

Wayne County Regional Land Bank
16 William St, Lyons, NY
June 17, 2021 1:00 p.m.

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

Excused: Chuck Verkey, John Denniston

Approval of 6-17-21 Agenda

Mr. Eygnor motioned to approve the 6-17-21 agenda as presented, seconded by Mrs. Moyer. Passed.

Approval of 5-20-21 Minutes

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

Treasurer's Report

As of May 30th, the balance in the regular checking account was \$750,367.26 with invoices totaling \$114,025.12. The CDBG checking account balance was \$351,979.88 with no invoices.

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

Child Advocacy Center, 22 Lawrence St. Lyons

The closing to purchase this property will take place in the next few days. Final details are being worked out on the lease with the County.

Macedon Property

It appears at this time that this project previously discussed will not move forward at this time.

Town Code Enforcement Meeting 5/25/21

This meeting went very well. Many Town and Village CEOs attended and there was a good discussion related to the roll of the Land Bank and CEOs needs and frustrations related to derelict properties. Mr. Pincelli and Thomas Lyons from the Planning Department were part of the meeting and discussion.

County Tax Foreclosure Process

County Treasurer Patrick Schmitt attended the meeting to review the process and the properties that the County is offering to the Land Bank as a result of the tax foreclosure process. Mr. Schmitt and Mrs. Ambroz presented a slide show of the properties and facilitated discussion of the properties

May 28 was the deadline that these properties will go to the online county auction. 20-22 properties have been approved by the County Board of Supervisors on June 15 for transfer to the Land Bank.

There were 2 separate resolutions approved by the Board of Supervisors to transfer the properties. Subsequently, the Land Bank chose to accept the properties in each resolution separately.

Acceptance of Tax Foreclosure Properties

Mrs. Moyer motioned to accept the following properties from the County, seconded by Mr. Eygnor. Passed.

- 2889 Tack Rd, Arcadia
- 11371 Ridge Rd., Huron
- 46 Canal St., Lyons
- 58-66 Canal St., Lyons
- 39 Shuler St., Lyons
- 5023 Gray St., Rose
- 7 Mill St., Sodus
- 4084 Ridge Rd., Williamson
- 17 Rice St., Lyons
- 50 Canal St., Lyons
- 39 Elmer St., Lyons
- 10523 Wane Center Rose Rd., Rose

Mr. Groat motioned to accept the following properties from the County, seconded by Mr. Eygnor. There was considerable discussion related to these properties. The County is offering these properties to the Land Bank to provide time for a well-managed sale of both properties. The concern with Sand Hill is that there are residents residing in the park. There is DEC history with the Macedon property that need to be addressed prior to sale. Passed after discussion with one no vote.

- 2280 Sand Hill Rd, Arcadia
- 1071 Route 31, Macedon
- Sand Hill Rd, Palmyra

Property Sales

- The Lyons Elks Club accepted our counter offer of \$1,000.

Board Resignation

Mrs. Hall submitted a letter of resignation from the result as a result of her recent acceptance of a staff position in the County's Economic Development and Planning Department.

Mrs. Moyer motioned to accept Mrs. Hall's resignation, seconded by Mr. Eygnor. Passed with regrets by all members.

Adjournment

Mr. Eygnor motioned to adjourn at 2:35 p.m., seconded by Mrs. Moyer. The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, July 15th at 1:00 p.m.

Respectfully submitted,

Mark Humbert