

Resolution 21-01

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by *Lorenzetti, Henry*

RESOLUTION TO SELECT FRANK SINICROPI AS THE CHAIRPERSON OF THE FINGER LAKES REGIONAL LAND BANK CORPORATION BOARD OF DIRECTORS

WHEREAS, Article 16 of the New York Not-For-Profit Corporation Law (hereinafter the Land Bank Act) and the Bylaws of the Finger Lakes Regional Land Bank Corporation (hereinafter referred to as “the Corporation”) duly adopted on January 26, 2016 requires the Corporation to select a Director of the Corporation to serve as Chairperson of the Board of the Corporation; and

WHEREAS, the Members of the Corporation after due deliberations have selected Frank Sinicropi to serve as Chairperson on the Board of the Corporation;

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 public 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 Corporation that Frank Sinicropi is selected to serve as Chairperson of the Board of Directors of the Corporation; and that absent an earlier vacancy in the term of the Chairperson, the term of Chairperson shall end upon the selection of a successor at the Corporation’s annual 2022 meeting, and the qualification of that successor.

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 January 26th, 2021, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 26th day of January 2021. 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]	[]	[]	[]
Don Northrup	[x]	[]	[]	[]
Melissa Nesbit	[x]	[]	[]	[]
Frank Sinicropi	[x]	[]	[]	[]
Kyle Barnhart	[x]	[]	[]	[]