



ALBANY COUNTY  
LAND BANK CORPORATION

**Board of Directors Meeting**

January 19, 2016

200 Henry Johnson Blvd

Albany, NY, Second Floor

5:30 P.M.

Charles Touhey, Chair  
*Touhey Associates*

Pamela Harper, Vice Chair  
*Marist College*

Michael Jacobson, Treasurer

Ralph Pascale, Secretary  
*City of Cohoes*

Philip Calderone  
*Albany County*

Todd Curley  
*The Prime Companies*

Corey L. Ellis  
*Black Chamber of  
Commerce*

Chris Spencer  
*City of Albany*

Pastor David Traynham  
*New Horizons*

Samuel Wells  
*Resident*

Executive Director

Kathleen Bronson

- 1- Public Comment
- 2- Review and approval of November 17<sup>th</sup> and December 15<sup>th</sup> minutes
- 3- Review of Financial Statements: December
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Adopting a Resolution to acquire a property
- 6- Adopting a Resolution for the Disposition Policy
- 7- Adopting a Resolution for the Internal Control Plan
- 8- Adopting a Resolution for the purchase of additional insurance
- 9- Adopting a Resolution to enter into a contract with Allmighty Contracting for roof contracting services for 274 Sheridan Ave
- 10- Adopting a Resolution to enter into a contract with Cousins Construction for roofing services for 309 Clinton Ave
- 11- Executive Director Updates
- 12- New Business
- 13- Executive Session

**Next Meeting:** February 16, 2016 at 5:30pm  
200 Henry Johnson Blvd  
Second Floor Community Room

