

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, and Mark Humbert

Excused: Chuck Verkey, John Denniston, Karen Ambroz

Approval of 7-15-21 Agenda

Mr. Eygnor motioned to approve the 7-15-21 agenda as presented, seconded by Mrs. Moyer. Passed.

Approval of 6-17-21 Minutes

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

Treasurer's Report

As of June 30th, the balance in the regular checking account was \$344,859.76 with invoices totaling \$18,954.88. The CDBG checking account balance was \$350,839.88 with invoices totaling \$12,415.

Mr. Eygnor motioned to approve the Treasurer's Report, seconded by Mrs. Moyer. Passed.

Mr. Groat motioned to pay the invoices as presented for payment, seconded by Mr. Gallant. Passed.

7190 Ridge Road Sodus

Mr. Groat motioned to approve the sale of 7190 Ridge Road, Sodus to Wayne CAP for the amount of \$3,000, seconded by Mr. Gallant. Passed.

Updates and Discussions

Property Transfers

The County is in the process of transferring the tax foreclosure properties the Wayne County Board of Supervisors approved to be transferred to the Land Bank.

Property Donations

There has been an increase in interest to donate properties. To be discussed at future meeting.

Property Interest

There is already interest in some of the properties to be obtained from the County Tax Foreclosure process.

Sand Hill Property

The Sand Hill Trailer park is one of the properties to be obtained from the County as a result of the tax foreclosure process.

Dr. Humbert and the County Treasurer will meet with the 3 remaining residents of the park to inform them of a meeting regarding the opportunities available through the County to assist in relocation.

The County Crisis Response Team, including the Land Bank, will meet with the 3 remaining residents on Wednesday, July 28 at the Cooperative Extension Building to discuss funding and other programs and services available due to their displacement.

1071 Rt 31, Macedon (Rando) Property

This property is one of the properties to be obtained from the County Tax Foreclosure process. The Town of Macedon has mowed the property.

STANTEC, the County's EPA Brownfield Grant administrator, is reviewing the DEC documents to facilitate preparation of the property for sale.

This property has a significant value and we will want to begin the process to sell as soon as possible.

Environmental Remediation

Mr. Pincelli discussed the plans for the Wayne County Economic Development Corporation to develop a revolving loan fund to provide funding for environmental remediation projects. It is possible for the Land Bank to become a cooperating partner on this project. Details to be discussed at future meetings.

Affordable Housing

The Wayne County Economic Development and Planning Department is moving forward with the Enterprise-funded Housing Study.

Many conversations are happening related to the needs and opportunities to develop quality affordable housing in Wayne County.

Adjournment

Mr. Pincelli motioned to adjourn at 2:50 p.m., seconded by Mr. Eygnor. The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, August 19th at 1:00 p.m.

Respectfully submitted,

Mark Humbert