

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

Present: Steve Groat (Chair), Mike Donalty, Bob Ohmann, Brian Pincelli, Richard VanLaeken

Excused: Roger Gallant, Joyce Moyer, Kristen Scott

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

Approval of 7-20-23 Agenda

Mr. Donalty motioned to approve the 7-20-23 agenda as presented. Seconded by Mr. VanLaeken. Passed.

Approval of 6-15-23 Minutes

Mr. VanLaeken motioned to table the 6-15-23 minutes as presented until the August meeting. Seconded by Mr. Donalty. Passed.

Treasurer's Report

Ms. Flynn reported that as of June 30, 2023, the balance in the regular checking account was \$1,426,292.99 with invoices to be paid totaling \$16,408.12.

Mr. VanLaeken motioned to approve the Treasurer's Report. Seconded by Mr. Pincelli. Passed.

Payment of Bills

Ms. Flynn presented the July bills to be paid.

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

Investments

Ms. Flynn noted that the Finance Subcommittee was unable to meet prior to this meeting, but will meet to discuss investment options prior to the August 17 meeting.

1071 Rt 31, Macedon - Rando

Transfer of property is progressing.

Economic Development and Planning is working with the buyer on a PILOT agreement.

We are waiting for DEC approval of the Air Testing plan submitted by Stantec on our behalf. The approval of DEC is required prior to closing. Approval of air testing results by DEC and NYSDOH are required prior to occupancy,].

Restore NY - Lyons

Given the fact that the WCRLB properties included in this project are in a Historic District, they will require approval by NYS SHPO prior to being able to demolish the buildings.

The WCRLB needs to identify and contract with a firm to complete the necessary assessments and provide the appropriate documentation to SHPO.

Mr. VanLaeken motioned to authorize the Executive Director to publish an RFP for a consultant to perform building assessments and submit appropriate reports and documentation to the NYS SHPO for properties requiring demolition in Lyons or Clyde that require SHPO approval prior to any demolition or restoration activities. Seconded by Mr. Ohmann. Passed.

Tax Foreclosure Properties

We need to complete appraisals on all of the tax foreclosure properties we will be obtaining from the County.

Mr. Ohmann motioned to authorize the Executive Director to authorize the Executive Director, in accordance with the WCRLB Procurement Policy, to enter into a contract with the best applicant(s) for appraisal of 11 properties the WCRLB will be receiving from Wayne County. Contract subject to approval by John Morell as WCRLB legal counsel. Seconded by Mr. Pincelli. Passed.

19 Columbia St, Clyde - This property is being obtained from Wayne County and after review with the Village of Clyde Code Enforcer and Liro engineers, will require demolition. The property is deteriorated beyond renovation. While we have engaged Liro to develop demolition specifications and designs, the property could require emergency demolition at some point.

To that end, Mr. Donalty motioned to authorize the Executive Director to take appropriate action, including entering into appropriate contracts, based on Liro Group recommendation and consultation with the WCRLB Chairman Groat, to stabilize and/or demolish 19 Columbia St in the Village of Clyde. All contracts subject to approval by John Morell as WCRLB legal counsel. Seconded by Mr. VanLaeken. Passed.

Mr. VanLaeken motioned to adjourn at 2:20 and to reconvene on Thursday, August 17, 2023 at 1pm. Seconded by Mr. Donalty. Passed.

Respectfully submitted,
Mark Humbert