

Intro No. 33  
Date 8/21/2025  
Reviewed by CD5  
Co. Attorney 8/12/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Economic Development, Education & Culture Committee

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>Names</u>	<u>Term Expires</u>
Kevin McManus	December 31, 2025
979 Taft Avenue	New Appointment
Endicott, NY 13760	Filling unexpired term of John Bernardo

and

WHEREAS, it is desired at this time to confirm said appointment, and

WHEREAS, this appointment, upon an affirmative vote by the full Legislature on this Resolution, shall become effective immediately and continue through the term indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointment of the above-named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated, in accordance with his appointment by the Legislative Chairman.

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**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Economic Development, Education & Culture Committee

**RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL  
DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION  
LAW OF THE STATE OF NEW YORK**

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors, and

WHEREAS, this County Legislature, by Resolution 497 of 2020 adopted amended By-laws, and

WHEREAS, this County Legislature desires to nominate and elect Kevin McManus, 979 Taft Avenue, Endicott, NY 13760 to fill the unexpired term of John Bernardo, expiring December 31, 2025, as a member of the Local Development Corporation Board of Directors, and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, Kevin McManus, 979 Taft Avenue, Endicott, NY 13760 is duly nominated and elected as a member of the LDC's Board of Directors to fill the unexpired term of John Bernardo, expiring December 31, 2025, or until his successor is elected by the Broome County Legislature and has been qualified.