

Wayne County Regional Land Bank
16 William St, Lyons, NY
February 16, 2023 1:00 p.m.

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

Also Present: Mark Humbert, Executive Director
Kaleigh Flynn, Appointed Deputy Director
Phil Eygnor, Chairman, Wayne County Board of Supervisors

Approval of 2-16-23 Agenda

Mr. Pincelli motioned to approve the 2-16-23 agenda as presented. Seconded by Mr. Donalty. Passed.

Approval of 1-24-23 Minutes

Mr. VanLaeken motioned to approve the 1-24-23 minutes as presented. Seconded by Mr. Denniston. Passed.

Treasurer's Report

Mr. Humbert reported that as of January 31, 2023, the balance in the regular checking account was \$1,690,438.41 with invoices to be paid totaling \$8,407.22 to be paid.

The CDBG checking account balance was \$224,921.87 with invoices to be paid totaling 207,731.03

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

Payment of Bills

Mr. Humbert presented the November bills to be paid.

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

Deputy Director

Kaleigh Flynn accepted the Wayne County Regional Land Bank Board of Directors offer to become the WCRLB Deputy Director. Starting date and other employment details will be worked out between Mr. Humbert and Ms. Flynn.

Mr. Gallant motioned to approve Kaleigh Flynn as Deputy Director of the Wayne County Regional Land Bank. Seconded by Mrs. Moyer. Passed.

Office for Deputy Director

Mr. Humbert will work out the details of setting up an office, including technology and furniture, for the Deputy Director.

Mr. Pincelli motioned to spend up to \$10,000 to purchase technology and office needs to set up an office for the Deputy Director. Seconded by Mrs. Moyer. Passed.

Board Resignation

Mrs. Ambroz submitted her resignation from the Board. The Board regretfully understands her resignation and appreciates her service to the Land Bank since the beginning of the organization.

Mr. Ohman motioned to regretfully accept the resignation by Karen Ambroz from the Wayne County Regional Land Bank Board of Directors. Seconded by Mrs. Moyer. Passed.

Treasurer

Mr. VanLaeken motioned to appoint Mrs. Moyer as Treasurer of the Wayne County Regional Land Bank Board of Directors and designate her as a signatory for banking transactions for the WCRLB. Seconded by Mr. Donalty. Passed.

2880 Sand Hill

The new owners of Sand Hill are aggressively cleaning up the property.

1071 Route 31, Macedon – Rando

Discussions continue with a potential buyer of this property. There continue to be concerns by the purchaser related to DEC requirements for the site. There will likely be a meeting with Mr. Humbert, the potential buyer and DEC staff.

Grants

Mr. Humbert is finalizing the Land Bank Initiative – Round 2 grant application for submission. We will be applying for the maximum grant amount of \$2 million. The application deadline is March 13, 2023.

Adjournment

Mr. Denniston motioned to adjourn at 2:26pm. Mr. Ohmann seconded.

The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, March 16, 2023.

Respectfully submitted,
Mark Humbert