

Land Bank
Zoom Meeting
April 16th, 2020
1:00 p.m.

Board Members Present: Steve Groat, Chuck Verkey, Karen Ambroz, Joyce Moyer, Brian Pincelli, Amber Roberts and Phil Eygnor

Excused: John Denniston

Also in Attendance: Mark Humbert and Kelley Loveless

4-16-20 Agenda

Mr. Eygnor motioned to approve the agenda as presented, seconded by Mrs. Moyer. Passed.

Approval of 2-20-20 Minutes

Mr. Verkey motioned to approve the minutes as written, seconded by Mrs. Ambroz. Mr. Pincelli abstained. Passed.

Treasurer's Report

The balance in the general fund as of March 31st, 2020 was \$782,405.12. The balance in the CDBG Fund was \$731,511.26. The following invoices were presented for authorization:

- Allied - \$3250.00 for the 2019 Financial Audit
- Business Management (Payroll Processing) - \$34.15
- Town of Williamson (sewer hookup on Townline Rd.) - \$82.00

Mr. Verkey motioned to pay the invoices as presented, seconded by Ms. Roberts. After roll call, all were in favor and the motion was passed unanimously.

DEC/MOU Update

Mr. Humbert continues to work with the county on change in ownership, but is somewhat on hold due to the COVID-19 pandemic.

2020 Tax Foreclosure Auction

The original date has been canceled due to the COVID-19 pandemic. There is no future date at this time.

Residential Property Bids

The low bid did not meet qualifications and was not recommended by LiRo. Ms. Roberts motioned to award the second lowest bid to Regional Environmental Demolition, Inc. of Niagara Falls, NY at \$223,815.00 for demolition services, seconded by Mr. Eygnor. After roll call, all were in favor and the motion was passed unanimously. Mr. Humbert was authorized to sign the contract and issue notice to proceed.

12799/12803 Ridge Road, Wolcott Property

Ms. Roberts inquired about the status of this property. Mr. Humbert said he would reach out to the neighbor and report back to the Board next month on how to proceed.

Land value: \$11,800 total value: \$17,200.00.

2019 Audit

Ms. Moyer motioned to accept the 2019 Financial Audit, seconded by Mr. Verkey. After roll call all were in favor and the motion was passed unanimously.

Payroll Protection Stimulus Funding

The Board agreed not to apply for the stimulus funding.

Real Estate Committee

Mr. Humbert will be setting up a conference call with the committee to brainstorm on how to market properties in the coming year.

Ms. Roberts motioned to adjourn at 1:28 p.m. seconded by Mrs. Moyer.

The next meeting of the Wayne County Regional Land Bank, Corp is scheduled for May 21st at 1 p.m. at the 9 Pearl St. 2nd Floor Conference Room location.

Respectfully submitted,

Kelley Loveless