

Land Bank
January 16, 2020
1:00 p.m.

Board Members Present: Steve Groat, Chuck Verkey, Ken Miller, Brian Pincelli and Amber Roberts

Excused: Karen Ambroz

Also in Attendance: Kelley Loveless, Phil Eygnor and John Denniston

1-16-20 Agenda

Mr. Pincelli added the approval of policies. Mr. Miller motioned to approve the agenda with the addition, seconded by Mr. Groat. Passed.

Appointment of Secretary

Mr. Verkey motioned to appoint Kelley Loveless as Secretary, seconded by Ms. Roberts. All were in favor and the motion was passed unanimously.

Approval of 12/19/19 Minutes

Mr. Miller motioned to approve the minutes as written, seconded by Mr. Verkey. Passed.

Proposed Changes to Terms

Mr. Pincelli will work on a revision to the bylaws that changes the terms of the nine members to three, 3-year terms, three 2-year terms and three 1-year term.

Recommendation of New Members

The Board agreed to recommend John Denniston, Phil Eygnor and Joyce Moyer to fill three of the four seat vacancies. The Chairman of the Board of Supervisors will finalize these appointments at the February 20th, 2020 meeting.

Mr. Pincelli motioned to enter into Executive Session at 1:25 p.m., seconded by Mr. Verkey.

Regular Session resumed at 1:29 p.m.

Election of Officers

Chairman: Mr. Miller motioned to appoint Mr. Verkey, seconded by Mr. Groat. Passed.

Vice Chair: Mr. Verkey motioned to appoint Ms. Roberts, seconded by Mr. Miller. Passed.

Treasurer: Mr. Miller motioned to table this appointment, seconded by Mr. Verkey. Passed.

Committee Appointments

Appointments will be made to committee's once there is a full board in place.

Real Estate Committee

Mr. Pincelli motioned to create a Real Estate Committee to oversee the acquisition and disposition of properties, seconded by Mr. Miller. Everyone was in favor and the motion was passed unanimously. Ms. Roberts, Mr. Denniston and Mr. Eygnor all expressed interest in serving on the Real Estate Committee.

The following were motioned by Mr. Verkey and seconded by Ms. Roberts:

- Board Meeting Schedule: 3rd Thursday of the month, 1 p.m.
- Appointment of Attorney: Jon Morell
- Official Newspaper: The Times of Wayne County
- Bank Depository: Lyons National Bank
- Revision of Bylaws to change seat terms

All were in favor and the motions were passed unanimously.

Treasurer's Report

As of 12/19/19, the CDBG account balance was \$741,210.75 and the regular bank account balance was \$804,566.49. A 3rd and final appropriation of \$250,000 will be made from the county in 2020. Vouchers were prepared and presented for signatures.

Enterprise Demolition Update

LiRo will be preparing bid and releasing. Mr. Humbert will send out grant information on the next round of Enterprise grant funds to the board.

Fire and Rescue Request

Local fire departments have expressed interest in using land bank properties for training before they are torn down. Mr. Miller motioned to authorize fire departments to use land bank properties for training, subject to attorney and insurance approval, seconded by Mr. Verkey. Passed.

Other Business

- Frey Rd, Macedon: Original bidder has now offered \$10,000 for the property and would be responsible for demolition.
- 22 Lawrence St, Lyons: offer of \$5,000
- Geneva St., Lyons: interested party will be making an offer
- Newark St., Sodus: interested party will be making an offer
- Gray St., North Rose: local contractor fixing up properties in the area offered \$7,000.

It was noted that there should be more work in advertising land bank properties to the public.

Sodus Hotel

Owners of the Sodus Hotel would like to donate the property to the Land Bank. A Phase One Environmental Site Assessment will need to be conducted at around \$25,000. Attorney Morell will be consulted on the matter.

Book Keeper

Mr. Humbert will write up a job description for book keeper to present at the next meeting.

Ms. Roberts motioned to adjourn at 2:37 p.m. seconded by Mr. Verkey.

The next meeting of the Wayne County Regional Land Bank, Corp is scheduled for February 20th at 1 p.m. at the 9 Pearl St. 2nd Floor Conference Room location.

Respectfully submitted,

Kelley Loveless