

Broome County Land Bank Personnel Committee –Meeting Minutes  
FINAL – November 8, 2019

A special meeting of the Personnel Committee of the Broome County Land Bank Corporation was convened in public session at the Koffman Incubator, 120 Hawley Street, in the City of Binghamton, Broome County, New York on Friday, November 8, 2019 at 9:00 a.m.

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

Absent: None

Others

Present: M. Decker, C. Dziedzic, A. Martin, M. Sopchak

CAP: None

1. Call to Order: Chairman Augostini called the meeting to order at 9:00 a.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. Dziedzic 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. Dziedzic, seconded by T. Abdelazim, motion carried unanimously.

C. Dziedzic made a motion to exit executive session. On a motion by C. Dziedzic, seconded by C. Marchuska, motion carried unanimously.

4. Adjournment: Chairman Martin asked for a motion to adjourn. On a motion by T. Augostini, seconded by M. Decker, the motion carried unanimously. The meeting adjourned at 10:58 a.m.