

**Wayne County Regional Land Bank**  
**26 Church Street, Lyons, NY**  
**September 17<sup>th</sup>, 2020 1:00 p.m.**

Board Members Present: Steve Groat, Jon Verkey (Chair), Karen Ambroz (Treasurer), Joyce Moyer, and Brian Pincelli

Excused: John Denniston and Phil Eygnor

**Approval of 9-17-20 Agenda**

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

**Approval of 8-26-20 Minutes**

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

**Treasurer's Report**

Mrs. Ambroz reported as of August 31<sup>st</sup> the balance on the regular checking account was \$771,122.03 with invoices totaling \$4800.51. The CDBG checking account balance was \$687,200.13 with invoices totaling \$3981.75. Mrs. Moyer motioned to approve the Treasurer's Report and invoices as presented, seconded by Mr. Pincelli. Passed.

**Elmer St.**

Mr. Humbert announced that he has received the CSX approval for the Elmer St. project. The work at this location will start sometime next week.

**50 Canal St.**

Mr. Humbert announced that the property at this location has been demolished. It was also noted that there are liens attached to this address.

**Child Advocacy Center**

Mr. Humbert announced that stakeholder meetings have been taking place regarding the project. The property will be eligible for transfer once the scope of work is complete.

**Additional Land Bank Funding**

Mr. Humbert announced that the Land Bank will be receiving additional funds from Enterprise in the amount of \$200,000. It was noted that \$265,000 of all Enterprise funds will need to be spent down by June, 2021. Mr. Humbert said a large portion of funds can be allocated to the Canal St. project as well as any work at the former Sodus Hotel and the Child Advocacy Center.

**Membership**

Mr. Humbert asked members to reach out to others who may be interested in filling the two vacancies on the board. Currently, there are two people interested in serving at this time. A vote will be scheduled for the October meeting.

**7190 Ridge Road, Sodus**

The County owns property located at 7190 Ridge Road in the Town of Sodus, once occupied by Wayne County Action Program. In 2019 a structural failure was discovered in the roof by Public Works and Wayne CAP vacated the building. The County resurveyed the parcel in order to clean up property lines and incurred costs of \$3000.00. Mr. Pincelli motioned to purchase 7190 Ridge Road, Sodus from Wayne County for the price of \$3000.00., seconded by Mr. Groat. Passed.

**Brownfield Grant**

Mr. Pincelli announced that his department has received \$600,000 in grant funds through the EPA. Other municipalities are involved in this grant and an MOU is circulating for signatures. There is no financial requirement. Mrs. Moyer motioned to authorize the Director to sign the MOU on behalf of the Land Bank, seconded by Mr. Groat. Passed.

**Affordable Housing Collaboration**

Mr. Humbert noted that there is funding available within the Enterprise grant to allocate money to Wayne County Action Program for their new affordable housing project. Mr. Humbert will contact Mrs. Bronson, Deputy Director of Wayne County Economic Development and Planning for her expertise.

**Adjournment**

Mr. Pincelli motioned to adjourn at 1:55 p.m., seconded by Mr. Groat. The next meeting of the Land Bank is scheduled for Thursday, October 15<sup>th</sup> at 1:00 p.m.

Respectfully submitted,

Kelley Patchen-Loveless