

A regular meeting of the Broome County Land Bank Corporation (the "Land Bank") was convened in public session in the Decker Room at the Broome County Public Library on Tuesday, April 23, 2024, 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 | Vice Chairman |
| | Christopher Dziedzic | Secretary |
| | Mike Sopchak | Treasurer |
| | Kyle Davis | Member |
| | Rich David | Member |
| | Wendy Hughes | Member |
| ABSENT: | Tarik Abdelazim | Member |
| | Christine Marchuska | Member |

THE FOLLOWING PEOPLE WERE ALSO PRESENT:

- | | |
|------------------|--------------------|
| Jessica Haas | Executive Director |
| Robert O'Donnell | Assistant Director |

The following resolution was offered by C. Dziedzic and seconded by W. Hughes, to wit:

RESOLUTION RENEWING TWO (2) ONE-YEAR CONTRACT EXTENSIONS FOR ENVIRONMENTAL TESTING/STRUCTURAL ENGINEERING SERVICES FOR REHABILITATION AND DEMOLITION PROJECTS FOR THE BROOME COUNTY LAND BANK CORPORATION TO DELTA ENGINEERS, ARCHITECTS, AND LAND SURVEYORS, D.P.C., 860 HOOPER ROAD, ENDWELL, NEW YORK 13760 AND KEYSTONE ENVIRONMENTAL SERVICES, 58 EXCHANGE STREET, BINGHAMTON, NEW YORK 13901, AND BE IT

FURTHER RESOLVED, THAT RESOLUTIONS 2022-12 AND 2022-15 AUTHORIZED AN OPTIONAL ONE-YEAR RENEWAL OF THESE SERVICES, WHICH THE LAND BANK AND SAID CONTRACTORS WISH TO ACT UPON, AND BE IT

FURTHER RESOLVED, THAT SUCH SERVICES FOR DEMOLITION PROJECTS WILL BE RENDERED ON AN AS-NEEDED BASIS FOR THE PERIOD OF JUNE 1, 2024 THROUGH MAY 31, 2025, AND BE IT

FURTHER RESOLVED, THAT SUCH SERVICES FOR REHABILITATION PROJECTS WILL BE RENDERED ON AN AS-NEEDED BASIS FOR THE PERIOD OF JUNE 8, 2024 THROUGH JUNE 7, 2025, AND BE IT

FURTHER RESOLVED, THAT IN CONSIDERATION OF SAID SERVICES, THE LAND BANK SHALL CONTINUE TO PAY THE CONTRACTORS AT THE RATES ATTACHED HERETO AS EXHIBITS "A" AND "B" FOR DEMOLITION PROJECTS, AND EXHIBITS "C" AND "D" FOR REHABILITATION PROJECTS, TOTAL AMOUNT NOT TO EXCEED \$150,000 PER CONTRACTOR FOR THE TERM OF EACH AGREEMENT, AND BE IT

FURTHER RESOLVED, THAT THE EXECUTIVE DIRECTOR OR THEIR DESIGNEE IS HEREBY EMPOWERED 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
Thomas Augustini	voting	Aye
Christopher Dziedzic	voting	Aye
Mike Sopchak	voting	Aye
Tarik Abdelazim	voting	Absent
Rich David	voting	Aye
Kyle Davis	voting	Aye
Wendy Hughes	voting	Aye
Christine Marchuska	voting	Absent

This Resolution shall take effect immediately.

STATE OF NEW YORK:

: ss.:

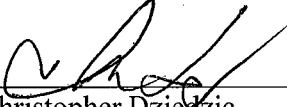
COUNTY OF BROOME:

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, April 23, 2024 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 Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with 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 23 day of April, 2024.



Christopher Dzieczic
Secretary

(SEAL)