

Wayne County Regional Land Bank
26 Church Street, Lyons, NY
November 19th, 2020 1:00 p.m.

Board Members Present: Steve Groat, Jon Verkey (Chair), Joyce Moyer, Phil Eynor, Brian Pincelli and Ken Miller

Excused: John Denniston and Karen Ambroz

Approval of 11-19-20 Agenda

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

Approval of 10-15-20 Minutes

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

Treasurer's Report

As of October 31st the balance on the regular checking account was \$756,262.08 with invoices totaling approximately \$54,000. The CDBG checking account balance was \$666,920.00 with invoices totaling approximately \$643.00. Mr. Verkey motioned to approve the Treasurer's Report and invoices as presented, seconded by Mrs. Moyer. Passed.

Elmer and Broad Streets

The contractor will be starting on Monday, November 23 to take down the structures.

Former Sodus Hotel

The abstract was received on November 16th and is currently under review with the attorney.

Child Advocacy Center – 22 Lawrence St. Lyons

It was noted that the Land Bank will be in charge of snow removal at this location.

Mr. Pincelli motioned to authorize Wayne County Land Bank Executive Director, Dr. Mark Humbert, to pledge up to \$150,000 of its Lyons National Bank account ending in 3301 as security for a loan from Lyons National Bank to Bob Ohmann for the purpose of the development of a Child Advocacy Center at 22 Lawrence St in the Town of Lyons, subject to attorney approval, seconded by Mrs. Moyer. Passed.

7190 Ridge Road, Sodus

This property was purchased by Wayne CAP for \$3000, 00. and is in the process of being transferred.

Membership

The Board agreed to invite potential new members to the December meeting.

Tax Foreclosure

The Treasurer's Office has been granted authority to work on foreclosures in the first half of 2021. Properties have been reviewed for potential land bank properties. At this time, there is only one property left in Roll Section 8.

Bookkeeping System Development

Jamie Corteville has offered to set up Quick Books for the Land Bank and will be meeting with Mark Humbert tomorrow to start the process.

Board Evaluation

The Board received an evaluation by email to review and fill out. This is a requirement by Public Authority Law and will be due by the December meeting.

Wounded Warrior Project

Attorney Morrell was consulted on the questions that arose from the last meeting. There is nothing new on this issue at this time.

Adjournment

Mr. Verkey motioned to adjourn at 2:12 p.m., seconded by Mr. Eygnor. The next meeting of the Land Bank is scheduled for Thursday, December 17th at 1:00 p.m.

Respectfully submitted,

Kelley Loveless