

Wayne County Regional Land Bank, Corp.  
September 20<sup>th</sup>, 2018  
11:00 a.m.

Present: Brian Manktelow, Steve Groat, Karen Ambroz, Brian Pincelli, Laurie Crane, Chuck Verkey, Patrick Schmitt and Amber Roberts

9/20/18 Agenda: Mr. Schmitt added Health Insurance Update to Other Business. Mrs. Crane motioned to approve the agenda with changes made. Mrs. Ambroz second. Passed.

9/6/18 Minutes:

Mrs. Crane motioned to accept the 9/6/18 minutes as written. Mr. Schmitt second. Passed.

Funding:

Mr. Pincelli noted that the application to Enterprise Community Partners for a total of \$1,970,000 will be submitted Monday, September 24<sup>th</sup>, 2018. This funding will cover 25 residential demolitions, one large commercial demolition, and 5 residential rehabilitations. A portion of the grant will fund land bank staff.

Land Bank Job Description:

Mr. Pincelli will update the portion of the job description regarding grant writing and redistribute to the board. Members agreed that the director would be an At-Will employee. Any questions regarding the position and applications should be directed to Mrs. Ambroz. Mr. Pincelli will post the job on Indeed and American Planning Association websites. Mr. Schmitt said he would also forward the posting to NYSAC again. Board members agreed that the first review of received applications would be October 19, 2018, and that this will be noted in the job ad.

At Large Member:

Amber Roberts was officially approved on September 18<sup>th</sup>, 2018 by Board of Supervisors Resolution # 471-18 to serve on the Land Bank Board of Directors.

Health Insurance:

The land bank was approved to join the Wayne County Health Care Plan Trust on January 1, 2019.

Additional Board Member:

Mr. Manktelow raised concern about the possibility of board member turnover later in the year. Mrs. Crane made a motion to have the Chairman of the Board of Supervisors appoint an additional town supervisor to the Land Bank Board of Directors. Mr. Pincelli second. Passed.

Mr. Verkey motioned to adjourn the meeting at 11:47 a.m. Mrs. Crane second.

The next meeting of the Wayne County Regional Landbank, Corp. is scheduled for October 4<sup>th</sup> at 11:00 a.m., 9 Pearl St. 2<sup>nd</sup> Floor Conference Room.

Respectfully submitted,

Kelley Loveless  
Secretary