



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 42

RESOLUTION AUTHORIZING THE ACQUISITION OF 16 PROPERTIES FROM THE COUNTY OF ALBANY TO THE ALBANY COUNTY LAND BANK CORPORATION

WHEREAS, the New York Not-for-Profit Corporation Law §1608(b) authorizes the Albany County Land Bank Corporation (the “Land Bank”) 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 Land Bank may accept transfers of real property from municipalities upon such terms and conditions as agreed to by the Land Bank and the municipality; and


WHEREAS, the County of Albany holds title to certain tax foreclosed, abandoned, and vacant parcels of real property, the inventory of such 16 properties are attached to this Resolution as Appendix “A”; and

WHEREAS, the properties are located in the target areas of the Land Bank and the acquisition of these properties would be consistent with the Land Bank’s purpose and mission; and


NOW, THEREFORE, BE IT RESOLVED by the Albany County Land Bank Corporation that:

1. The Land Bank is hereby authorized to acquire title to the 16 Properties from the County of Albany, the inventory of such 16 properties are attached to this Resolution as Appendix “A”.
2. The Chairman and the Executive Director of the Land Bank are each hereby authorized and directed to execute all documents on behalf of the Land Bank which may be necessary or desirable to further the intent of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.
3. This Resolution shall take effect immediately.

ADOPTED by the Board and **SIGNED** by the Chair on the 18th day of AUGUST, 2015.



Chair

ATTEST/AUTHENTICATION:


Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 43

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN
MOU WITH THE ALBANY COMMUNITY DEVELOPMENT AGENCY**

WHEREAS, the New York Not-for-Profit Corporation Law §1608(b) authorizes the Albany County Land Bank Corporation (the “Land Bank”) 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 Land Bank may accept transfers of real property from municipalities upon such terms and conditions as agreed to by the Land Bank and the municipality; and

WHEREAS, the City of Albany, through its urban renewal agency, the Albany Community Development Agency (“ACDA”) holds title to certain properties and wishes to fund Land Bank projects in the amount of \$250,000; and

WHEREAS, the properties are located in the target areas of the Land Bank and the acquisition of these properties would be consistent with the Land Bank’s purpose and mission; and

WHEREAS, the Land Bank and the ACDA wish to enter into an MOU with regard to the use of the aforementioned funding;

NOW, THEREFORE, BE IT RESOLVED by the Albany County Land Bank Corporation that:

1. The Chairman and the Executive Director of the Land Bank are each authorized and directed to execute an MOU with ACDA pertaining to the use of ACDA funds in the amount of \$250,000; and
2. The Chairman and the Executive Director of the Land Bank are each authorized and directed to execute all documents on behalf of the Land Bank which may be necessary or desirable to carry out the terms of the MOU.
3. This Resolution shall take effect immediately.

ADOPTED by the Board and **SIGNED** by the Chair on the 18th day of August, 2015.

Chair

ATTEST/AUTHENTICATION:

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 44

RESOLUTION TO ENTER INTO A CONTRACT FOR CONSULTING SERVICES

WHEREAS, the Albany County Land Bank wishes to enter into a contract for consulting services; and

WHEREAS, the Contractor, Castle Rock Ranch Group, submitted a proposal for services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the Contractor to provide the aforesaid services; and

WHEREAS, in furtherance thereof, the parties executed a fully-integrated agreement with respect thereto, attached to this Resolution as Appendix "A", which is subject to Board approval in accordance with the Land Bank by-laws;

NOW, THEREFORE, BE IT RESOLVED by the Albany County Land Bank Corporation that:

1. The Agreement for Consulting Services, for the benefit of the Land Bank is approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 18th day of August, 2015.

A handwritten signature in blue ink, appearing to be "Atty", written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink, appearing to be "Jh", written over a horizontal line.

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 45

RESOLUTION TO ENTER INTO A CONTRACT FOR
STABILIZATION SERVICES

WHEREAS, the Albany County Land Bank wishes to enter into a contract for Stabilization Services for the stabilization of 202 Clinton Avenue, Albany; and

WHEREAS, the Contractor Ditonno and Sons, LLC, submitted a proposal for services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the Contractor to provide the aforesaid services; and

WHEREAS, in furtherance thereof, the parties executed a fully-integrated agreement with respect thereto, attached to this Resolution as Appendix "A", which is subject to Board approval in accordance with the Land Bank by-laws;

NOW, THEREFORE, BE IT RESOLVED by the Albany County Land Bank Corporation that:

1. The Agreement for Stabilization Services to be performed by the Contractor Ditonno and Sons, LLC, for the benefit of the Land Bank is approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 18th day of August, 2015.

A handwritten signature in blue ink, appearing to be "A. J. ...", written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink, appearing to be "J. ...", written over a horizontal line.

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 46

RESOLUTION TO ENTER INTO A CONTRACT FOR STABILIZATION SERVICES

WHEREAS, the Albany County Land Bank wishes to enter into a contract for Stabilization Services for the stabilization of 45 Main Street, Cohoes; and

WHEREAS, the Contractor, The Help (Robert T. Davis), submitted a proposal for services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the Contractor to provide the aforesaid services; and

WHEREAS, in furtherance thereof, the parties executed a fully-integrated agreement with respect thereto, attached to this Resolution as Appendix "A", which is subject to Board approval in accordance with the Land Bank by-laws;

NOW, THEREFORE, BE IT RESOLVED by the Albany County Land Bank Corporation that:

1. The Agreement for Stabilization Services to be performed by the Contractor, The Help (Robert T. Davis), for the benefit of the Land Bank is approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 18th day of August, 2015.

A handwritten signature in blue ink, appearing to read "T. Davis", written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink, appearing to read "J. Smith", written over a horizontal line.

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 47

RESOLUTION TO ENTER INTO A CONTRACT FOR HAZARDOUS MATERIALS TESTING MATERIALS TESTING, DESIGN & PROJECT MONITORING

WHEREAS, the Albany County Land Bank wishes to enter into a contract for hazardous materials testing, design and project monitoring services at various properties; and

WHEREAS, the Contractor, ALECS, LLC, submitted a proposal for services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the Contractor to provide the aforesaid services; and

WHEREAS, in furtherance thereof, the parties executed a fully-integrated agreement with respect thereto, attached to this Resolution as Appendix "A", which is subject to Board approval in accordance with the Land Bank by-laws;

NOW, THEREFORE, BE IT RESOLVED by the Albany County Land Bank Corporation that:

1. The Agreement for Hazardous Materials Testing, Design and Project Monitoring, for the benefit of the Land Bank is approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 18th day of August, 2015.

A handwritten signature in blue ink, appearing to be "C. Ely", written over a horizontal line.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in black ink, appearing to be "J. R. ...", written over a horizontal line.

Secretary