type="checkbox"/> AYE	NAY	ABSENT
Chris Papastrat	<input type="checkbox"/> AYE	NAY	ABSENT
Erik Miller	AYE	NAY	<input type="checkbox"/> ABSENT

The Resolution was thereupon declared duly adopted.

STATE OF NEW YORK:

: ss.:

COUNTY OF BROOME:

I, the undersigned Director of the Broome County Land Bank Corporation (the "Corporation"), DO HEREBY CERTIFY that I have compared the annexed extract of the minutes of the meeting of the Corporation, including the Resolution contained therein, held on August 28, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of such proceedings of the Corporation and of such Resolution set forth therein and insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Corporation 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 public notice of the time and place of said meeting was duly given in accordance with such Article 7, and (D) there was a quorum of the members of the Corporation 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 Corporation this \_\_\_\_\_th day of \_\_\_\_\_, 2013.

---

Elaine Miller,  
Secretary

(SEAL)