

Wayne County Regional Land Bank, Corp.

March 7th, 2019

1:00 p.m.

Board Members Present: Steve Groat, Karen Ambroz, Sandy Pagano, Amber Roberts, Ken Miller, Laurie Crane

Others in Attendance: Thomas Lyon, Jon Morrell and John Murray

Excused: Brian Pincelli, Chuck Verkey

2/19/19 Minutes:

Mr. Groat motioned to accept the minutes as written. Seconded by Ms. Roberts. Passed.

Department of Labor Forms:

Ms. Roberts has filled out the first round of forms. Cole's will supply the term of employment as there was a discrepancy with the start date on the DOL forms received. Mrs. Ambroz will verify employment as starting 1/2/19.

Insurance:

John Murray of Ely & Leene reviewed insurance policies with the Board. He noted that the fire insurance on the 6112 Spring Green Road, Wolcott property will be cancelled as of 4/8/19 due to poor inspection results.

Derelict Properties Study:

Thomas Lyon of the Planning Department presented the LaBella Study on Derelict Properties. Three focus areas have been selected: the Village of Clyde, Town of Lyons and Village of Wolcott. LaBella will focus on the downtown area in Clyde, residential area in Wolcott, and concentration on building a corridor in Alloway, located in the Town of Lyons. Strategies can be applied to other towns and villages.

General Counsel:

Mr. Miller motioned to hire Jon Morell as legal counsel for the Wayne County Regional Land Bank. Seconded by Mrs. Pagano. Passed.

Appointments of Committee's:

Ms. Roberts motioned to appoint Mrs. Pagano, Mr. Groat and Mr. Verkey to the Audit/Finance Committee. Seconded by Mr. Miller. Passed.

Mrs. Pagano motioned to appoint Mr. Miller, Mr. Pincelli and Mrs. Crane to the Governance Committee. Seconded by Mr. Groat. Passed.

6112 Spring Green Road, Wolcott Property:

There was a long discussion as to how to render the situation. Mrs. Crane suggested putting together a purchase offer and adjusting the policy to grandfather properties acquired before 1/1/19.

8561 Ridge Road, East, Sodus:

Mrs. Ambroz spoke of a proposal by Mr. James Sebring regarding the purchase of property located at 8561 Ridge Road East in the Town of Sodus. Mr. Sebring lives on Shaker Road and his property backs up to the Ridge Road parcel.

Land Bank Director Position:

Mrs. Ambroz spoke with a gentleman interested in the the open position. He will be asked to attend the March 21st Land Bank meeting.

Website Development:

Three bids were received in the range of \$2,400 – \$18,000. Mrs. Pagano will call FLX and IT Clix and inquire more about their website design and report at the March 21st meeting.

Treasurer's Report:

Mrs. Pagano distributed the Treasurer's Report. As if 3/5/19 the balance was \$490,204.84. Mr. Groat motioned to accept the report seconded by Laurie Crane. Passed.

Mrs. Pagano made a motion to adjourn at 3:15 p.m., seconded by Mrs. Ambroz.

The next meeting of the Wayne County Regional Land Bank, Corp. is scheduled **for March 21st, 2019 at 1:00 p.m.**, 9 Pearl St. 2nd Floor Conference Room.

Respectfully submitted,

Kelley Loveless