

Wayne County Regional Land Bank
9 Pearl Street, Lyons, NY
September 16, 2021 1:00 p.m.

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

Excused: John Denniston

Mr. Groat opened the meeting with reflections and remembrances of Chuck Verkey, Arcadia Town Supervisor, inaugural member of the Land Bank, and most recently the Chair of the Land Bank Board. Check will be missed by many. His love for his family, Town, and Wayne County were remembered. We will miss him as a friend and colleague.

Approval of 9-16-21 Agenda

Mr. Eygnor motioned to approve the 9-16-21 agenda as presented, seconded by Mrs. Moyer. Passed.

Approval of 8-19-21 Minutes

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

Treasurer's Report

As of August 31, the balance in the regular checking account was \$348,557.07 with invoices totaling \$2,595 to be paid. The CDBG checking account balance was \$338,424.88 with no invoices.

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

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

Updates and Discussions

Brownfield Grant Update

Stantec, the County's EPA/Brownfield Consultant is and will be performing testing on many of the properties in the Land Bank inventory as well as the 2021 tax foreclosure properties.

Mr. Humbert is working with Stantec and WC Economic Development and Planning to assure appropriate testing is performed on properties using the EPA/Brownfield funding.

Stantec obtained permission to use the grant funding to remove the fuel tanks found at the 5 West Main St, Sodus location. The tank removal should take place this fall.

Demolitions

Liro Engineers are beginning to develop the necessary demolition plans and documents to perform the demolition of at least 5 residential and 1 commercial property.

Some properties are being evaluated to determine if demolition is necessary.

Demolitions should take place later this fall.

Sand Hill Property

There are still 3 residences being occupied in the park.

Mr. Humbert will be meeting with the Town of Arcadia on September 20 to discuss the options for the future of this property.

Transfer from the County to the Land Bank will take place after the Phase 1 is complete.

1071 Rt 31, Macedon (Rando) Property

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

Transfer from the County to the Land Bank will take place after the Phase 1 is complete.

Canalside Trailer Park

Mr. Humbert has been involved in some discussions with County Administration and the Town of Lyons related to the future of this property. Additional discussions will be taking place.

Property Purchase Applications

Mrs. Moyer moved to accept the Property Purchase Application from Trevor and Christina Leach for the property located at 7 Mill Street, Tax Parcel ID 69117-12-256936, for the amount of \$ \$10,000 with a performance mortgage to complete work as defined by the Executive Director and subject to approval by John Morell as Land Bank attorney. Seconded by Mr. Gallant. Passed.

Mr. Eygnor moved to accept the Property Purchase Application from Nathan Grace for the property located at 11371 Ridge Road, Huron, Tax Parcel ID 75117-00-048542, for the amount of \$ 5,000 with a performance mortgage to complete work as defined by the Executive Director and subject to approval by John Morell as Land Bank attorney. Seconded by Mrs. Ambroz. Passed.

Appointment of Chair

Mrs. Ambroz moved to appoint Mr. Groat as Chair of the Land Bank Board. Mr. Eynor seconded. Passed

Appointment of Vice-Chair

Mrs. Ambroz moved to appoint Mr. Gallant as Vice Chair of the Land Bank Board. Mrs. Moyer seconded. Passed.

Adjournment

Mr. Moyer motioned to adjourn at 2:50 p.m.. Mr. Eygnor seconded. The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, October 21 at 1:00 p.m.

Respectfully submitted,
Mark Humbert