



Board of Director's Meeting

AGENDA

July 21, 2020 at 11:00 AM

NOTICE: DUE TO THE NOVEL CORONAVIRUS (COVID-19), THE ALBANY COUNTY LAND BANK'S PUBLIC MEETINGS ARE NOT HELD IN-PERSON. AN EXECUTIVE ORDER (202.1) ISSUED BY GOVERNOR CUOMO ON 3/12/2020 SUSPENDED THE OPEN MEETINGS LAW. THE MEETING IS BEING HELD REMOTELY AND A RECORDING OR TRANSCRIPT WILL BE PROVIDED AT A LATER DATE. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING LIVE. CONTACT INFO@ALBANYCOUNTYLANDBANK.ORG FOR MORE INFORMATION.

Board of Directors

Charles Touhey, Chair
Touhey Associates

David Traynham, Vice Chair
Founder, ALERT Partnership Inc

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Jeffery Collett
Business Owner

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Executive Director
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of July 2020 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 7 Sligo Street (L)
- b. 9 Sligo Street (L)
- c. 11 Sligo Street (L)
- d. 1207 Broadway (B)
- e. 1209 Broadway (B)
- f. 144 Fourth Avenue (B)
- g. 186 First Street (B/L)
- h. 219 Spruce Street (L)
- i. 48 Bassett Street (B)
- j. 50 Bassett Street (L)
- k. 511 Bradford (L)
- l. 56 Quail Street (L)
- m. 61 Clinton Street (L)
- n. 63 Clinton Street (L)
- o. 69 Clinton Street (L)

City of Watervliet

- a. 1212 4th Avenue

Town of Bethlehem

- a. Monroe Avenue (3 lots)



Town of Colonie

- a. 1366 Central Avenue (B)
- b. 151 Consaul Road (B)
- c. 66 Fonda Road (B)
- d. 71 Morris Road (L)

Town of New Scotland

- a. 198 Normanskill Road (L)

Town of Rensselaerville

- a. 3048 SR 145 (L)

Town of Westerlo

- a. 1082 County Route 411 (B)

- 5- Authorizing an agreement with Kingdom Services Unlimited, LLC for Property Clean Out and Junk Removal Services
- 6- Authorizing and agreement with Jaw Housing, Inc for Building Scopes of Work & Renovation Mentoring Services
- 7- Authorizing an agreement with Apex Environmental Consulting for Hazardous Material Testing, Design and Project Monitoring Services
- 8- Authorizing an agreement with Green 2 Green Consulting, LLC for Hazardous Material Testing, Design and Project Monitoring Services
- 9- Authorizing an agreement with Bronze Contracting LLC for Demolition & Abatement Services for 111 Third Avenue, Albany, New York
- 10- Authorizing an agreement with DiTonno & Sons, LLC for Demolition & Abatement Services for 294A Colonie Street, 298 Colonie Street and 186 First Street in Albany, New York
- 11- Authorizing an agreement with Jackson Demolition for Demolition & Abatement Services for 52 Emmet Street and 354 Second in Albany, New York
- 12- New Business
- 13- Executive Director Updates
 - a. Underserved Communities Committee Updates

Next Meeting:

Tuesday, August 18, 2020
Location and Time TDB