

Resolution 21-25

Finger Lakes Regional Land Bank Corporation Board of Directors

ACCEPT CDBG NON PROGRAM INCOME AND COMMIT TO 156 FALL STREET

Moved By *Frank Sinicropi, Melissa Nesbit*

WHEREAS, the Seneca County Board of Supervisors passed Resolution No. 39-19, authorizing transfer of CDBG non-program income to the Finger Lakes Regional Land Bank Corporation; and

WHEREAS, documentation was provided to NYS Homes & Community Renewal (NYSHCR) by the Seneca County Department of Planning and Community Development and NYSHCR confirmed that Seneca County did not receive CDBG revenue in excess of \$35,000 in State Fiscal Year 2021; and

WHEREAS, NYSHCR deemed \$8,755.33 as non-program income and authorized the transfer of that amount in a manner consistent with Seneca County Board of Supervisors Resolution No. 39-19; and

WHEREAS, the Land Bank has entered into a Co-Development Agreement with Habitat for Humanity of Seneca County for the full renovation of 156 Fall Street, Seneca Falls, as per FLRLBC Resolution 21-18; and

WHEREAS, a change order has been requested by Habitat for Humanity to rebuild a foundation wall at 156 Fall Street which was not planned for in the original budget; and now therefore be it

RESOLVED, by the Finger Lakes Regional Land Bank Corporation to accept the CDBG non-program income from Seneca County; and be it further

RESOLVED, that these funds be dedicated for use at 156 Fall Street; and be it further

RESOLVED, that the CEO/President is to sign all necessary paperwork related to acceptance and administration of these funds in furtherance of the intent of this resolution.

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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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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	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]	[]	[]	[]

Thurston Services

PO BOX 518
Seneca Falls, NY 13148

Phone # 315-952-9123 thurstoned@yahoo.com

Estimate

Date	Estimate #
7/15/2021	681

Name / Address
Habitat HFHSC 20 East Bayard St. Seneca Falls, NY 13148

			Project
Description	Qty	Rate	Total
Dig and expose back wall (north wall) foundation and remove existing block wall. Install concrete footer with new 8 in block. Coat new block wall and backfill with clean stone. Install new footer drain going into basement with a crock and sump pump. All spoils to be removed offsite. All work to be inspected and done to code specs. All materials and labor included. Total is 10,500.00. Half down at start of job and remainder at completion.	1	10,500.00	10,500.00
		Total	\$10,500.00