

Broome County Land Bank Personnel Committee –Meeting Minutes  
FINAL – October 25, 2019

A special meeting of the Personnel Committee of the Broome County Land Bank Corporation was convened in public session at the Broome County Office Building, 60 Hawley Street, 6<sup>th</sup> Floor, in the City of Binghamton, Broome County, New York on Friday, October 25, 2019 at 2:00 p.m.

Present: T. Augostini, C. Marchuska, C. Papastrat

Absent: None

Others

Presents: M. Decker, A. Martin

CAP: None

1. Call to Order: Chairman Augostini called the meeting to order at 2:00 p.m.

2. Public Comments: Chairman Augostini opened the floor for comments. Hearing none, Chairman Augostini moved to the next agenda item.

3. Executive Session: C. Papastrat made a motion to go into executive session for the purpose of discussing personnel matters for the vacant Executive Director position. On a motion by C. Papastrat, seconded by T. Augostini, motion carried unanimously.

C. Papastrat made a motion to exit executive session. On a motion by C. Papastrat, seconded by T. Augostini, motion carried unanimously.

4. Adjournment: Chairman Augostini asked for a motion to adjourn. On a motion by C. Papastrat, seconded by C. Marchuska, the motion carried unanimously. The meeting adjourned at 2:35 p.m.