

Wayne County Land Bank  
August 16<sup>th</sup>, 2018  
11:00 a.m.

Present: Brian Manktelow, Steve Groat, Karen Ambroz and Brian Pincelli

Excused: Laurie Crane, Chuck Verkey, Sandy Pagano and Patrick Schmitt

8/16/18 Agenda:

Insurance and NY State Retirement were added to the presented agenda. Mr. Groat motioned to approve the agenda with changes made, Mrs. Ambroz second. Passed.

8/2/18 Minutes:

Mr. Groat motioned to approve the previous minutes from August 2<sup>nd</sup>, 2018. Mr. Pincelli second. Passed. Mr. Manktelow abstained.

Land Bank Director:

- An application letter was given to the Wayne County Health Care Plan Trust for review at their August 15<sup>th</sup> meeting. Mr. Groat was unsure if the Land Bank could join without a participant. He would look into this and report back at the next meeting.
- Mr. Manktelow suggested hiring a part-time director until there is more of a work load.
- Board members agreed to bring the only applicant in for a second interview.
- Mrs. Ambroz will set up the second interview.

Retirement:

Mr. Pincelli updated the Board on retirement options. He noted that Land Banks do not participate in NY State Retirement. The last Land Bank to apply was denied in 2014. It was noted that other Land Banks offer IRA/401K at 1:1 match up to 5% of salary.

Insurance:

Eastern Shore Associates and Ely & Leene - Mead Maloy Agency, Inc submitted quotes. The Board suggested having the Self-Insurance Specialist review the quotes for a professional opinion before a selection is made.

Website:

Wayne County IT will purchase the domain and start building the Land Bank website.

Other Business:

Mr. Pincelli announced that there are funding options through CDBG.

Mr. Pincelli motioned to adjourn the meeting at 12:07 p.m. Mr. Groat second.

The next meeting of the Wayne County Land Bank is scheduled for September 6<sup>th</sup>, 11:00 a.m. at the 9 Pearl St. 2<sup>nd</sup> Floor Conference Room.

Respectfully submitted,

Kelley Loveless