



**RESOLUTION NO. 26 OF 2022**

**CONFIRMING CERTAIN COMMITTEE APPOINTMENTS**

The Annual Meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable law on August 16, 2022 at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

**DIRECTORS:**

<b>Board Member</b>	<b>Title</b>	<b>Present (Y/N)</b>
Charles Touhey	Chair	Y
Joseph LaCivita	Vice-Chair	
Natisha Alexander	Treasurer	
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	
Anthony J. Capece, Jr.	Member	Y
Juanita Nabors	Member	Y
Joseph Seman-Graves	Member	Y
David C. Rowley	Member	

**LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:**

<b>Name</b>	<b>Title</b>
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator
Susan Baker	Enforcement & Administrative Coordinator

The following resolution was offered by Anthony J Capece Jr.,  
seconded by Samuel Wells, to wit:

**RESOLUTION NO. 26 OF 2022**

**CONFIRMING COMMITTEE APPOINTMENTS**

**WHEREAS**, Natisha Alexander has resigned from the Enforcement and Compliance Committee of the Albany County Land Bank Corporation (the “Land Bank”); and

**WHEREAS**, the board of directors (the “Board”) of the Land Bank desire to appoint Joseph Seman-Graves to the Land Bank’s Enforcement and Compliance Committee in accordance with the Land Bank’s Bylaws (the “Appointment”);

**NOW, THEREFORE, BE IT RESOLVED**, that the Board does hereby confirm and ratify in all respects the Appointment; and be it further

**RESOLVED**, that Joseph Seman-Graves shall serve on the Enforcement and Compliance Committee in accordance with the Bylaws of the Land Bank until the appointment of his successor; and be it further

**RESOLVED**, that the appropriate officers of the Land Bank, including, without limitation, each of the Chairperson/President, Vice-Chairperson/Vice-President, Secretary, Treasurer, and Executive Director of the Land Bank (each an “Authorized Officer”) be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and to carry out the intent and purposes of the foregoing resolutions, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

**RESOLVED**, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

**CERTIFICATION**

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

<b>Board Member</b>	<b>Vote</b>
Charles Touhey	Y
Joseph LaCivita	
Natisha Alexander	
Samuel Wells	Y
Mark Bobb-Semple	
Anthony J. Capece, Jr.	Y
Juanita Nabors	Y
Joseph Seman-Graves	Y
David C. Rowley	

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank’s Bylaws requiring a majority of the Board approving this resolution.

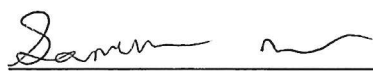
STATE OF NEW YORK)  
SS.:  
COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on August 16, 2022 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the “Open Meetings Law”), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank’s Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 16<sup>th</sup> day of August 2022.

  
\_\_\_\_\_  
Secretary

