

Resolution 23-25

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Les Marquart, Don Northrup

RESOLUTION AUTHORIZING SERVICES AGREEMENT WITH MOZAIC FOR 2126 CHURCH STREET AND 8455 WASHINGTON STREET IN THE VILLAGE OF LODI

WHEREAS, the Land Bank has a responsibility to maintain properties it holds in inventory including maintaining the lawns of those properties; and

WHEREAS, under Article XI, Section 162 of the New York State Finance Law, when certain commodity or service offerings, such as lawn maintenance, meet the purchasing needs of a state or local government agency, public benefit corporation and/or some public authorities, those purchases must be made through the Preferred Source Program by contacting New York State Industries for the Disabled Inc. (NYSID) ; and

WHEREAS, MOZAIC is a Preferred Source Vendor and also employs and offers valuable services to many residents of Seneca County which the FLRLBC Board recognizes and wishes to continually support; and

WHEREAS, via Resolution 23-21, the Land Bank previously authorized an expenditure of \$15,506.73 for lawn maintenance for 2023 provided by MOZAIC for eight (8) properties; and

WHEREAS, the FLRLBC is currently under contract with the Town of Lodi as of July 13, 2023 to purchase 2126 Church St. and 8455 Washington St. in the Village of Lodi; and

WHEREAS, The FLRLBC would like to add the two properties to the current work order for MOZAIC so they do not become a nuisance prior to closing and so they can be maintained after purchase; and

WHEREAS, the CEO/President has followed the NYSID protocol to request a quote from MOZAIC for this service.

NOW, THEREFORE BE IT RESOLVED, by the Finger Lakes Regional Land Bank Corporation that:

1. The CEO/President may sign a work order with MOZAIC for lawn maintenance for all ten properties in inventory provided the total cost does not exceed \$20,000.

I, Amanda Forney, Secretary of the Finger Lakes Regional Land Bank Corporation, a corporation organized and existing under the laws of the State of New York, do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on July 25, 2023, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

IN WITNESS THEREOF, the undersigned has affixed their signature this 25 day of July, 2023. The Corporation has no corporate seal.

X _____
Amanda Forney
Corporation Secretary

Resolution 23-25

RESOLUTION AUTHORIZING SERVICES AGREEMENT WITH MOZAIC FOR 2126 CHURCH STREET AND 8455 WASHINGTON STREET IN THE VILLAGE OF LODI

Moved by Les Marquart, Don Northrup

RESOLUTION AUTHORIZING SERVICES AGREEMENT WITH MOZAIC FOR LAWN MAINTENANCE

	Yes	Nay	Abstain	Absent
Kyle Barnhart	[]	[]	[]	[X]
Ernie Brownell	[X]	[]	[]	[]
Jill Henry	[X]	[]	[]	[]
Les Marquart	[X]	[]	[]	[]
Don Northrup	[X]	[]	[]	[]
Frank Sinicropi	[X]	[]	[]	[]
David Wood	[]	[]	[]	[X]