

**Wayne County Regional Land Bank
16 William St, Lyons, NY
November 17, 2022 1:00 p.m.**

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

Excused: Roger Gallant (Vice Chair)

Also Present: Mark Humbert, Executive Director

Approval of 11-17-22 Agenda

Mrs. Ambroz motioned to approve the 11-17-22 agenda as presented. Seconded by Mrs. Moyer. Passed.

Approval of 10-20-22 Minutes

Mr. Donalty motioned to approve the 10-20-22 minutes as presented. Seconded by Mr. VanLaeeken. Passed.

Treasurer's Report

Mrs. Ambroz reported that as of October 31, 2022, the balance in the regular checking account was \$1,755,482.43 with invoices to be paid totaling \$12,381.62 to be paid.

The CDBG checking account balance was \$224,921.87 with no invoices to be paid.

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

Payment of Bills

Mrs. Ambroz presented the November bills to be paid.

Mr. VanLaeken motioned to pay the invoices as presented for payment. Seconded by Mr. Donalty. Passed.

Demolitions

We expect demolitions of properties obtained in 2022 to begin in early December.

We received bids for work we had bid as alternates; 2880 Sand Hill and 4011 Main St, Rose.

The board chose not to proceed with those demolitions at this time.

2880 Sand Hill

The eviction process continues with final eviction date determined by Arcadia Town Court of December 31, 2022. Mr. Humbert received a counter offer from Mr. Green and Mr. Quko for the purchase of the Sand Hill property in its entirety.

Mrs. Ambroz motioned to authorize the Executive Director to accept the counter-offer of \$30,000 for the purchase of the property with the requirements to demolish and clean up the existing single family structure, trailers, trailer park and septic systems according to the

demolition designs and specifications created by LiRo Engineers, understanding that the parcel can't be re-developed as a trailer park, agreement that all future development of the property will require approval and oversight by the Town of Arcadia, and subject to approval by John Morell as WCRLB attorney.
Seconded by Mr. Donalty. Passed

Brownfield Grant Application

Mr. Humbert is working with Stantec to complete the Multi-Use EPA Brownfield Grant application that is due next week.

Restore NY – Lyons Application

Mr. Humbert and Supervisor Brady met with the Finger Lakes Regional Economic Development Committee to discuss the Lyons project. The meeting/presentation went very well.

1071 Route 31, Macedon – Rando

Mr. Humbert reported that we had received an offer of \$475,000 to purchase the Rando property.

Mr. VanLaeken motioned to accept the Property Purchase Application from ICARUS for the property located at 1071 State Route 31, Macedon, Tax Parcel ID 62111-00-12778 for the amount of \$475,000 with the requirements to meet all codes and requirements of the Town of Macedon to re-develop the property, comply with ongoing testing and requirements established by NYSDEC, and subject to approval by John Morell as Land Bank attorney. No enforcement mortgage will be required. Seconded by Mr. Pincelli. Passed.

Restore NY Grant with Town of Macedon for the Rando Property

The Town of Macedon has asked the Land Bank to consider partnering with the Town to obtain a Restore NY grant from New York State for the Rando Property. They have also asked if the Land Bank would pay the \$500 application fee.

Mr. Ohmann motioned to authorize the Executive Director to participate in the Town of Macedon's application for Restore NY funding. The application will be for the renovation and redevelopment of 1071 Route 31, Macedon. Application is subject to approval by John Morell as Land Bank attorney. Seconded by Mr. VanLaeken. Passed.

Mr. VanLaeken motioned to authorize the payment of the \$500 application fee for the Town of Macedon Restore NY grant application for 1071 Route 31, Macedon property. Seconded by Mrs. Moyer. Passed.

Adjournment

Mr. Donalty motioned to adjourn at 2:40pm. Mr. VanLaeken seconded. The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, December 15, 2022.

Respectfully submitted,
Mark Humbert