

**Wayne County Regional Land Bank**  
**26 Church Street, Lyons, NY**  
**April 15, 2021 1:00 p.m.**

Present: Phil Eygnor, Steve Groat, Joyce Moyer, Roger Gallant, Deb Hall, Brian Pincelli, Karen Ambroz, John Denniston and Mark Humbert

Excused: Chuck Verkey

**Approval of 4-15-21 Agenda**

Mr. Eygnor motioned to approve the 4-15-21 agenda as presented, seconded by Mr. Pincelli. Passed.

**Approval of 3-18-21 Minutes**

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

**Treasurer's Report**

As of March 31<sup>st</sup>, the balance in the regular checking account was \$766,951.42 with invoices totaling \$7,765.50 The CDBG checking account balance was \$352,198.63 with invoices totaling \$218.75.

Mr. Gallant motioned to approve the Treasurer's Report and invoices as presented for payment, seconded by Mr. Eygnor. Passed.

**5 West Main, Sodus**

The old Sodus Hotel has been demolished. Mr. Humbert will be in contact with the DEC as there may be buried tanks at this location. The Village of Sodus has agreed to maintain the site until further action is pursued.

**Child Advocacy Center, 22 Lawrence St. Lyons**

Renovations are about 95% complete. Mr. Humbert noted that a surge in material costs and other DSS requests increased the overall project cost by \$60,000. It was also noted that \$90,000 in Enterprise funds will offset the cost of this project with the remainder coming from county appropriated funds.

Mrs. Ambroz motioned to authorize Executive Director Mark Humbert and Land Bank Attorney Jon Morell to complete the purchase of 22 Lawrence St., Lyons from Fenton "Bob" Ohmann for an amount not to exceed \$250,000, seconded by Mr. Pincelli. Passed.

Mrs. Ambroz requested a tour of the Child Advocacy Center before DSS moves in.

**2020 Audit & PARIS Reporting Update**

Mrs. Ambroz has certified all documents relating to the finalization of the 2020 Audit and PARIS reporting.

**Tax Foreclosures**

No foreclosures will take place until after May 1 due to Governor Cuomo's Executive Order.

**Real Estate Subcommittee**

Mr. Denniston offered to do opinion of value on properties. Mr. Humbert plans on attending area Code Enforcement meetings in May.

**Land Bank Training**

Mr. Humbert will continue to advise the Board on upcoming trainings. Last week the training focused on the purpose of Land Banks and their flexibility. There was also a featured session on the legal aspect of Land Banks.

**Transitional Emergency Housing**

The Board agreed that Mr. Haitz, Mr. Hunt and Ms. Wayne should present to the Land Bank regarding the possible acquisition of the property located in Macedon.

**Affordable Housing Initiatives**

Upcoming state funding will be focused on affordable housing.

**Property Sales**

Mr. Eygnor motioned to offer the parcel located at 48 Broad St., Lyons for no less than \$1000.00 to the Lyons Elks Club, seconded by Mrs. Moyer. Passed.

**Adjournment**

Mrs. Ambroz motioned to adjourn at 2:44 p.m., seconded by Mr. Eygnor. The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, May 20<sup>th</sup> at 1:00 p.m.

Respectfully submitted,

Kelley Loveless