

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE VILLAGE OF WINDSOR FOR 2016-2017**

WHEREAS, the Executive Director of the Broome County Land Bank Corporation ("BCLBC") requests authorization for an agreement with the Village of Windsor ("Village") to provide administrative services for the Village at a cost not to exceed \$15,360, for the period of January 1, 2016 through December 20, 2017, and

WHEREAS, said agreement is necessary to administer a New York State Main Street Program grant for rehabilitation and improvement to mixed use commercial and residential properties in historic downtown Windsor, now, therefore, be it

RESOLVED, that this Board hereby authorizes an agreement with the Village of Windsor, 107 Main Street, New York 13865, to provide administrative services for the Village of Windsor for the period January 1, 2016 through December 20, 2017, and be it

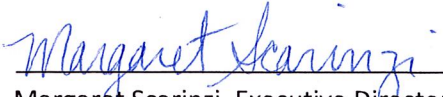
FURTHER RESOLVED, that in consideration of said services, the Village shall pay the BCLBC an amount not to exceed \$15,360 for the term of the agreement, and be it

FURTHER RESOLVED, that the Executive Director or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by BCLBC Counsel, as may be necessary to implement the intent and purposed of this Resolution.

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

Director	AYE	NAY	Abstain	Absent
Aaron Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stacey Duncan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dave Hamlin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Elaine Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Papastrat	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VACANT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The foregoing resolution was thereupon declared and duly adopted by the Board of Directors on this 22 day of February 2017.

  
Margaret Scarinzi, Executive Director

