

RESOLUTION AUTHORIZING SIGNING ZBA FORM

A regular meeting of the Troy Community Land Bank Corporation (the “TCLB”) was convened pursuant to and was in all respects duly held pursuant to Governor’s Executive Order Chapter 1 Laws of 2022 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 Chapter 1 Laws of 2022 on February 2, 2022 at 8:30 am o’clock local time, local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the Agency were:

PRESENT:

Heather King	Chair	YES
Suzanne Spellen	Vice-Chair	YES
Elbert Watson	Treasurer	YES
Brian Barker	Secretary	YES
Andrew Cooper	Member	YES
Jeanette Nicholson	Member	YES
John Cubit	Member	NO
John Carmello	Member	YES
Krystina Marable	Member	YES
Patricia Reilly	Member	YES

WHEREAS, the Land Bank presently owns 806-810-812 River Street; and

WHEREAS, Habitat for Humanity Capital District (Habitat) has applied for variances to the City of Troy Zoning Board of Appeals (ZBA) for the new construction of four single family homes; and

WHEREAS, Habitat is required to submit an ‘Authorization to Act As Agent’ form to the ZBA prior to review of an application for variances; and

WHEREAS, Habitat has not submitted a current purchase application to the Land Bank to acquire property at 806-810-812 River Street; and

WHEREAS, the Board of Directors received and reviewed the ‘Authorization to Act as Agent’ form, attached hereto as Schedule A;

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TROY
COMMUNITY LAND BANK BOARD AS FOLLOWS AS FOLLOWS:**

1. Action on the resolution be tabled

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

Heather King	Chair	VOTING	<u>YES</u>
Suzanne Spellen	Vice-Chair	VOTING	<u>YES</u>
Elbert Watson	Treasurer	VOTING	<u>YES</u>
Brian Barker	Secretary	VOTING	<u>YES</u>
Andrew Cooper	Member	VOTING	<u>YES</u>
Jeanette Nicholson	Member	VOTING	<u>YES</u>
John Carmello	Member	VOTING	<u>YES</u>
Krystina Marable	Member	VOTING	<u>YES</u>
Patricia Reilly	Member	VOTING	<u>YES</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.

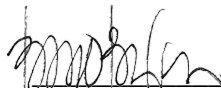
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned Secretary of the TROY COMMUNITY 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 February 2, 2022 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 Chapter 1 of the Laws of 2022 (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 2nd day of February, 2022.



Brian Barker, Secretary

(SEAL)

SCHEDULE A

Wm. Patrick Madden
Mayor

Monica Kurzejeski
Deputy Mayor



Steven Strichman
*Commissioner of Planning
and Economic Development*

Phone: (518) 279-7392
steven.strichman@troyny.gov

City of Troy Planning Commission
433 River St., Ste. 5001
Troy, New York 12180

Authorization to Act as Agent

If the applicant is not the owner of the subject property, this form must be complete and signed by the owner.

I, _____, the owner of the property located at:
(owner)

(street) (city) (zip code)

Tax Parcel #: _____, do hereby authorize
(tax map)

_____ to make application to the City of Troy Zoning
(applicant)

Board of Appeals or Planning Commission for the purpose(s) of

(project description)

Signature of Owner

Date