

Land Bank
February 20th, 2020
1:00 p.m.

Board Members Present: Steve Groat, Chuck Verkey, John Denniston, Karen Ambroz, Joyce Moyer

Excused: Brian Pincelli, Amber Roberts, Phil Eygnor

Also in Attendance: Mark Humbert and Kelley Loveless

2-20-20 Agenda

Mr. Verkey motioned to approve the agenda as presented, seconded by Mr. Groat. Passed.

Approval of 1-16-20 Minutes

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

Board Appointments

Mr. Al Hendricks has declined service to the board at this time.

Committee Appointments

Audit/Finance: Verkey, Groat, Moyer

Governance: Pincelli, Ambroz

Real Estate: Roberts, Eygnor, Denniston

Treasurer's Report

Nine vouchers were received for payment. Mrs. Ambroz questioned the Town of Williamson bill that will need to be revised due to a tax charge.

Updated Bylaws: SECTION 2 - NUMBER, ELECTION AND TERM OF DIRECTORS

The following was updated to reflect staggered terms of service:

(b) The initial Board of Directors, as reorganized, shall be appointed to three year terms. The initial appointment of the reorganized board will consist of (3) 1 year appointments, (3) two year appointments, and (3) three year appointments, with subsequent appointments to the board consisting of (3) year terms in perpetuity.

Mr. Groat motioned to approve the bylaws revision of Section 2 – Number, Election and Term of Directors, seconded by Mr. Verkey. Passed.

Board Seat Terms as follows:

Groat: 1

Eygnor: 2

Verkey: 3

Pincelli: 1

Ambroz: 2

Roberts: 3

Open seat: 1

Moyer: 2

Denniston: 3

Election of Treasurer

Mr. Groat motioned to appoint Karen Ambroz as treasurer, seconded by Mrs. Moyer. Passed.

Online Bank Account Access

Mr. Verkey motioned to prepare a letter for the Land Bank Director to access the LNB accounts online for viewing rights only, seconded by Mr. Denniston. After roll call all were in favor and the motion was passed unanimously.

Demolition Bids/Enterprise Funds

Mr. Groat motioned to advertise for abatement and demolition bids of
24 Cayuga St., Clyde
1662 Walker Road, Palmyra
6478 East Townline Road, Williamson
2996 Route 414, Clyde
8106 Margareta Road, Sodus
8561 Ridge Road, Sodus
12799 Ridge Road, Wolcott, seconded by Mr. Verkey. After roll call, all were in favor and the motion was passed unanimously.

Demolition Bids/CDBG Funds (Elmer & Broad Street Properties)

Mr. Verkey motioned to authorize the director to advertise for abatement and demolition bids after review and response by email, seconded by Mrs. Ambroz. After roll call all were in favor and the motion was passed unanimously.

Sodus Hotel

The owners of the Sodus Hotel are considering their options for the property. At this point, the Land Bank is not actively involved. Updates will be provided as appropriate. Mr. Groat noted that the town and village have the ability to fix the situation.

2019 Audit

Allied Financial performed on site work. Annual statements and report should be completed by the end of March.

Annual Report

Mr. Groat motioned to approve the annual report as presented, seconded by Mr. Denniston. Passed.

Mr. Groat motioned to adjourn at 2:27 p.m. seconded by Mr. Verkey.

The next meeting of the Wayne County Regional Land Bank, Corp is scheduled for March 19th at 1 p.m. at the 9 Pearl St. 2nd Floor Conference Room location.

Respectfully submitted,

Kelley Loveless