

# Resolution 17-22

## Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Gary Westfall and Cindy Lorenzetti*

### **RESOLUTION TO DEMOLISH STRUCTURES ON 3 PROPERTIES OWNED AND CONTROLLED BY THE FINGER LAKES REGIONAL LAND BANK**

**WHEREAS** the By-Laws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as "the Corporation") duly adopted on January 26, 2016 requires the Corporation Directors grant approval for any officer, agent, or agents, employees or employees, in the name of and on behalf of the Corporation to enter into any contract or execute and deliver any instrument and such authority may be general or defined to specific instances; but, unless so authorized by the Board of Directors, or expressly authorized by the by-laws, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable monetarily in any amount for any purpose.

**WHEREAS**, the Directors of the Corporation after due deliberations have granted the Corporation CEO the authority to seek bids for demolition activities at 3 properties currently owned by the land bank; and

**WHEREAS**, these three properties are located at 33 Taylor Road, Waterloo; 3529 Route 89, Fayette; and 5172 Route 414 Varick; and

**WHEREAS**, the Directors of the Corporation after due deliberations have granted the Corporation CEO the authority to enter into contract with the lowest qualifying bidder for demolitions and all demolition related activities for the three separate properties.

**WHEREAS**, the board of directors have approved and authorized up to \$40,000 in available grant funding to complete the demolitions and associated demolition activities.

**WHEREAS**, the board of directors grant the authority to the CEO to sign any and all documents necessary to effectuate the intent of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation that CEO request bids for demolitions at the above listed properties.

**BE IT FURTHER RESOLVED**, that the CEO chooses the lowest qualifying bid and sign any and all documentation necessary to effectuate the intent of this resolution with approval of up to \$40,000 for each property.

I, Jill Henry, Secretary of the Finger Lakes Regional Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the "Corporation"), 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 August 14, 2017, 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 her signature this 14 day of August, 2017. The Corporation has no corporate seal.



Jill Henry

Corporation Secretary

## Resolution 17-20

### Finger Lakes Regional Land Bank Corporation Board of Directors

*Moved by Gary Westfall and Cindy Lorenzetti*

#### RESOLUTION TO DEMOLISH STRUCTURES ON 3 PROPERTIES OWNED AND CONTROLLED BY THE FINGER LAKES REGIONAL LAND BANK

	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	[ x ]	[ ]	[ ]	[ ]
Robert Hayssen	[ x ]	[ ]	[ ]	[ ]
Jill Henry	[ x ]	[ ]	[ ]	[ ]
Greg Lazzaro	[ x ]	[ ]	[ ]	[ ]
Larry Ledgerwood	[ ]	[ ]	[ ]	[ x ]
Nick Sciotti	[ x ]	[ ]	[ ]	[ ]
Gary Westfall	[ x ]	[ ]	[ ]	[ ]

Motion passed.