

**Wayne County Regional Land Bank**  
**16 William St, Lyons, NY**  
**June 16, 2021 1:30 p.m.**

**Present:** Steve Groat (Chair), Roger Gallant (Vice Chair), John Denniston, Mike Donalty, Phil Eynor, Joyce Moyer, Bob Ohmann, Brian Pincelli, Richard VanLaeken

**Excused:** Karen Ambroz (Treasurer)

**Also Present:** Mark Humbert, Executive Director, Mike Donalty, Walworth Town Supervisor, Chairman, Wayne County Board of Supervisors, Pamela Helming, NYS Senator, 54<sup>th</sup> Senate District

**Approval of 6-16-22 Agenda**

Mr. VanLaeken motioned to approve the 6-16-22 agenda as presented. Seconded by Mr. Pincelli. Passed.

**Senator Helming**

Senator Helming spent a few minutes speaking with the Board. She noted the Board's efforts and expressed her appreciation for what the Land Bank is doing. She discussed some of the initiatives the State has made related to Land Bank related funding, including dedicated Land Bank Funding through HCR, forthcoming Restore NY funding, numerous programs available for affordable housing funding, and program assistance for weatherization and other housing related concerns. She discussed her interest in Farm Land Protection and is appreciative of Wayne County's support in this area. This was a wonderful opportunity to discuss Land Bank issues and the Board was very appreciative of her willingness to spend the time with us.

**Approval of 5-19-22 Minutes**

Mrs. Moyer motioned to approve the 5-19-22 minutes as presented. Seconded by Mr. Denniston. Passed.

**Treasurer's Report**

Mr. Humbert reported on Mrs. Ambroz behalf that as of May 31, 2022, the balance in the regular checking account was \$964,068.77 with invoices totaling \$2,169.29 to be paid. The CDBG checking account balance was \$226,674.77 with no invoices to be paid. Mr. Eynor motioned to approve the Treasurer's Report. Seconded by Mr. Denniston. Passed.

**Payment of Bills**

Mr. Humbert presented the bills to be paid for the month on behalf of Mrs. Ambroz. Mr. Eynor motioned to pay the invoices as presented for payment. Seconded by Mr. VanLaeken. Passed.

**Public Access**

Steve Quick and William John asked to address the Board re. the property at 4011 Main St in Rose, recently acquired from the County. Mr. Quick had an earlier phone and email conversation with Mr. Humbert. They expressed their interest in purchasing the property. The conversation ended with the Board letting them know that they would be notified when the Land Bank evaluated ad

determined a plan for the property. Mr. Humbert followed up in writing with a summary of the conversation.

The Real Estate Sub-committee will evaluate the residence's condition and make a recommendation to the full Board.

### **Property Sales**

Mr. Gallant motioned to accept the Property Purchase Application from Peter Lockwood for the property located at 3648 Slyburg Rd, Butler, Tax Parcel ID 77114-00-635346 for the amount of \$1 with the requirements to demolish the existing residence and clean up the entire lot, subject to approval by John Morell as Land Bank attorney, and subject to no other valid offers to purchase the property presented to Executive Director prior to June 30, 2022. Seconded by Mr. Eygnor. Passed.

Mr. Gallant motioned to accept the Property Purchase Application from Lonnie Martin for the property located at 13738 Savanna – Spring Lake Rd, Savannah, Tax Parcel ID 77112-00-997011 for the amount of \$2,000 with the requirements to demolish the existing residence and clean up the entire lot, subject to approval by John Morell as Land Bank attorney, and subject to no other valid offers to purchase the property presented to Executive Director prior to June 30, 2022. Seconded by Mr. Eygnor. Passed.

### **Demolitions**

Demolitions of 6 properties is in progress.

### **Donation Policy**

We discussed the need to develop a donation policy and procedure to add to our acquisition policy.

Specific things to consider are a cost-share formula with a municipality, similar to what we did with 50 Canal St., and taking properties that may be strategic opportunities for future development.

The Real Estate Sub-committee will work on this.

### **New Member Update**

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.

### **Adjournment**

Mr. Pincelli motioned to adjourn at 2:55pm. Mrs. Moyer seconded. The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, July 21, 2022.

Respectfully submitted,  
Mark Humbert