

RESOLUTION TO ENTER INTO A CONTRACT FOR MASONRY REPAIRS AT 332 9TH STREET

A regular meeting of the Troy Community Land Bank Corporation (the "Land Bank") was convened in public session at TCLB Offices, 871 River Street, Suite 1, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on 4/15, 2026 at 8:30 a.m. o'clock 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:

PRESENT:

Jaime Magur	Chair	<u>✓</u>
Suzanne Spellen	Vice-Chair	<u>✓</u>
Monica Kurzejeski	Treasurer	<u>✓</u>
Brian Barker	Secretary	<u>✓</u>
Andrew Cooper	Member	<u>✓</u>
Tamara Demartino	Member	<u>✓</u>
Brian Sano	Member	<u>X</u>
Bob Connolly	Member	<u>✓</u>
Seamus Donnelly	Member	<u>X</u>
Kim Ashe-McPherson	Member	<u>✓</u>

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Michelle Marinello	Agency Counsel
Brad Lewis	Executive Director
Paul Donnelly	Director of Operations

The following resolution was offered by AC, seconded by SS, to wit:

RESOLUTION TO ENTER INTO A CONTRACT FOR MASONRY REPAIRS AT 332 9TH STREET

WHEREAS, the Troy Community Land Bank (the "Land Bank") is engaged in the rehabilitation and stabilization of residential properties within the City of Troy; and

WHEREAS, the Land Bank has developed a scope of work for masonry repairs at 332 9th Street, Troy, New York (the "Project"); and

WHEREAS, the Land Bank solicited bids for the Project in accordance with its procurement policy; and

WHEREAS, the Land Bank has reviewed the bids received and determined that the proposal submitted by DOM Construction (the "Contractor") represents the lowest responsible bid and is in the best interest of the Land Bank; and

WHEREAS, the Contractor has demonstrated the qualifications and capacity to complete the Project in accordance with the scope of work and applicable codes and standards;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Troy Community Land Bank hereby authorizes the Executive Director to enter into a contract with DOM Construction for masonry repairs at 332 9th Street, in an amount not to exceed \$, _____, consistent with the submitted proposal

37,000.00

and scope of work; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute any and all documents and take any actions necessary to carry out the intent of this resolution, including minor modifications to the scope of work as needed to complete the Project.

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

Jaime Magur	Chair	<u>Y</u>
Suzanne Spellan	Vice-Chair	<u>Y</u>
Monica Kurzejeski	Treasurer	<u>Y</u>
Brian Barker	Secretary	<u>Y</u>
Andrew Cooper	Member	<u>Y</u>
Tamara Demartino	Member	<u>Y</u>
Brian Sano	Member	<u>-</u>
Bob Connolly	Member	<u>Y</u>
Seamus Donnelly	Member	<u>-</u>
Kim Ashe-McPherson	Member	<u>Y</u>

The foregoing Resolution was thereupon duly adopted.

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

I, the undersigned, Brian Barker, Secretary of the Troy Community Land Bank Corporation, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of the Troy Community Land Bank Corporation including the resolution contained therein, held on the **15th day of April 2026**, with the original thereof on file in the office of the Troy Community Land Bank Corporation, and that the same is a true and correct copy of the proceedings of the Troy Community Land Bank Corporation and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Troy Community Land Bank Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice and the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Troy Community Land Bank Corporation present throughout said meeting.

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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Troy Community Land Bank Corporation this 15th day of APRIL, 2026.



Brian Barker, Secretary