

Land Bank
Zoom Meeting
May 21st, 2020
1:00 p.m.

Board Members Present: Steve Groat, Chuck Verkey, Karen Ambroz, Joyce Moyer, Brian Pincelli, John Denniston, Ken Miller and Phil Eygnor

Excused: Amber Roberts

Also in Attendance: Mark Humbert and Kelley Loveless

5-21-20 Agenda

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

Approval of 4-16-20 Minutes

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

Treasurer's Report

Mr. Denniston motioned to approve the treasurer's report as presented, seconded by. After roll call, all were in favor and the motion was passed unanimously.

Mr. Eygnor motioned to pay the submitted invoices, seconded by Mrs. Moyer. After roll call, everyone was in favor and the motion was passed unanimously.

12799/12803 Ridge Road, Wolcott Property

A purchase offer has been received for this property by a family member who lives adjacently. The board agreed that a price of \$3,000 to \$4,000 would be an acceptable purchase offer for an approximate 3/4 of an acre. Mrs. Ambroz suggested that the two parcels be merged during finalization.

Authorize Change Order for Margaretta Road, Sodus Point Property

The house that was located on this property has been demolished on a 5 acre lot located in the village. Mr. Humbert noted that there are a significant amount of automobile tires still at the property. Mr. Groat motioned to approve a change order to remove the tires at \$329/ton, seconded by Mr. Eygnor. After roll call, everyone was in favor and the motion was passed unanimously.

Wayne County Health Care Plan Trust

All participating entities must sign off on changes brought forth through the Plan. Mrs. Ambroz motioned to approve the amended and restated Trust Agreement, seconded by Mr. Verkey. Passed.

5066 Gray St., North Rose

Mr. Verkey motioned to sell the property at \$7,500.00, seconded by Mr. Eygnor. After roll call, everyone was in favor and the motion was passed unanimously.

18 Newark St., Sodus

Mr. Eygnor motioned to sell the property at \$5,000.00, seconded by Mr. Denniston. After roll call, everyone was in favor and the motion was passed unanimously.

Route 414N, Town of Galen

Mr. Groat motioned to sell property at \$2,500.00, seconded by Mr. Eygnor. After roll call, everyone was in favor and the motion was passed unanimously.

Geneva St. & Lawrence St., Lyons Properties

Mr. Denniston and Mr. Humbert will meet to discuss marketing strategies for these properties.

DEC MOU

Mr. Verkey motioned to sign the DEC Memorandum of Understanding, seconded by Mrs. Moyer. Passed.

Land Bank Signage

Mr. Eygnor motioned to purchase 18x24, double sided land bank signs with frames for a cost of \$1182.00, seconded by Mr. Denniston. After roll call, everyone was in favor and the motion was passed unanimously.

Mr. Eygnor motioned to adjourn at 1:48 p.m. seconded by Mrs. Ambroz.

The next meeting of the Wayne County Regional Land Bank, Corp is scheduled for June 18 at 1 p.m. at the 9 Pearl St. 2nd Floor Conference Room location.

Respectfully submitted,

Kelley Loveless