

Resolution 23-20

Finger Lakes Regional Land Bank Corporation Board of Directors

Moved by

RESOLUTION TO REQUEST SENECA COUNTY BOARD OF SUPERVISORS AUTHORIZE TRANSFER OF VACANT, ABANDONED, AND DISTRESSED PROPERTIES TO THE LAND BANK

WHEREAS, the New York Not-for-Profit Corporation Law §1608(b) authorizes the Finger Lakes Regional Land Bank Corporation (FLRLBC) to acquire real property by gift, devise, transfer, exchange, foreclosure, purchase, or otherwise; and

WHEREAS, pursuant to New York Not-for-Profit Corporation Law §1608(c), the FLRLBC may accept transfers of real property from municipalities upon such terms and conditions as agreed to by the FLRLBC and the municipality; and

WHEREAS, the FLRLBC wishes to acquire two properties as identified by the Seneca County Treasurer and FLRLBC Staff which the County currently owns via tax foreclosure; and

WHEREAS, the properties identified for transfer are as follows:

1473 Pleasant Street, Town of Romulus, ID# 18-4-22

17 S. Walnut Street, Village of Waterloo, ID# 09-1-57; and

WHEREAS, the Seneca County Board of Supervisors has previously passed resolution 284-18 authorizing the transfer of tax-foreclosed vacant and abandoned properties such as those referenced above to the FLRLBC at a nominal cost; and

WHEREAS, the acquisition of these properties is consistent with the FLRLBC's purpose and mission; now therefore be it

RESOLVED, that the FLRLBC hereby requests that the Seneca County Board of Supervisors transfer the vacant, abandoned, and distressed properties of 1473 Pleasant Street, Town of Romulus, and 17 S. Walnut Street, Village of Waterloo to the FLRLBC; and be it further

RESOLVED, that the FLRLBC accept and acquire the two identified properties for a nominal cost from Seneca County consistent with the FLRLBC's real property acquisition policy; and be it further

RESOLVED that the Chairman and the CEO/President of the FLRLBC are each hereby authorized and directed to execute all documents on behalf of FLRLBC which may be necessary or desirable to further the intent of this Resolution; and be it

FURTHER RESOLVED that this Resolution shall take effect immediately.

I, Amanda Forney, 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 FLRLBC duly held and convened on April 25th, 2023, 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 ____ day of _____, 20____. The Corporation has no corporate seal.

x _____
Amanda Forney, Secretary

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	Yes	Nay	Abstain	Absent
Kyle Barnhart	[]	[]	[]	[]
Ernie Brownell	[]	[]	[]	[]
Jill Henry	[]	[]	[]	[]
Les Marquart	[]	[]	[]	[]
Don Northrup	[]	[]	[]	[]
Frank Sinicropi	[]	[]	[]	[]
David Wood	[]	[]	[]	[]