

Resolution 17-27

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by Sciotti, Ledgerwood

RESOLUTION TO SELECT JOE MCGRATH AS THE CEO/PRESIDENT OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION

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 to appoint non-directors to the positions of CEO/President and CFO/Treasurer; and

WHEREAS, the Members of the Corporation after due deliberations have appointed Mr. Joseph McGrath to serve as CEO/President of the Corporation;

WHEREAS, Mr. McGrath be compensated by the corporation for services with transference of \$8459.00 plus fringe benefits not exceed \$20,000 to Seneca County conditional upon the County Board of Supervisors approval of his hiring into the Grant Management Specialist position within the Department of Planning and Community Development.

NOW, THEREFORE, BE IT RESOLVED by the Corporation that Mr. McGrath is selected to serve as the Corporation CEO/President; and that absent an earlier vacancy in the term of the CEO/President, the term of CEO/President shall end upon the selection of a successor prior to September 1st, 2018.

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 October 23rd, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 ____ day of _____, 20____. The Corporation has no corporate seal.

x_____

Jill Henry

Corporation Secretary

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	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.