

A regular meeting of the Broome County Land Bank Corporation 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, September 6, 2016 at 3:30 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: S. Duncan, J. Garnar, D. Hamlin, A. Martin, C. Papastrat
Absent: E. Miller
Staff: M. Scarinzi
CAP: K. Kamlet, J. Moody, B. O’Bryan
Other: K. Bernhardsen, F. McCaffery, M. Tanzini

1. Call to Order: Chairman Martin called the meeting to order at 3:37 p.m.

2. Public/Community Advisory Panel Comments: Chairman Martin opened the floor for comments. K. Kamlet inquired if there was a process underway to replace board vacancy. Chairman Martin said the bylaws are set up to have the Executive Director of Southern Tier East as a Director on the Board but there isn’t a current director, only interim. He said the vacancy would be filled when there’s a new Executive Director.

3. Resolution Authorizing the Executive Director to Execute a Sales Contract with the City of Binghamton for the sale of 47 North Street, City of Binghamton: Prior to calling for a motion, Chairman Martin asked if there were any comments from the Board. C. Papastrat said he believes this is the best that that could have happened, buying more time to bring it back to life like the neighborhood wants to see. Chairman Martin called for a motion to approve the resolution. On a motion by S. Duncan, seconded by D. Hamlin, motion carried 5-0.

4. Adjournment: Chairman Martin asked for a motion to adjourn. On a motion by D. Hamlin, seconded by J. Garnar, the motion carried unanimously. The meeting adjourned at 3:47 p.m.