

Wayne County Regional Land Bank
26 Church Street, Lyons, NY
December 17th, 2020 1:00 p.m.

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

Also in attendance: Roger Gallant and Deb Hall

Approval of 12-17-20 Agenda

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

Approval of 11-19-20 Minutes

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

Treasurer's Report

As of November 30th, the balance in the regular checking account was \$746,900.65 with invoices totaling \$2,139.49. The CDBG checking account balance was \$666,276.63 with invoices totaling \$12,828.50. Mr. Eygnor motioned to approve the Treasurer's Report and invoices as presented, seconded by Mr. Verkey. Passed.

Elmer and Broad Streets

Mr. Humbert reported that the Elmer St. structure is almost completely on the ground as of today. Once this demolition is complete, the Broad St. location will be started.

Former Sodus Hotel

Attorney Morell is reviewing the prior owner's bankruptcy paperwork. Phase 1 environmental evaluation on this location is nearing completion. It was noted that EPA funding can be used for Phase 2 evaluation.

Child Advocacy Center

Once the project is complete the Center will be staffed with a small number of DSS employees.

Tax Foreclosure

Mrs. Ambroz noted that 2 years of foreclosures will need to be processed. 2018 is showing 57 parcels at this time. The Treasurer's Office will start procedures on January 8th. The first auction will be scheduled for May or June of the coming year.

Introductions

Board members introduced themselves to Mr. Gallant and Mrs. Hall. Voting for the open seats on the board will be scheduled at the annual meeting in January.

Board Evaluation

The Board received an evaluation by email to review and fill out. This is a requirement by Public Authority Law and is due to Mr. Humbert as soon as possible.

Veteran Housing

No update to report.

Adjournment

Mr. Eygnor motioned to adjourn at 2:11 p.m., seconded by Mr. Denniston. The next meeting of the Land Bank is scheduled for Thursday, January 21st at 1:00 p.m.

Respectfully submitted,

Kelley Loveless