



AMENDED AGENDA

Tuesday, March 28, 2017

3:30 p.m.

Broome County Public Library – 2nd Floor Exhibit Room
185 Court Street, Binghamton, NY 13901

1. Call to Order
2. Approval of Minutes from the February 22, 2017 Board meeting
3. Welcome New Board Members - Oath of Office
4. Appointment of Committees
 - Governance / Personnel Committee
 - Audit / Finance Committee
5. Chairman's Remarks
6. Presentation of the FY 2016 Independent Audit
Janeen Sutryk, Executive Vice President – Piaker & Lyons
7. Executive Director's Report and Financial Statement
 - 2016 Annual Report
 - New Certificate of Incumbency
8. Public / Community Advisory Panel Comments
9. Resolution Authorizing the Executive Director to Enter into an Agreement with 50 Front Street Associates, LLC for Removal of an Underground Storage Tank at 50 Front Street, City of Binghamton
10. Resolution Authorizing the Executive Director to Enter into an Agreement with Broome County for Underground Tank Removal at 50 Front Street, City of Binghamton
11. Resolution Awarding a Contract to Bluestone Environmental, Inc. for Underground Storage Tank Removal at 50 Front Street, City of Binghamton
12. Resolution Authorizing the Executive Director to Enter into an Agreement with the First Ward Action Council for all Property Rehabilitation Activities Relating to the New York State Community Development Block Grant Program
13. Resolution Accepting a Land Bank Community Revitalization Initiative Grant from Enterprise Community Partners, Inc. in the Amount of \$650,870
14. Old Business
15. New Business
16. Adjournment

RESOLUTION ACCEPTING A LAND BANK COMMUNITY REVITALIZATION INITIATIVE GRANT FROM ENTERPRISE COMMUNITY PARTNERS, INC. IN THE AMOUNT OF \$650,870

WHEREAS, Enterprise Community Partners, Inc. (hereinafter “Enterprise”) has awarded the Broome County Land Bank Corporation (hereinafter “Corporation”) a Land Bank Community Revitalization Initiative (hereinafter “CRI Program”) grant in the amount of \$650,870, and

WHEREAS, the Board of Directors of the Corporation wishes to accept and implement the CRI Program grant,

NOW, THEREFORE, be it

RESOLVED, the Executive Director of the Corporation is authorized, directed and empowered to execute and deliver in the name of the Corporation such documents as the Board of Directors of the Corporation may approve, including without limitation: contracts, indemnities, disclosure agreements, receipts, instructions, certificates, authorizations, acknowledgements, and other documents relating the CRI Program (collectively known as the “Documents”) such approval to be conclusively (but not exclusively evidenced) by their execution thereof, and

RESOLVED, the Board of Directors of the Corporation are authorized to make such changes to the Documents on behalf of the Land Bank, as they may approve, such approval to be conclusively (but not exclusively) evidenced by any of their execution thereof, and

RESOLVED, the authority given hereunder shall be deemed retroactive. Any actions authorized herein and performed prior to the date of this written consent are hereby ratified, confirmed and approved, and

RESOLVED, the Board of Directors of the Corporation is hereby authorized to take such further actions (including, without limitation, the payment of costs, fees, expenses and other amounts), on behalf of the Corporation, as they deem appropriate to consummate the CRI Program Documents or perform the Corporation’s obligations under any of the Documents, and

RESOLVED, if titles and/or dates of and parties to the Documents change, no change to such titles, dates or parties shall affect the authority conferred hereunder, and

RESOLVED, that this Resolution shall take effect immediately.

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				
Tom Augustini				
Stacey Duncan				
Jen Gregory				
Dave Hamlin				
Elaine Miller				
Chris Papastrat				
Daniel Reynolds				
Linda Shumaker				

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

Margaret Scarinzi, Executive Director

{ SEAL }