

**Finger Lakes Regional Land Bank Corporation**  
**Special Meeting - March 1, 2022 at 4:00 PM**  
**Heroes 9-11-01 Conference Room or**  
**Conference Call via GoToMeeting.com**

**Directors Remotely Present:** David Wood, Kyle Barnhart

**Directors Present:** Jill Henry, Frank Sinicropi, Ernie Brownell

**Directors Absent:** Les Marquart, Don Northrup

**Staff:** Joe McGrath, Amanda Forney

**Other Attendees:** Michael Scaglione, CFO of the FLRLBC

1. The meeting was called to order at 4:02 PM by Frank Sinicropi, chairperson. A quorum was present.
2. **Resolutions:**
  - **22-14: Resolution to Accept Bid and Award 2022 Demolition Projects**  
Frank Sinicropi made a motion and Ernie Brownell seconded. Motion approved 5-0. There are 5 properties that require demolition. They were vacant and abandoned properties recently acquired by the Land Bank. Mr. McGrath stated that the grant period for this work is ending in March and the contractor will need to move quickly. Sessler Environmental Services was the lowest bidder out of six at \$88,300. An additional bidder submitted an incomplete proposal. The Sessler bid is lower than what the Land Bank anticipated spending therefore the remaining funds will be committed towards other projects with Habitat for Humanity.
3. **CEO/Presidents Update & Discussion Items**  
Mr. McGrath stated that many items will be discussed at the next regular meeting including the audit, payment requests, grant balances, PAAA requirements, and potentially some others.
4. **Consideration of Executive Session:** None
5. **Adjourn:** 4:14 PM

The next regular meeting will be held on Tuesday, March 22, 2022 at 4:00 PM.

Respectfully Submitted,

Amanda Forney  
Staff Resources Assistant  
Seneca County Department of Planning and Community Development