

Wayne County Regional Land Bank
16 William St, Lyons, NY
May 18, 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 5-18-23 Agenda

Mr. Donalty motioned to approve the 5-18-23 agenda as presented. Seconded by Mrs. Moyer. Passed.

Approval of 4-20-23 Minutes

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

Board Resignation

Mr. Ohmann motioned to regretfully accept the resignation of John Denniston from the WCRLB Board. John has been a very valuable member of the Board and will continue to offer advice and counsel as needed. John believes his professional responsibilities keep him from participating at the level he feels is required. Seconded by Mrs. Moyer. Regretfully Passed.

Treasurer's Report

Ms. Flynn reported that as of April 30, 2023, the balance in the regular checking account was \$1,420,019.90 with invoices to be paid totaling \$1,501.12 to be paid.

The CDBG checking account balance was \$17,190.84 with no invoices to be paid. The CDBG account is in the process of being closed with remaining funds being transferred to the regular checking account. The remaining funds are to reimburse administrative costs incurred by the WCRLB in the administration and implementation of the CDBG grant. The CDBG grant has been closed out.

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

Payment of Bills

Ms. Flynn presented the May bills to be paid.

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

1071 Route 31, Macedon – Rando

The sale of this parcel is moving forward.

We have an electrician preparing the power to be turned on so that the required Sub Slab Depressurization System testing can take place.

Once operational, the system needs to run for 30 days before additional testing must be completed.

Mitigation Tech is the local company that installed the original system and has provided a quote to complete the system testing. They are recommended to complete the required inspection and testing as they are the installer of the system and are available to provide this unique service.

Mr. Pincelli motioned to authorize the Executive Director to enter into a contract with Mitigation Tech to perform inspection and testing of the Sub Slab Depressurization Systems at 1071 Rt 31, Macedon, not to exceed \$4,600. Seconded by Mr. Gallant. Passed.

County Tax Foreclosure

Mrs. Moyer motioned to accept the following properties from Wayne County as a result of the County tax Foreclosure process. Seconded by Mr. VanLaeken. Passed.

Town	Village	Street	Tax ID
Arcadia	Newark	201 Church	68110-06-426972
Arcadia	Newark	315 East Myrtle Ave	68110-07-537896
Arcadia		1864 Welcher Rd.	68112-20-910134
Arcadia		2293 Norsen Rd.	69112-00-153676
Galen	Clyde	19 Columbia St.	74112-14-338351
Galen	Clyde	45 E. Genesee St.	74112-14-432343
Galen		9001 Old Route 31 W	72112-00-059140
Lyons		22 Shuler St.	71111-13-138483
Lyons		2529 Middle Sodus Rd.	70112-00-994964
Williamson		6472 East Townline Rd.	67117-05-087893
Williamson		6500 Lake Ave	65117-08-962930

Grants

Mr. Humbert reported the following:

- The Land Bank Initiative Round 2 Application was not approved for our \$2 million request, the maximum allowable request. We are resubmitting for the new maximum of \$1,000,000.
- 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.

Adjournment

Mr. Pincelli motioned to adjourn at 2:30pm. Mr. VanLaeken seconded.

The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, June 15, 2023.

Respectfully submitted,
Mark Humbert