

RESOLUTION NO. 290

APPOINTMENT OF BOARD MEMBERS TO THE ALBANY COUNTY LAND BANK CORPORATION

Introduced: 7/13/15
By Mr. Morse:

WHEREAS, By Resolution No. 68 for 2014, this Honorable Body appointed the initial Board of Directors to the Albany County Land Bank Corporation, and

WHEREAS, The Directors serve four year terms at the pleasure of the Albany County Legislature with terms that run concurrently with the terms of the Legislative members, and

WHEREAS, The term for the Chairman of the Board of Directors has recently expired and the current members of the Board have indicated interest in appointing current member, Charles Touhey of Albany, NY as Board Chairman, effective immediately, and

WHEREAS, The Board of Directors have also indicated that it would be beneficial to add two additional members to the Albany County Land Bank Corporation in place of two vacancies, now, therefore be it

RESOLVED, By the Albany County Legislature, Albany County Land Bank Director Charles Touhey is hereby appointed as Chairman of the Board of Directors, and, be it further

RESOLVED, By the Albany County Legislature, that the following named individuals are appointed to the Board of the Albany County Land Bank Corporation to serve at the pleasure of the Albany County Legislature for a term commencing immediately and ending on June 31, 2019:

Director
David Traynham
Albany, NY

Samuel Wells
Albany, NY

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 7/13/15