

Date: November 20, 2009

A regular meeting of Broome County Industrial Development Agency, Broome County, New York (the "Agency") was held on the 6th floor of the Broome County Office Building, 60 Hawley Street, Binghamton, New York 13901 on Friday, November 20, 2009 at 12:00 o'clock p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

Present:

George Akel, Jr.	Chairman
Hon. Barbara J. Fiala	Vice Chairman
Vincent A. Pasquale	Secretary
Timothy M. Grippen	Treasurer
Peter N. Hankin	Member
James G. Rounds, Jr.	Member
Wayne L. Howard	Member
Stephen D. Herz	Member

Absent:

Eugene Burns	Assistant Secretary-Treasurer
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Also Present:

Richard D'Attilio	Executive Director
Joseph B. Meagher, Esq.	Agency Counsel

The following resolution was offered by Wayne L. Howard, seconded by Timothy M. Grippen, to wit:

RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO AN ENVIRONMENTAL EASEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION COVERING PREMISES OWNED BY THE AGENCY AND LOCATED IN THE VILLAGE OF JOHNSON CITY, MORE PARTICULARLY DESCRIBED IN SCHEDULE "A" ATTACHED HERETO AND SUBORDINATING ITS INTEREST IN SAID PREMISES TO SAID EASEMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT SUCH TRANSACTION.

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:

George Akel, Jr.	voting	Yes
Hon. Barbara J. Fiala	voting	Yes
Vincent A. Pasquale	voting	Yes
Timothy M. Grippen	voting	Yes
Eugene Burns	voting	Absent
Peter N. Hankin	voting	Yes
James G. Rounds, Jr.	voting	Yes
Stephen D. Herz	voting	Yes
Wayne L. Howard	voting	Yes

The Resolution was thereupon declared duly adopted.

