

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, August 25, 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:

PRESENT:	Aaron Martin	Chairman
	Thomas Augostini	Secretary
	Stacey Duncan	Treasurer
	Tarik Abdelazim	Member
	Christopher Dziedzic	Member
	Christine Marchuska	Member
	Michael Sopchak	Member
ABSENT:	Chris Papastrat	Vice Chairman
	Michael Decker	Member

THE FOLLOWING PERSON WAS ALSO PRESENT:

Jessica Haas	Executive Director
--------------	--------------------

The following resolution was offered by M. Sopchak and seconded by C. Dziedzic, to wit:

RESOLUTION AWARDING A CONTRACT FOR ASBESTOS DEMOLITION AND LIMITED SITE WORK AT FOUR VACANT RESIDENTIAL PROPERTIES IN BROOME COUNTY, NEW YORK ATTACHED HERETO AS EXHIBIT "A" TO LCP GROUP, INC. FOR A PRICE NOT TO EXCEED \$51,000 (FIFTY ONE THOUSAND DOLLARS) AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LAND BANK TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS WITH RESPECT THERETO.

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

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

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

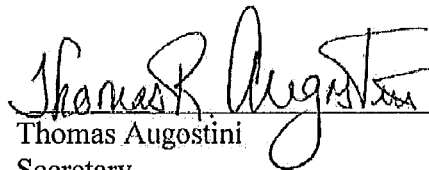
COUNTY OF BROOME:

I, the undersigned Secretary 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, August 25, 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 25th day of August, 2020.


Thomas Augustini
Secretary

(SEAL)

Exhibit "A"

Property Address	Municipality	Tax ID
7 East Maine Road	Town of Union	127.12-1-4
149 Endwell Street	Town of Union	143.46-1-10
47 Robinson Street	City of Binghamton	144.83-2-19
55 Park Terrace Place	City of Binghamton	176.56-1-9