

Wayne County Regional Land Bank
16 William St, Lyons, NY
May 19, 2021 1:00 p.m.

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

Excused: Phil Eygnor

Also Present: Mark Humbert, Executive Director, Michael Donalty, Walworth Supervisor

Approval of 5-19-22 Agenda

Mr. Pincelli motioned to approve the 5-19-22 agenda as presented. Seconded by Mr. VanLaeken. Passed.

Approval of 4-21-22 Minutes

Mr. Pincelli motioned to approve the 4-21-22 minutes as presented. Seconded by Mrs. Moyer. Passed.

Treasurer's Report

Mrs. Ambroz reported that as of April 30, 2022, the balance in the regular checking account was \$971,826.99 with invoices totaling \$3,907.88 to be paid.

The CDBG checking account balance was \$233,211.85 with invoices totaling \$6,537.08 to be paid.

Mrs. Moyer 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 Mr. Denniston.

Passed.

Property Sales

Mrs. Moyer motioned to accept the Property Purchase Application from Rachael VanKoevinger for the property located at 39 Elmer St., Lyons, Tax Parcel ID 71111-13-171467 for the amount of \$500 with the requirement to attach this parcel to buyer's existing parcel and subject to approval by John Morell as Land Bank Attorney. Seconded by Mrs. Ambroz. Passed.

Demolitions

Demolitions of 6 properties is scheduled begin within 2 weeks.

Mr. Gallant motioned to authorize the Executive Director to authorize LiRo Engineers, as Land Bank Engineer and Abatement consultant, to develop demolition plans for all properties in Land Bank inventory requiring demolition. Seconded by Mrs. Ambroz. Passed.

Acceptance of Property

Mr. Ohmann motioned to accept the properties the Wayne County Board of Supervisors approved to be transferred to the Land Bank from the tax foreclosure process. The County Board of Supervisors approved the transfer of 11 properties to the Land Bank:

- Butler
 - 3648 Slyburg Rd – Demolition and Cleanup
 - 13032 South Butler Rd – Likely Demolition and Cleanup
- Galen
 - 0 Mill St, Clyde – Vacant land to be sold
- Rose
 - 4011 Main St – Likely Demolition and Cleanup
- Savannah
 - 2465 Bixby-Wood Rd – Demolition and Cleanup
 - 13738 Savannah-Spring Lake Rd – Possible sale with performance mortgage
- Sodus
 - 195 Main St. West – Perform environmental testing. Hold for adjoining property to become available.
- Wolcott
 - 6049 Lake St – Demolition and Cleanup
 - 6985 Wadsworth St – Demolition and Cleanup
 - 7964 Broadway – Demolition and Cleanup
 - 8250 Broadway – Demolition and Cleanup

Mr. Gallant seconded. Passed.

Staffing

The sub-committee for staffing – Mrs. Moyer, Mr. Pincelli and Mr. Ohmann will be meeting in a few days to discuss the position description and search process. Discussion was had related to the nature of the position and the salary and benefits for the position. The subcommittee will figure out the details.

New Member

Michael Donalty, Walworth Town Supervisor, will be joining the Land Bank Board in June, pending approval of the Wayne County Board of Supervisors at their June 21, 2022 meeting. Mr Donalty will be filling the position currently filled by Phil Eygnor, Huron Supervisor and Chairman of the Wayne County Board of Supervisors. Mr. Eygnor believes his responsibility as Chairman will interfere with his ability to serve on the Land Bank board and recommends Mr. Donalty to fill his seat. Mr. Eygnor will continue to attend meetings when available to do so and will support and encourage the efforts of the Land Bank.

The Board unanimously echoed their appreciation for Phil's service and look forward to working with Mike.

Adjournment

Mrs. Moyer motioned to adjourn at 2:55pm. Mrs. Ambroz seconded. The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, June 16, 2022.

Respectfully submitted,
Mark Humbert