

Wayne County Regional Land Bank
16 William St, Lyons, NY
March 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

Excused: John Denniston, Mike Donalty

Also Present: Mark Humbert, Executive Director
Kaleigh Flynn, Appointed Deputy Director

Approval of 3-16-23 Agenda

Mr. Pincelli motioned to approve the 3-16-23 agenda as presented. Seconded by Mr. VanLaeken. Passed.

Approval of 2-16-23 Minutes

Mr. Gallant motioned to approve the 2-16-23 minutes as presented. Seconded by Mrs. Moyer. Passed.

Treasurer's Report

Mr. Humbert reported that as of February 28, 2023, the balance in the regular checking account was \$1,494,132.41 with invoices to be paid totaling \$8,772.13 to be paid. The CDBG checking account balance was \$223,345.34 with no invoices to be paid. Mr. Pincelli motioned to approve the Treasurer's Report. Seconded by Mr. Ohmann. Passed.

Payment of Bills

Mr. Humbert presented the November bills to be paid. Mr. Gallant motioned to pay the invoices as presented for payment. Seconded by Mr. VanLaeken. Passed.

New Board Member

Mrs. Moyer motioned to recommend Kristen Scott, County Auditor, to fill the open seat on the WCRLB Board of Directors. Seconded by Mr. Ohmann. Passed. Ms. Scott, if approved, will fill the term left vacant by the resignation of Mrs. Ambroz through 12-31-2024.

1071 Route 31, Macedon – Rando

The potential buyer met with DEC, Region 8 staff, and have decided they are no longer interested in this property. We will continue to follow-up on previous offers and consider new ways to market this property.

Grants

Mr. Humbert reported the following:

- The Land Bank Initiative, Round 2, Application was submitted to HCR for \$2 million, the maximum allowable request.
- The EPA Brownfield Grant application is still under review. Stantec reports that based on the low number of applicants, we stand a good chance of being awarded this funding.
- The Town of Lyons and Land Bank have been in discussions with NYS Economic Development about the Town of Lyons Restore-NY Grant. This application is still active and we are optimistic we will receive some level of funding.

County Agreement

The contract with the County for leasing space and receiving IT support needs to be updated. Mr. Humbert and Ms. Flynn will negotiate an updated contract and bring it back to the Board at the April WCRLB meeting for consideration.

County Tax Foreclosure

Property owners have until April 28 to pay outstanding taxes to the County. Mr. Humbert and Ms. Flynn will be meeting with Patrick Schmitt, Wayne County Treasurer, to begin to discuss possible properties to be transferred to the Land Bank. An update will be provided at the April Meeting.

Adjournment

Mr. Pincelli motioned to adjourn at 3:00pm. Mr. VanLaeken seconded.

The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, April 20, 2023.

Respectfully submitted,
Mark Humbert