

Wayne County Regional Land Bank, Corp.
September 6th, 2018
11:00 a.m.

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

Excused: Sandy Pagano

9/6/18 Agenda:

Mrs. Ambroz requested to add Tax Bills and left over parcels. Mr. Schmitt asked to add insurance and foreclosure profits. Mr. Pincelli motioned to approve the agenda with changes made, Mrs. Crane second. Passed.

8/16/18 Minutes:

Mr. Schmitt motioned to approve the previous minutes from August 16th, 2018. Mrs. Ambroz second. Passed.

At-Large member Amber Roberts was introduced to the Board. A resolution will be put through the Board of Supervisors next week for her appointment.

Funding:

The Board discussed applying to Enterprise Community Partners through the Attorney General's Office for a grant of \$2 million. Mr. Pincelli noted that several land banks are applying for the grant. If awarded, the grant would need to be spent down within 2 years. Mr. Pincelli also noted that there are no penalties if the entire grant is not spent. 25% or up to \$200,000 of the grant would be eligible for administration costs. **Mrs. Crane motioned to ask the County to support an application for \$2 million to Enterprise Community Partners. Mr. Verkey second. Passed.** This grant should be awarded by the end of 2018.

Foreclosure Profits:

Mr. Schmitt advised the Board that that the total auction profit was \$276,096.15. Mr. Schmitt will work on the transfer of these funds.

Tax Bills:

Mrs. Ambroz advised the Board of three school tax bills that need to be paid. The Ridge Road, Sodus property in the amount of \$226.90; the Walker Road, Palmyra property at \$1133.31, and the Broad St. Lyons property in the amount of \$730.74. It was also noted that the land bank needs to apply for property tax exempt status. **Mrs. Ambroz made a motion to have the treasurer issue transactions to receive ownership of the three properties from the County. Mr. Schmitt second. Passed. Mrs. Ambroz motioned to pay the 2018 School Tax bills for the three noted properties. Mr. Schmitt second. Passed.**

Insurance:

It was recommended to buy insurance from Ely & Leene - Mead Maloy Agency because it covered more at a lower price. **Mrs. Ambroz made a motion to purchase insurance from Ely & Leene - Mead Maloy Agency. Mr. Pincelli second. Passed.** Mr. Schmitt will contact the insurance companies.

Mr. Groat noted that the Health Trust needed 30 days to hold the application. He also noted that new subscribers could not start coverage until January 1, 2019 due to the enrollment period.

Land Bank Director:

- Mrs. Ambroz told the committee that the one applicant is no longer available for hire.
- The job description for the director will be forwarded to board members.

Lake Ave. and Jefferson St., Wolcott Properties:

Mrs. Ambroz explained that these parcels were never sold at the auction. The 2nd bidder did not want them due to the relevy charges that cost more than the bid price of the property. The Board decided that the Village of Wolcott should be brought into the conversation on how to rectify the problem. Mr. Manktelow and Mrs. Crane will contact the Village Mayor to meet with him and discuss the issue.

Mr. Verkey motioned to go into Executive Session at 11:55 a.m. Mr. Schmitt second.

Regular session resumed at 12:07 p.m.

Mrs. Crane asked about the second At Large member. Mr. Verkey said he would make contact with the person he asked.

Mrs. Ambroz motioned to adjourn the meeting at 12:11 p.m. Mr. Schmitt second.

The next meeting of the Wayne County Regional Landbank, Corp. is scheduled for September 20th at 11:00 a.m., 9 Pearl St. 2nd Floor Conference Room.

Respectfully submitted,

Kelley Loveless