

Wayne County Regional Land Bank
16 William St, Lyons, NY
April 21, 2021 1:00 p.m.

Present: Steve Groat (Chair), Roger Gallant (Vice Chair), Karen Ambroz (Treasurer), John Denniston, Phil Eygnor, Joyce Moyer, Bob Ohmann, Brian Pincelli, Richard VanLaeken

Also Present: Mark Humbert, Executive Director

Approval of 4-21-22 Agenda

Mrs. Ambroz motioned to approve the 4-21-22 agenda as presented. Seconded by Mr. VanLaeken. Passed.

Approval of 3-17-22 Minutes

Mr. VanLaeken motioned to approve the 3-17-22 minutes as presented. Seconded by Mrs. Amboz. Passed.

Treasurer's Report

Mrs. Ambroz reported that as of March 31, 2022, the balance in the regular checking account was \$975,953.60 with invoices totaling \$22,596.57 to be paid.

The CDBG checking account balance was \$240,860.43 with invoices totaling \$7,648.58 to be paid.

Mr. Gallant motioned to approve the Treasurer's Report. Seconded by Mr. Denniston. Passed.

Payment of Bills

Mrs. Ambroz presented the bills to be paid for the month.

Mr. Ohmann motioned to pay the invoices as presented for payment. Seconded by Mrs. Moyer. Passed.

Property Sales

No new offers were presented or considered.

Several previously approved sales are in various stages of transfer.

Elmer Street

Stantec is doing some additional environmental testing and construction and should begin construction shortly.

Demolitions

We are coordinating with LiRo and Bronze Contracting to begin the scheduled demolitions.

Audit

Mrs. Moyer motioned to accept the 2021 Land Bank Audit and Financial Statements prepared by Allied Accountants and the PARIS reports submitted to report this information.

Seconded by Mr. Pincelli. Passed.

Sand Hill

There appear to be 3 residences being occupied on Sand Hill. We are working with an attorney to advise related to eviction.

Rando – 1071 Rt 31, Macedon

We are continuing to move toward closing on this property.

Staffing

The Board agreed to create a sub-committee to work on the staffing of the Land Bank.

Further discussion will take place at the April Meeting.

Mr. Eygnor moved to establish a temporary staffing sub-committee to include Mrs. Moyer, Mr. Ohmann, and Mr. Pincelli to address the staffing of the organization. Seconded by Mr. VanLaeken. Passed.

Adjournment

Mr. VanLaeken motioned to adjourn at 2:55pm. Mr. Denniston seconded. The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, May 19, 2022.

Respectfully submitted,
Mark Humbert