



# 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 July 24, 2013 at 3:00 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, Broome County Legislator  
Daniel D. Reynolds, Broome County Legislator  
Richard D'Attilio, Broome County Industrial Development Agency  
Frank Evangelisti, Broome County Planning and Economic Development  
Kevin Keough, Broome County Division of Real Property  
James Baumgartner, Designee of the Chairman of the Broome County Legislature

**ABSENT:** Erik Miller, Executive Director of the Southern Tier Regional Planning and Economic Development Board

The following resolution was offered by John Black, seconded by Richard D'Attilio, to wit:

**RESOLUTION APPROVING THE BY-LAWS OF THE BROOME COUNTY LAND BANK CORPORATION.**

WHEREAS, the Broome County Land Bank Corporation is a legally incorporated entity; and

WHEREAS, the Broome County Attorney has provided draft by-laws for consideration by the Directors of the Broome County Land Bank Corporation; and

WHEREAS, the Directors of the Broome County Land Bank Corporation have reviewed the draft by-laws; and

WHEREAS, Article III, Section 2 of the draft by-laws lists five (5) Directors; and

WHEREAS, the Application for Land Bank status as approved by New York State Empire State Development lists seven (7) Directors for the Broome County Land Bank Corporation,

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

RESOLVED, that the Corporation approves the draft by-laws with the following correction, Article III Section 2 the number of Directors be increased from five (5) to seven (7)

Directors,

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
Richard D'Attilio	<input type="checkbox"/> AYE	NAY	ABSENT
Frank Evangelisti	<input type="checkbox"/> AYE	NAY	ABSENT
Kevin Keough	<input type="checkbox"/> AYE	NAY	ABSENT
James Baumgartner	<input type="checkbox"/> AYE	NAY	ABSENT
Erik Miller	<input type="checkbox"/> 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 July 24, 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 25th day of July, 2013.

---

Frank Evangelisti,  
Director

(SEAL)

