



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 16-2014

RESOLUTION APPROVING THE AMENDMENT OF THE BY-LAWS OF THE ALBANY COUNTY LAND BANK CORPORATION

WHEREAS, by resolution 3-2014 of the Board on August 19, 2014, the Albany County Land Bank Corporation ("Land Bank") approved the adoption of the Corporation's By-Laws; and

WHEREAS, the Board is authorized under the New York Not-for-Profit law to amend its By-Laws by the approval of a majority of the total board membership; and

WHEREAS, the Board has decided to amend the By-Laws to increase the composition of its board membership, to add a section outlining the responsibilities of the Corporation's Executive Director, and to make other minor amendments; and

WHEREAS, proper notice has been given to the Board and to the Chairman of the Albany County Legislature of the Board's intent to amend its By-Laws; and

WHEREAS, the By-Laws are attached to this Resolution as Appendix "A"; and

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

1. The proposed By-Laws of the Corporation are attached to this Resolution as Appendix "A" are hereby adopted.
2. This Resolution shall be effective immediately upon passage.

ADOPTED by the Board and SIGNED by the Chair on the 16th day of December, 2014.

Chair

ATTEST/AUTHENTICATION:

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

Resolution No. 17-2014

RESOLUTION APPROVING OF THE CODE OF ETHICS AND CONFLICT OF INTEREST POLICY OF THE ALBANY COUNTY LAND BANK CORPORATION

WHEREAS, the New York Public Authorities Law § 2824 requires the Board of the Albany County Land Bank Corporation (“Land Bank”) to adopt a code of ethics and conflict of interest policy for the Corporation; and

WHEREAS, the proposed Code of Ethics and Conflict of Interest Policy was drafted and reviewed by the Governance Committee of the Land Bank, in consultation with counsel, and forwarded to the Board for review; and

WHEREAS, the Board has received the proposed Code of Ethics and Conflict of Interest Policy, have had the opportunity to review it, and said policy is attached to this Resolution as Appendix “A”.

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

1. The proposed Code of Ethics and Conflict of Interest Policy 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 16th day of December, 2014.

Chair

ATTEST/AUTHENTICATION:

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

Resolution No. 18-2014

**RESOLUTION APPROVING OF THE PROCUREMENT POLICY OF THE ALBANY
COUNTY LAND BANK CORPORATION**

WHEREAS, the New York Public Authorities Law § 2879 requires the Board of the Albany County Land Bank Corporation (“Land Bank”) to adopt a procurement policy for the Corporation; and

WHEREAS, the proposed Procurement Policy was drafted and reviewed by the Finance Committee of the Land Bank, in consultation with counsel, and forwarded to the Board for review; and

WHEREAS, the Board has received the proposed Procurement Policy, have had the opportunity to review it, and said policy is attached to this Resolution as Appendix “A”.

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

1. The proposed Procurement Policy 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 16th day of December, 2014.

Chair

ATTEST/AUTHENTICATION:

A handwritten signature in cursive script, appearing to read "K. M. Barrett", written over a horizontal line.

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

Resolution No 19-2014

**RESOLUTION APPROVING OF THE INTERNAL CONTROL POLICY OF THE
ALBANY COUNTY LAND BANK CORPORATION**

WHEREAS, the New York Public Authorities Law § 2931 requires the Board of the Albany County Land Bank Corporation (“Land Bank”) to adopt an internal control policy for the Corporation that outlines the process by which the Land Bank will safeguard its assets; check the accuracy and reliability of its accounting data and financial reporting; promote the effectiveness and efficiency of its financial operations; ensure compliance with this provision and general good governance and internal control standards; and encourage adherence to prescribed managerial policies; and

WHEREAS, the proposed Internal Control Policy was drafted and reviewed by the Finance Committee of the Land Bank, in consultation with counsel, and forwarded to the Board for review; and

WHEREAS, the Public Authority Law of the State of New York requires that Land Bank to conduct an annual assessment of the effectiveness of such internal controls and as specified in the Policy, the Executive Director and the Finance Committee will work jointly in order to provide such an annual assessment; and

WHEREAS, the Board has received the proposed Internal Control Policy, have had the opportunity to review it, and said policy is attached to this Resolution as Appendix “A”.

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

1. The proposed Internal Control Policy 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 16th day of December, 2014.

Chair

ATTEST/AUTHENTICATION:

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 20

RESOLUTION AUTHORIZING THE ACQUISITION OF 123 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 123 properties are attached to this Resolution as Appendix "A" and "B"; 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 123 Properties from the County of Albany, the inventory of such 123 properties are attached to this Resolution as Appendix "A" and "B".
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 16th day of December, 2014.

Chair

ATTEST/AUTHENTICATION

Secretary

APPENDIX A - pg 1 of 2

Street #	Street Name	Tax Map #	Assessed Value	Class code	Lot Size/ GI/A	SF/A
109	ALEXANDER STREET	76.64-1-41	\$ -	311 - Residential Vacant Land	33X62.50	2046
33	ALEXANDER STREET	76.65-1-65	\$ -	210 - One Family Residence	24x62.58	1488
42	ALEXANDER STREET	76.65-2-31	\$ -	220 - Two Family Residence	23.43x102.25	2346
46	ALEXANDER STREET	76.64-2-42	\$ -	230 - Three Family Residence	24X102	2880
48	ALEXANDER STREET	76.64-2-41	\$ -	311 - Residential Vacant Land	47.14x102.33	4794
52	ALEXANDER STREET	76.64-2-40	\$ -	311 - Residential Vacant Land	23.48x102.41	2346
56	BROAD STREET	76.65-3-17	\$ 1,100.00	311 - Residential Vacant Land	33X48	1584
129 aka 129.5	CLINTON AVENUE	65.82-2-44	\$ -	311 - Residential Vacant Land	31x120	3720
162	CLINTON AVENUE	65.81-2-27	\$ -	230 - Three Family Residence	21X78	1638
202	CLINTON AVENUE	65.81-2-8	\$ -	210 - One Family Residence	21.85x86.54	1806
233	CLINTON AVENUE	65.73-4-57	\$ 3,400.00	311 - Residential Vacant Land	25x136	3400
250	CLINTON AVENUE	65.73-2-13	\$ -	464 - Office Building	21X86	1760
309	CLINTON AVENUE	65.73-1-35	\$ -	411 - Apartments	19.3x140	2660
312	CLINTON AVENUE	65.72-6-6	\$ -	311 - Residential Vacant Land	22X86	1892
331	CLINTON AVENUE	65.64-5-19	\$ -	311 - Residential Vacant Land	25.05x125	
333	CLINTON AVENUE	65.64-5-20	\$ -	482 - Detached Row Bldg	25.22x100	2500
370	CLINTON AVENUE	65.64-3-10	\$ -	230 - Three Family Residence	18.75x86	
523	CLINTON AVENUE	65.55-5-47	\$ -	411 - Apartments	23.5x125	2875
525	CLINTON AVENUE	65.55-5-48	\$ -	411 - Apartments	23.57x125	2875
531	CLINTON AVENUE	65.55-5-51	\$ -	483 - Converted Residence	18.34x125	2250
533	CLINTON AVENUE	65.55-5-52	\$ -	230 - Three Family Residence	18.4x125	2250
543	CLINTON AVENUE	65.55-5-57	\$ -	411 - Apartments	18x150	2700
569	CLINTON AVENUE	65.55-1-29	\$ -	230 - Three Family Residence	24.05X125	3000
576	CLINTON AVENUE	65.55-2-15	\$ -	230 - Three Family Residence	28X126	3528
593	CLINTON AVENUE	65.55-1-41	\$ -	311 - Residential Vacant Land	25.06x125	3125
535	CLINTON AVENUE	65.55-5-53	\$ -	311 - Residential Vacant Land	18x125	
61	CLINTON STREET	76.65-1-58	\$ -	311 - Residential Vacant Land	22.25x54.98	1188
63	CLINTON STREET	76.65-1-59	\$ -	310 - Residential	17.38x54.98	918
69	CLINTON STREET	76.65-1-60	\$ -	311 - Residential Vacant Land	62.20x33.11	2046
71	CLINTON STREET	76.65-2-51	\$ -	311 - Residential Vacant Land	25 x 80	2000
194	COLONIE STREET	65.66-2-14	\$ -	220 - Two Family Residence	22x120	2640
195	COLONIE STREET	65.66-1-31	\$ -	311 - Residential Vacant Land	20x100	2000
201	COLONIE STREET	65.66-1-28	\$ -	311 - Residential Vacant Land	25x80	
215	COLONIE STREET	65.66-1-22	\$ -	311 - Residential Vacant Land	25x125	3125
220	COLONIE STREET	65.66-2-12	\$ -	220 - Two Family Residence	25x120	3000
4	DELAWARE STREET	76.65-1-56	\$ -	230 - Three Family Residence	21.76x63.6	1323
52	DELAWARE STREET	76.64-1-21	\$ -	230 - Three Family Residence	33X62	2376
6	DELAWARE STREET	76.65-1-55	\$ -	220 - Two Family Residence	21.89x63.55	1323
63	DELAWARE STREET	76.56-3-29	\$ -	311 - Residential Vacant Land	33.17x66	2178
57	ELIZABETH STREET	76.64-1-25	\$ -	482 - Detached Row Bldg	31.25x33	
254	FIRST STREET	65.64-4-25	\$ -	311 - Residential Vacant Land	25.17x125	3125
261	FIRST STREET	65.64-6-49	\$ -	311 - Residential Vacant Land	26.48x120	3120
262	FIRST STREET	65.64-4-21	\$ -	220 - Two Family Residence	25x125	3125
263	FIRST STREET	65.64-6-50	\$ -	311 - Residential Vacant Land	25.62x120	3000
270	FIRST STREET	65.64-4-17	\$ -	311 - Residential Vacant Land	23.84x125	2875
271	FIRST STREET	65.64-6-53	\$ -	311 - Residential Vacant Land	25.67x120	3000
273	FIRST STREET	65.64-6-54	\$ 6,300.00	311 - Residential Vacant Land	25x120	3000
301	FIRST STREET	65.56-3-40	\$ -	311 - Residential Vacant Land	22.06x104.30	2288
308	FIRST STREET	65.64-1-15	\$ -	230 - Three Family Residence	20.10x100	2000
309	FIRST STREET	65.56-3-44	\$ -	220 - Two Family Residence	31x114.5	3534
144	FOURTH AVENUE	76.64-3-5	\$ -	210 - One Family Residence	30x47	1410
150	FOURTH AVENUE	76.64-3-3	\$ -	230 - Three Family Residence	48.5x55	
11	LEXINGTON AVENUE	65.56-3-34	\$ -	210 - One Family Residence	23.93x106	2438
12	LEXINGTON AVENUE	65.64-6-68	\$ -	220 - Two Family Residence	25.05x75.08	1875
16	LEXINGTON AVENUE	65.64-6-66	\$ -	311 - Residential Vacant Land	25.02X75.16	1875
21	LEXINGTON AVENUE	65.56-3-39	\$ -	481 - Attached Row Bldg	24.55X62.11	
4	LEXINGTON AVENUE	65.64-6-72	\$ 1,900.00	311 - Residential Vacant Land	18x50	1782
6	LEXINGTON AVENUE	65.64-6-71	\$ 1,000.00	311 - Residential Vacant Land	19x100	1900
219	ORANGE STREET	65.81-2-43	\$ -	210 - One Family Residence	22x76	1672
290	ORANGE STREET	65.73-2-37	\$ -	220 - Two Family Residence	25.20X90	2250

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292	ORANGE STREET	65.73-2-36	\$	-	311 - Residential Vacant Land	24.89x90	
309	ORANGE STREET	65.72-6-31	\$	-	220 - Two Family Residence	22x81	
389	ORANGE STREET	65.64-3-50	\$	-	438 - Parking Lot	18.75x85	1530
33	SECOND AVENUE	76.72-2-16	\$	-	438 - Parking Lot	52X96	
55	SECOND AVENUE	76.72-1-12	\$	-	220 - Two Family Residence	25x100	2500
231	SHERIDAN AVENUE	65.73-2-74	\$	-	311 - Residential Vacant Land	25.17x89	2225
20	STEPHEN STREET	76.72-1-36	\$	-	220 - Two Family Residence	25X66	1650
9	STEPHEN STREET	76.64-4-29	\$	-	210 - One Family Residence	24.79x100	2400
1	TEUNIS STREET	76.72-1-62	\$	-	311 - Residential Vacant Land	25X66	
19	TEUNIS STREET	76.72-1-53	\$	-	311 - Residential Vacant Land	25X66	1650
23	TEUNIS STREET	76.72-1-51	\$	-	230 - Three Family Residence	32.31x66	2112
28	TEUNIS STREET	76.72-2-12	\$	-	311 - Residential Vacant Land	22X66	
32	TEUNIS STREET	76.72-2-14	\$	-	210 - One Family Residence	20.92x60	1200
25	TEUNIS STREET	76.72-1-50	\$	-	311 - Residential Vacant Land	25X66	
113	THIRD AVENUE	76.64-2-73	\$	-	311 - Residential Vacant Land	25X100	2500
137	THIRD AVENUE	76.56-4-58	\$	-	311 - Residential Vacant Land	25x100	2500
139	THIRD AVENUE	76.56-4-57	\$	-	210 - One Family Residence	25X100	2500
141	THIRD AVENUE	76.56-4-56	\$	-	220 - Two Family Residence	25x100	2500
179	THIRD AVENUE	76.56-4-39	\$	-	210 - One Family Residence	32.03x100	3200
63	THIRD AVENUE	76.64-3-43	\$	-	220 - Two Family Residence	25x45	1125
67	THIRD STREET	65.74-2-17	\$	-	311 - Residential Vacant Land	30X141	4089

APPENDIX B

LAND BANK REQUEST--COUNTY FORECLOSED PARCELS

Municipality	Street #	Street Name	Building/Lot	Tax Map #
City of Albany	52	BROAD STREET	Lot	76.65-3-15
City of Albany	53	BROAD STREET	Lot	76.65-2-78
City of Albany	60	BROAD STREET	Building	76.65-3-18
City of Albany	108	BROAD STREET	Building	76.73-1-51
City of Albany	137	BROAD STREET	Building	76.73-4-14
City of Albany	139	BROAD STREET	Building	76.73-4-15
City of Albany	141	BROAD STREET	Building	76.73-4-16
City of Albany	146	BROAD STREET	Building	76.73-3-43
City of Albany	124	CLINTON STREET	Lot	76.73-4-43
City of Albany	127	CLINTON STREET	Building	76.72-2-78
City of Albany	130	CLINTON STREET	Lot	76.73-4-40
City of Albany	134	CLINTON STREET	Lot	76.73-4-38
City of Albany	138	CLINTON STREET	Building	76.73-4-36
City of Albany	95	ELIZABETH STREET	Building	76.64-5-34
City of Albany	179	FIRST STREET	Lot	65.73-5-69
City of Albany	189	FIRST STREET	Lot	65.73-5-74
City of Albany	450	FIRST STREET	Building	65.55-1-16
City of Albany	452	FIRST STREET	Building	65.55-1-15
City of Albany	456	FIRST STREET	Lot	65.55-1-13
City of Albany	457	FIRST STREET	Lot	65.47-3-27
City of Albany	458	FIRST STREET	Building	65.55-1-12
City of Albany	112	FOURTH AVENUE	Lot	76.73-1-2
City of Albany	121	FOURTH AVENUE	Lot	76.65-2-41
City of Albany	14	JUDSON STREET	Building	65.55-5-21
City of Albany	62	LARK STREET	Lot	65.73-5-85
City of Albany	76	LARK STREET	Building	65.73-5-78
City of Albany	164	LARK STREET	Building	65.80-4-26
City of Albany	44	ODELL STREET	Lot	76.72-3-44
City of Albany	54	ODELL STREET	Building	76.72-3-41
City of Albany	315	ORANGE STREET	Building	65.72-6-34
City of Albany	344	ORANGE STREET	Lot	65.72-1-16
City of Albany	32	OSBORNE STREET	Lot	76.56-3-8
City of Albany	34	OSBORNE STREET	Building	76.56-3-7
City of Albany	158	SECOND STREET	Lot	65.73-5-2
City of Albany	256	SECOND STREET	Lot	65.64-6-15
City of Albany	309	SECOND STREET	Building	65.56-2-62
City of Albany	274	SHERIDAN AVENUE	Building	65.72-5-60
City of Albany	35	THIRD AVENUE	Building	76.64-3-29
City of Albany	75	THIRD AVENUE	Building	76.64-2-55
City of Albany	98	THIRD AVENUE	Building	76.64-4-5
City of Cohoes	26	CONGRESS STREET	Lot	10.67-1-52
City of Cohoes	45	MAIN STREET	Building	10.67-1-21.20