



**RESOLUTION AUTHORIZING
EMPLOYEE HEALTH AND DENTAL BENEFITS**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on March 27, 2020 at 10:00 AM, 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 Land Bank were:

MEMBERS:

| Board Member | Title | Present (Y/N) |
|---------------------|--------------|----------------------|
| Charles Touhey | Chair | Y |
| David Traynham | Vice-Chair | Y |
| Natisha Alexander | Treasurer | N |
| Samuel Wells | Secretary | Y |
| Philip Calderone | Member | Y |
| Jeffrey Collett | Member | Y |
| Todd Curley | Member | Y |
| Chris Spencer | Member | Y |

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

| Name | Title |
|--------------|-------------------------|
| Adam Zaranko | Chief Executive Officer |
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The following resolution was offered by Chris Spencer, seconded by Todd Curley, to wit:

**RESOLUTION AUTHORIZING
EMPLOYEE HEALTH AND DENTAL BENEFITS**

WHEREAS, Article 16 of the New York Not-For-Profit Corporation law empowers the Land Bank to procure insurance in connection with its Human Resources Policy; and

WHEREAS, the Land Bank sought to procure health care insurance quotes from different brokers; and

WHEREAS, the Land Bank Staff has reviewed the health insurance proposals presented and have made a recommendation to the Land Bank Board to purchase health insurance from the Capital District Physicians Health Plan and Delta Dental as more full described on the Attached Exhibit "A," and

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

The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

1. The Members of the Board hereby authorize the Executive Director Adam Zaranko, General Counsel Catherine M. Hedgeman and/or Charles Touhey, Chairman to enter into a procurement for health care insurance.
2. Executive Director Adam Zaranko, General Counsel Catherine M. Hedgeman and/or Charles Touhey, Chairman 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

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

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|-------------------|--------|-------------------|
| Charles Touhey | VOTING | <u>Aye</u> |
| David Traynham | VOTING | <u>Aye</u> |
| Natisha Alexander | VOTING | <u> </u> |
| Samuel Wells | VOTING | <u>Aye</u> |
| Philip Calderone | VOTING | <u>Aye</u> |
| Jeffrey Collett | VOTING | <u>Aye</u> |
| Todd Curley | VOTING | <u>Aye</u> |
| Chris Spencer | VOTING | <u>Aye</u> |

The foregoing Resolution was thereupon declared duly adopted unanimously 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 Land Bank, including the Resolution contained therein, held on March 27, 2020 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 and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held pursuant to Governor's Executive Order 202.1 (2020) permits the board to consider the use of telephone conferencing, "to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed; and due notice of the time and place of said meeting was duly given in accordance with the Governor's Executive Order 202.1 (2020); (D) there was a quorum of the members of the Land Bank present throughout said meeting; and (E) Pursuant to the Land Bank 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 _____ day of March 2020.



Secretary

(SEAL)

EXHIBIT A

**CDPHP Pricing Schedule
Delta Dental pricing Schedule**



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

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session via teleconference in accordance with Executive Order 202.1 of New York State on March 27, 2020 at 10:00 AM, 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 Land Bank were:

MEMBERS:

| Board Member | Title | Present (Y/N) |
|---------------------|--------------|----------------------|
| Charles Touhey | Chair | Y |
| David Traynham | Vice-Chair | Y |
| Natisha Alexander | Treasurer | N |
| Samuel Wells | Secretary | Y |
| Philip Calderone | Member | Y |
| Jeffrey Collett | Member | Y |
| Todd Curley | Member | Y |
| Chris Spencer | Member | Y |

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

| Name | Title |
|--------------|-------------------------|
| Adam Zaranko | Chief Executive Officer |
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The following resolution was offered by David Traynham, seconded by Sam Wells, to wit: