

## Resolution 21-29

### Finger Lakes Regional Land Bank Corporation Board of Directors

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

Moved By *Kyle Barnhart, 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 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 September 17, 2021 totaling \$10,000, and

**WHEREAS**, the project engineer working on behalf of the Land Bank has approved this payment application on September 21, 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 September 27<sup>th</sup>, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 28 day of September, 2021. The Corporation has no corporate seal.

x   
Jill Henry  
Corporation Secretary

# Resolution 21-29

## Finger Lakes Regional Land Bank Corporation Board of Directors

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

Moved: *Kyle Barnhart, 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]	[ ]	[ ]	[ ]

# Payment Application

OWNER  
ENGINEER  
CONTRACTOR  
FIELD  
OTHER

X
X

PROJECT:	Willard House 1537 County Road 132 Willard, NY	Payment Application No.	3
		Application Date:	9/17/2021
		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) plumbing	\$10,000.00
	\$0.00
	\$0.00
<b>SUBTOTAL</b>	<b>\$10,000.00</b>
Previous INVOICES	\$71,164.13
TOTAL COMPLETED AND STORED TO DATE	\$81,164.13
Less Previous Payments	\$71,164.13
<b>CURRENT PAYMENT DUE</b>	<b>\$10,000.00</b>

COMMENTS:

Request Progress Payment is appropriate for work progress - refer to attached pictures

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

*Jason T. McCormick*

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



DATE: 9/17/2021  
PROJECT: 1537 Cty Rd 132, Ovid  
(Willard Project)

DESCRIPTION	AMOUNT
Plumbing (in foundation)	\$10,000.00
<b>TOTAL</b>	<b>\$10,000.00</b>
July reimbursement	\$ 46,564.13
August reimbursement	24,600.00
September reimbursement	10,000.00
	81,164.13
Total reimbursement available	100,228.00
Reimbursements submitted	81,164.13
Available	<u>\$ 19,063.87</u>

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

**Contractors Invoice**

TO: <b>Harry Bennett</b> Main St Willard NY	WORK PERFORMED AT: <b>Brown's Plumbing/HVAC LLC</b>
	<b>48 Fitzgerald St</b>
	<b>Watkins NY 13165</b> <b>315-946-2334</b>

DATE <b>9-9-21</b>	YOUR WORK ORDER NO. <b>315-759-8110</b>	OUR BID NO.
-----------------------	--	-------------

**DESCRIPTION OF WORK PERFORMED**

Sewer pipe?

Run Two 4" SDR pipes out of foundation out to the road. Camera Sewer and hook to existing sewer.

Run 3/4" water line from curbox to the house. Install tracer wire. Check for leaks.

Plumb both bathrooms and washer with 4" PVC and 2" PVC. All test pipes and hook up to existing sewer lines.

COST: \$10,000  
parts & labor

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_).

This is a  Partial  Full invoice due and payable by: \_\_\_\_\_ Month \_\_\_\_\_ Day \_\_\_\_\_ Year  
in accordance with our  Agreement  Proposal No. \_\_\_\_\_ Dated \_\_\_\_\_ Month \_\_\_\_\_ Day \_\_\_\_\_ Year





