

Resolution 21-23

Finger Lakes Regional Land Bank Corporation Board of Directors

AUTHORIZE REIMBURSEMENT TO HABITAT FOR ACTIVITY AT 2320 COUNTY ROAD 139

Moved By *Frank Sinicropi, Jill Henry*

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 2320 County Road 139 as per FLRLBC Resolution 21-17; and

WHEREAS, the Land Bank has received an invoice requesting payment from Habitat for Humanity dated June 25, 2021 totaling \$12,430.68, and

WHEREAS, the project engineer working on behalf of the Land Bank has approved this payment application on July 23, 2021 as per Schedule A, 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 LISC 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 on July 26, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 their signature this 26 day of July, 2021. The Corporation has no corporate seal.

x 
Jill Henry
Corporation Secretary

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Moved: *Frank Sinicropi, Jill Henry*

	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]	[]	[]	[]

Reimbursement Request



DATE: 6/25/2021
PROJECT: 2320 Cty Rd 139

FINAL REIMBURSEMENT

DESCRIPTION	AMOUNT
Plumbing/heating	\$15,000.00
Excess billing absorbed by Habitat	-\$2,569.32
Note: Reimbursement limited to \$12,430.68 per agreement.	
TOTAL	\$12,430.68

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

Payment Application

OWNER
ENGINEER
CONTRACTOR
FIELD
OTHER

X
X

PROJECT:	Renovation to 2320 County Road 139 Ovid, NY	Payment Application No.	1
		Application Date:	6/25/2021
		PROJECT #s:	21-106-C
TO:	Finger Lakes Regional Land Bank C/O: Mr. Joseph McGraph 1 DiPronio Drive Waterloo, NY 13165	DATE OF CONTRACT:	YR2021

INVOICES

Habitat for Humanity (Refer to attached invoices)	
Plumbing/Heating	\$15,000.00
	\$0.00
	\$0.00
SUBTOTAL	<u>\$15,000.00</u>

Previous INVOICES

\$0.00

TOTAL COMPLETED AND STORED TO DATE

\$15,000.00

Less Habitat Direct Payment to Contractor

\$2,568.32

Less Previous Payments

\$0.00

CURRENT PAYMENT DUE

\$12,431.68

12,430.68

JPM

COMMENTS:

McCormick Engineering PC

ENGINEER

294 SKUSE ROAD

ADDRESS

GENEVA, NY 14456

Jason T. McCormick

BY (Signature)

Jason T. McCormick

(Typed Name)

Date: 23-Jul-21

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



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Seneca Falls NY 13148

Brown's Plumbing & HVAC, LLC

48 FAYETTE ST
NY 13165

Invoice

Date	Invoice #
4/26/2021	2426

Bill To
Harry Bennett/Habitat for Humanity Ovid 2322 Rt. 139 Ovid NY 14521

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
	Heating Estimate: Install Dunkirk XEB propane Boiler and all new boiler piping and two zone valves. One upstairs and one down stairs. Run heat pex to all baseboard heaters and one toekick heater in the kitchen under cabinets. Parts and labor included in price: \$12,000.00	12,000.00	12,000.00
	Capital Improvement for Plumbing. Estimate for plumbing: Plumb entire house from basement to each bathroom and laundry hookup. Also run 1 1/2 " pvc to kitchen sink. Parts and labor included in price: \$3000.00	3,000.00	3,000.00
		0.00%	0.00
	<i>OVID HABITAT HOUSE</i> <i>INSPECTION COMPLETE</i> <i>PAID online 6/22/2021</i>		<i>ok</i>
Phone #		Total	\$15,000.00

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