



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION APPROVING THE PUBLIC
AUTHORITY BUDGET AND FINANCE PLAN**

WHEREAS, the New York Public Authorities Law requires the Board of the Albany County Land Bank Corporation (“Land Bank”) to adopt a Public Authority Budget and Finance Plan;

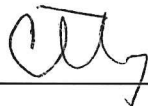
WHEREAS, the proposed 2018-19 Public Authority Budget and Finance Plan was drafted and reviewed by the Finance Committee of the Land Bank, in consultation with the Executive Director, and forwarded to the Board for review; and

WHEREAS, the Board has received the proposed 2018-19 Public Authority Budget and Finance Plan have had the opportunity to review it, and said budget and finance plan is attached to this Resolution as Appendix “A”.

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

1. The proposed 2018-19 Public Authority Budget and Finance Plan as attached to this Resolution as Appendix “A” is hereby adopted.
2. This Resolution shall be effective immediately upon passage.

ADOPTED by the Board and **SIGNED** by the Chair on the 17th day of April, 2018.



Chair

ATTEST/AUTHENTICATION:



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION TO ENTER INTO A CONTRACT FOR
INFORMATION TECHNOLOGY SERVICES**

WHEREAS, the Albany County Land Bank (“Land Bank”) is in need of outside information technology services to carry on the day-to-day operations of the Land Bank; and

WHEREAS, the Land Bank has received and reviewed a proposal and fee schedule for outside information and technology services from PNJ Technology Partners; and

WHEREAS, the Land Bank, through its Executive Director, wishes to accept the proposal and enter into the contract for services attached hereto as “Schedule A” for information and technology services; and

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

1. The contract for information and technology accounting services is awarded and approved to PNJ Technology Partners; and
2. The Executive Director is authorized to execute any and all documents for information and technology services; and
3. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 17th day of April 2018.

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Chair

ATTEST/AUTHENTICATION:

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Secretary



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION TO ENTER INTO A CONTRACT FOR
DEMOLITION AND ABATEMENT SERVICES FOR
FOR 410 CLINTON AVENUE AND 308 FIRST STREET**

WHEREAS, a request for proposals (hereinafter the “RFP”) for Demolition and Abatement Services with regards multiple structures was issued by the Albany County Land Bank Corporation (“Land Bank”) and distributed on or about March 19, 2018 and responses were to be submitted no later than March 28, 2018 at 2 P.M.; and

WHEREAS, in response thereto, Provincial Contractor Services, LLC, submitted a proposal for services by March 28, 2018 to render the requested services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the proposal of Provincial Contractor Services, LLC to provide the aforesaid services for 410 Clinton Avenue and 308 First Street as the lowest qualified responsible bidder; 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 Demolition and Abatement Services for 410 Clinton Avenue and 308 First Street to be performed by Provincial Contractor Services, LLC for the benefit of the Land Bank is awarded and approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 17th day of April 2018.

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Chair

ATTEST/AUTHENTICATION:

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Secretary



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION TO ENTER INTO A CONTRACT FOR
DEMOLITION AND ABATEMENT SERVICES FOR 309 SECOND STREET**

WHEREAS, a request for proposals (hereinafter the “RFP”) for Demolition and Abatement Services with regards multiple structures was issued by the Albany County Land Bank Corporation (“Land Bank”) and distributed on or about March 19, 2018 and responses were to be submitted no later than March 28, 2018 at 2 P.M.; and

WHEREAS, in response thereto, Jackson Demolition Service, Inc., submitted a proposal for services by March 28, 2018 to render the requested services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the proposal of Jackson Demolition Service, Inc., to provide the aforesaid services for 309 Second Street, Albany, New York as the lowest qualified responsible bidder; 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 Demolition and Abatement Services to be performed by Jackson Demolition Service, Inc. 309 Second Street, Albany, New York for the benefit of the Land Bank is awarded and approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 17th day of April 2018.


Chair

ATTEST/AUTHENTICATION:



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION TO ENTER INTO A CONTRACT FOR
DEMOLITION AND ABATEMENT SERVICES FOR 522 FIRST STREET AND 127
CLINTON STREET**

WHEREAS, a request for proposals (hereinafter the “RFP”) for Demolition Services was issued by the Albany County Land Bank Corporation (“Land Bank”) and distributed on or about March 19, 2018 and responses were to be submitted no later than March 28, 2018 at 2 P.M.; and

WHEREAS, in response thereto, M. Cristo Inc., In, submitted a proposal for services by March 28, 2018 to render the requested services; and

WHEREAS, the Land Bank, through its Executive Director, has accepted the Proposal of the Firm to provide the aforesaid services as the lowest qualified responsible bidder; 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 Demolition and Abatement Services to be performed by M. Cristo Inc. for the benefit of the Land Bank is awarded and approved; and
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 20th day of April 2018.

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Chair

ATTEST/AUTHENTICATION:

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Secretary



ALBANY COUNTY
LAND BANK CORPORATION

**RESOLUTION AUTHORIZING THE SALES OF
MULTIPLE PARCELS OF REAL PROPERTY**

WHEREAS, New York Not-For-Profit Corporation Law §1609(d) authorizes the Albany County Land Bank Corporation, Inc. ("Land Bank") to convey, exchange, sell, or transfer any of its interests in, upon or to real property; and

WHEREAS, New York Not-For-Profit Corporation Law §1605(i)(5) requires that a sale of real property be approved a majority vote of the Board of Directors; and

WHEREAS, all disposals of Land Bank property must be made to qualified buyers pursuant to Section 5 of the Property Disposition Policy; and

WHEREAS, the LAND BANK owns certain parcels of real property situate in the County of Albany and State of New York and more particularly identified on the Properties List attached hereto as Schedule A (individually, a "Property" or collectively, the "Properties"); and

WHEREAS, each Property's appraised fair market value is set forth on the Properties List; and

WHEREAS, LAND BANK staff, after evaluating all purchase offers received for the Properties in accordance with the Property Disposition Policy, have recommended that the LAND BANK sell each Property to the corresponding Buyer identified on the Properties List (individually, a "Buyer" or collectively, the "Buyers") in accordance with the terms and conditions set forth therein; and

WHEREAS, LAND BANK staff have determined that each Buyer is a qualified buyer; and

WHEREAS, the LAND BANK has obtained such competition as is feasible under the circumstances for each Property by advertising the Property on its website and/or listing the Property with a licensed real estate broker; and

WHEREAS, as each Buyer's plans are consistent with the mission, purpose and governing statute of the LAND BANK, the Property Disposition Policy permits the LAND BANK to sell each Property to the corresponding Buyer by negotiation; and

WHEREAS, if any Property is being disposed of for less than fair market value, the Board of Directors (the "Board") has considered the information set forth in Section 4(g) of

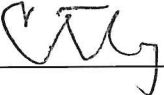
the Property Disposition Policy and has determined that there is no reasonable alternative to the proposed transfer that would achieve the same purpose of such transfer; and

WHEREAS, the LAND BANK desires to sell each Property to the corresponding Buyer identified on the Properties List at the price which was offered by each Buyer, as set forth on the Properties List; and

NOW, THEREFORE, BE IT RESOLVED BY THE ALBANY COUNTY LAND BANK CORPORATION AS FOLLOWS:


1. The recitals above are hereby incorporated into this Resolution as if fully set forth herein.
2. The Members of the Board hereby authorize the LAND BANK to sell each Property to the corresponding Buyer identified on the Properties List and authorize the Executive Director to enter into a Contract to Purchase with the LAND BANK as seller and the Buyer as buyer with respect to each Property. Each Contract to Purchase will be agreeable in form and content to the Executive Director and LAND BANK counsel.
3. The Chairman, Vice 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.
4. The other officers, employees and agents of the LAND BANK are hereby authorized and directed for and in the name and on behalf of the LAND BANK to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing Resolution.
5. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair this 17th day of April, 2018.



Chair

ATTEST/AUTHENTICATION:



Secretary

PROPERTY INFORMATION			APPLICANT INFORMATION	
Property Address	Parcel ID	Structure Type	Applicant Name	Sale Recommendation
3 Albany Street	65.52-2-21	Residential Vacant Lot	Robin Davis	Recommended to advance sale to Ms. Davis. Require buyer to merge property.
5 North Manning Blvd.	65.30-2-44	Residential Building	Hadia Muhammad	Recommended to advance sale Ms. Muhammad
25 Francis Lane	72.6-2-57	Residential Vacant Lot	Sheri Cross	Recommended to advance sale to Ms. Cross
33 West Street	65.63-3-68	Residential Building	Shamshad Ahmad	Recommended to advance sale to Mr. Haroon with no alternative buyers
			Sofyan Moflhi	
			Hazim Haroon	
50 West Street	65.62-1-32	Residential Building	Hassan Shawa	
			Faisal Ahmad	
			Azam Khan	Recommend to advance sale of both properties to Mr. Shawa with Mr. Ahmad as alterate buyer.
52 West Street	65.62-1-31	Residential Vacant Lot	Qing Chen	
115 Lark Street	65.72-5-24	Residential Building	Terra Firm LLC (Lisa Tracey)	Recommend to advance the sale to Terra Firm LLC with no alternative buyers.
407 Elk Street	65.55-2-36.2	Residential Building	Abdul Matin	Recommended to advance sale to Mr. Matin
512 Delaware Avenue	75.76-1-12	Residential Building	Monir Mukhtar	Recommend sale to Ms. Evans/Mr. Clemente with Mr. Mukhtar with as first alternate buyers and Mr. Bernavil as second alternate buyer.
			Ellen Evans & Thomas Clemente	
			Wilhem Bernavil	
			George Mossad & Ivette Banoub	
577 Clinton Avenue	65.55-1-33	Residential Vacant Lot	Eden's Rose Foundation	Recommended to advance sale to Edens's Rose Foundation
			Matthew Thompson	
1393 Cass Hill Road	116.-1-30.2	Residential Building	Matthew & Kelly McCormick	Recommend to advance sale to Mr. and Mrs. McCormick. Applicants will be required to remove trailer.