

Wayne County Regional Land Bank
16 William St, Lyons, NY
April 20, 2023 1:00 p.m.

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

Excused: John Denniston

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

Approval of 4-20-23 Agenda

Mr. Donalty motioned to approve the 4-20-23 agenda as presented. Seconded by Mr. VanLaeken. Passed.

Approval of 3-16-23 Minutes

Mrs. Moyer motioned to approve the 3-16-23 minutes as presented. Seconded by Mr. VanLaeken. Passed.

Treasurer's Report

Mr. Humbert reported that as of March 31, 2023, the balance in the regular checking account was \$1,428,943.17 with invoices to be paid totaling \$11,409.23 to be paid. The CDBG checking account balance was \$196,548.84 with no invoices to be paid. Mr. Donalty motioned to approve the Treasurer's Report. Seconded by Mr. Gallant. Passed.

Payment of Bills

Mr. Humbert presented the April bills to be paid. Mr. Ohmann motioned to pay the invoices as presented for payment. Seconded by Mr. Pincelli. Passed.

1071 Route 31, Macedon – Rando

Mr. Pincelli motioned to accept the Property Purchase Application from Grant Building, LLC for the property located at 1071 State Route 31, Macedon, Tax Parcel ID 62111-00-12778 for the amount of \$50,000 with the requirements to meet all local codes and requirements of the Town of Macedon to re-develop the property, comply with on-going testing and other requirements as required by NYSDEC, install a new roof on the entire building, remediate mold, upgrade and repair fire suppression, HVAC and electrical system as necessary, remodel space previously used as offices and operate the sub-slab depressurization system as required by NYSDEC. Sale subject to approval by John Morell as Land Bank attorney. Seconded by Mr. Gallant. Passed.

Sale schedule will be coordinated with buyer and WC Economic Development Planning to maximize buyer's potential for incentives.

County Tax Foreclosure

Mrs. Moyer motioned to allow Mr. Humbert and Ms. Flynn to work with the WC Treasurer to determine the appropriate properties in the WC Tax Foreclosure process to be transferred to the Land Bank. Transfer of these properties will be subject to WC Board of Supervisors approval and acceptance by the WCRLB Board. Seconded by Mr. VanLaeken. Passed.

SHPO Review

Mr. Gallant motioned to authorize Mr. Humbert and Ms. Flynn to negotiate and enter into an agreement with the Town of Lyons for services related to the SHPO evaluation process for the buildings in the Canal/Geneva St neighborhood owned by the Land Bank and are included in the Town of Lyons Restore-NY grant application. Final contract will be subject to approval by John Morell as WCRLB attorney and a limit of \$25,000. Seconded by Ms. Scott. Passed.

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.

Audit

Mr. Donalty motioned to accept the WCRLB Audit and Financial Statements as completed and presented by Allied Partners. Seconded by Mrs. Moyer. Passed.

Adjournment

Mrs. Moyer motioned to adjourn at 2:55pm. Mr. VanLaeken seconded.

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

Respectfully submitted,
Mark Humbert