

**Land Bank**  
**26 Church Street, Lyons, NY**  
**July 16<sup>th</sup>, 2020 1:00 p.m.**

Board Members Present: Steve Groat, Jon Verkey (Chair), Karen Ambroz (Treasurer), Joyce Moyer, John Denniston and Phil Eygnor.

Excused: Brian Pincelli

**Approval of 5-21-20 Minutes**

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

**Treasurer's Report**

Mrs. Ambroz reported as of June 30<sup>th</sup> the balance of the CDBG was \$693,000.13. The Land Bank's checking account was \$791,797.20. Invoices received for general checking amounted to \$233,977.03. Mr. Groat motioned to approve the Treasurer's Report and invoices as presented, seconded by Mr. Denniston. Passed.

**42 Elmer St.**

The current owner of 42 Elmer St. offered the property to the Land Bank in lieu of back taxes in the amount of \$4093.45. Mr. Eygnor motioned to accept the transfer offer of \$4,093.45 for 42 Elmer St., Lyons seconded by Steve Groat. Passed.

**48 Broad St.**

Mr. Humbert noted that pictures were taken of the area by historic preservation. An MOU will be written in order for the demolition to proceed. Mr. Eygnor motioned to authorize the director to sign the MOU with NYS Parks for the 48 Broad St. Lyons property demolition, seconded by Mr. Groat. Passed.

**Former Sodus Hotel**

DEC is currently in the final stages of assessing the property and the buried fuel tanks. Mr. Groat motioned to authorize the director to negotiate the transfer of the Sodus Hotel property to the Land Bank, seconded by Mrs. Ambroz. Passed.

Mr. Denniston motioned to authorize the appraisal and Phase 1 environmental assessment of the Sodus Hotel property, seconded by Mr. Eygnor. Passed.

**Land Bank Funding**

Mr. Eygnor motioned to authorize the director to sign the funding agreement with Wayne County, seconded by Mr. Groat. Passed.

**22 Lawrence St., Lyons**

In new business, Wayne County Social Services has been pressured by the state to open a Child Advocacy Center. Mr. Humbert recently had conversations with the Commissioner regarding 22 Lawrence St. for a possible site for the Center. Mrs. Ambroz motioned to authorize the director to enter into negotiations with the County and community partner, Bob Ohmann, in developing the property located at 22 Lawrence St., Lyons, seconded by Mr. Eygnor. Passed.

**Adjournment**

Mr. Eygnor motioned to adjourn at 2:05 p.m., seconded by Mr. Denniston. The next meeting of the Land Bank is scheduled for Thursday, August 20<sup>th</sup> at 1:00 p.m.

Respectfully submitted,

Kelley Patchen-Loveless