

Resolution 21-27

Finger Lakes Regional Land Bank Corporation Board of Directors

AUTHORIZE REIMBURSEMENT TO HABITAT FOR JULY ACTIVITY AT 1537 COUNTY ROAD 132

Moved By *Jill Henry, Bob Hayssen*

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 1537 County Road 132 as per FLRLBC Resolution 20-22; and

WHEREAS, the Land Bank has received an invoice requesting payment from Habitat for Humanity dated August 17, 2021 totaling \$24,600, and

WHEREAS, the project engineer working on behalf of the Land Bank has approved this payment application on August 20, 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 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 August 23rd, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 23 day of August, 2021. The Corporation has no corporate seal.

x 
Jill Henry
Corporation Secretary

Resolution 21-27

Finger Lakes Regional Land Bank Corporation Board of Directors

AUTHORIZE REIMBURSEMENT TO HABITAT FOR JULY ACTIVITY AT 1537 COUNTY ROAD 132

Moved: *Jill Henry, Bob Hayssen*

	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 156 Fall Street Willard, NY	Payment Application No.	2
		Application Date:	8/17/2021
		PROJECT #s:	21-106-A
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)	
Arch Drawings	\$600.00
Mittaga Progress Payment	\$24,000.00
	<u>\$0.00</u>
SUBTOTAL	\$24,600.00

Previous INVOICES	\$46,564.13
TOTAL COMPLETED AND STORED TO DATE	\$71,164.13
Less Previous Payments	\$46,564.13

CURRENT PAYMENT DUE

\$24,600.00

COMMENTS:

Request Progress Payment is appropriate for work progress

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

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.

Jason T. McCormick

BY (Signature)
Jason T. McCormick
(Typed Name)
Date: 20-Aug-21

Reimbursement Request



DATE: 8/17/2021
PROJECT: 1537 Cty Rd 132, Ovid
(Willard Project)

DESCRIPTION	AMOUNT
Architectural drawings	\$600.00
Mittiga progress payment	\$24,000.00
<hr/>	
TOTAL	\$24,600.00

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

Sky High Architecture
 86 Castle Street
 Geneva, New York 14456

Invoice No. 1

INVOICE

Customer

Name Menzo Case Habitiat House
 Address _____
 City _____ State _____ ZIP _____
 Phone _____

Misc

Date 7/27/2021
 Order No. found/plan
 Rep _____
 FOB _____

Qty	Description	Unit Price	TOTAL
1	Foundation and floor plan fpr Habitat House	\$ 600.00	\$ 600.00
SubTotal			\$ 600.00
Shipping			
Tax Rate(s)			
TOTAL			\$ 600.00

Payment Check

Comments _____
 Name _____
 CC # _____
 Expires _____

Office Use Only

Thank you for your business!



General Contractors Inc.
Geneva, NY 14456

June 1, 2021

Habitat for Humanity of Seneca County, Inc.
20 East Bayard St
Seneca Falls NY 13148

Atten: Menzo Case

Re: Foundation Quote/Contract

We propose to supply all labor, material and equipment to perform the following work at Habitat's 1537 Cty Rd 132, Ovid, NY project for the sum of forty thousand dollars (\$40,000).

Scope of work:

1. Lay out home site and strip top soil
2. Excavate for footer and foundation wall per drawings
3. Form and pour footer per drawings
4. Form and pour foundation wall with re bar and anchor bolts per drawing
5. Back fill perimeters to plumbing sub grad and open at thru wall sleeves
6. Plumbing by others
7. Back fill and compact to floor sub grade
8. Install 2" foam that will accept infloor heating tubing
9. Heat tubing by others
10. Install wire mesh
11. Pour concrete floor per drawing

Thank you for the opportunity to bid this project.

If you have any questions please contact me at (315) 374-3756.

Benjamin C. Mittiga
Benjamin C. Mittiga
President

Approved by *Menzo Case*
Menzo Case

*\$40,000
x 60%

24,000* Total Contract
Percent Complete
Pl 8/17/2021