

Resolution 20-17

Finger Lakes Regional Land Bank Corporation Board of Directors

AUTHORIZE SECOND PAYMENT TO HABITAT FOR HUMANITY UNDER CO-DEVELOPMENT AGREEMENT FOR RENOVATION OF 16 BARKER STREET

Moved By *Henry, Baukhart*

WHEREAS, the FLRLBC is a not-for-profit corporation duly organized and validly existing under the laws of the State of New York; and

WHEREAS, the Land Bank has entered into a Co-Development Agreement with Habitat for Humanity of Seneca County for the full renovation of 16 Barker Street as per FLRLBC Resolution 20-12; and

WHEREAS, the Seneca County Board of Supervisors passed Resolution 39-19 Authorizing Transfer of CDBG Program Income to Finger Lakes Regional Land Bank Corporation on March 12th, 2019 identified for use at 16 Barker Street, and

WHEREAS, the Land Bank has received the 2nd invoice requesting payment from Habitat for Humanity dated May 8th, 2020 totaling \$39,583.80, and

WHEREAS, the project engineer working on behalf of the Land Bank has approved this payment application on June 22nd, 2020 as per Schedule A, and

WHEREAS, the Governor of New York has issued Executive Order 202.1 which reads "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;" and

WHEREAS, this meeting was held on a publicly advertised and available conference call line in compliance with Executive Order 202.1; and

NOW, THEREFORE BE IT RESOLVED, by the Finger Lakes Regional Land Bank Corporation to direct the CEO/President to remit payment to Habitat for Humanity as requested under the terms of the Co-Development Agreement utilizing committed CDBG Funds.

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 under a State and County declared State of Emergency on June 23rd, 2020, 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 25th day of June, 2020. The Corporation has no corporate seal.

x 
 Jill Henry
 Corporation Secretary

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Moved: Henry, Barnhart

	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	[]	[]	[]	[X]
Robert Hayssen	[]	[]	[]	[X]
Jill Henry	[X]	[]	[]	[]
Don Northrup	[X]	[]	[]	[]
Melissa Nesbit	[]	[]	[]	[X]
Frank Sinicropi	[X]	[]	[]	[]
Kyle Barnhart	[X]	[]	[]	[]

Payment Application

OWNER
ENGINEER
CONTRACTOR
FIELD
OTHER

X
X

PROJECT:	Renovation to 16 Barker Street Seneca Falls, NY 13148	Payment Application No.	2
		Application Date:	6/1/2020
		PROJECT #s:	
TO:	Finger Lakes Regional Land Bank C/O: Mr. Joseph McGraph 1 DiPronio Drive Waterloo, NY 13165	DATE OF CONTRACT:	YR2020

INVOICES

Habitat for Humanity (Refer to attached invoice Summary)	\$71,064.93
	\$0.00
	\$0.00
	\$0.00
SUBTOTAL	\$71,064.93

Previous INVOICES \$0.00

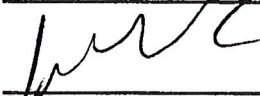
TOTAL COMPLETED AND STORED TO DATE \$71,064.93

Less Previous Payments \$31,481.13

CURRENT PAYMENT DUE **\$39,583.80**

COMMENTS:
Demolition and Asbestos batement appeared to be complete at the time of the June Walk-Thru

McCormick Engineering PC
ENGINEER
294 SKUSE ROAD
ADDRESS
GENEVA, NY 14456


By (Signature)
Jason T. McCormick
(Typed Name)
Date: 6/22/20

ENGINEER'S CERTIFICATE FOR PAYMENT
In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Reimbursement Request



DATE: 6/1/2020
PROJECT: 16 Barker Street

DESCRIPTION	AMOUNT
Construction supervision (\$1,000 per month)	\$1,000.00
Completion of interior demolition	\$4,450.00
Air monitoring	\$6,682.05
Asbestos abatement	\$24,515.00
Workers' compensation for project	\$2,936.75
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TOTAL	\$39,583.80

Please remit to the following address:

Habitat for Humanity of Seneca County, Inc.
Attn: Menzo D. Case
20 E Bayard St
Seneca Falls NY 13148