

Finger Lakes Regional Land Bank Corporation

August 6th, 2018

Planning Dept. Conference Room, 1st Floor
County Office Building
1 DiPronio Drive
Waterloo, NY 13165

Directors Present: Jill Henry, Greg Lazzaro, Larry Ledgerwood, Cindy Lorenzetti, Gary Westfall

Directors Absent: Bob Hayssen, Nick Sciotti

Staff: Joe McGrath

Public Attendees: Lisa Keshel, Frank Fisher

1. The meeting was called to order by Greg Lazzaro at 4:01 p.m. A quorum was present.
2. The July 23rd, 2018 meeting minutes were approved by motion of Mr. Ledgerwood and seconded by Cindy Garlick-Lorenzetti. Carried 5-0.
3. CEO / President's Report
 - **Update on Attorney General Funding:** Mr. McGrath stated that the Attorney General's Office has put out an RFA (Request for Application) for land banks to apply for additional Community Reinvestment Initiative Funding. The grant applications are due September 7th to Enterprise Community partners. The Planning Dept. is preparing the application and with the MOA as well as the adopted FLRLBC budget, the application should be considered competitive.
 - **Update on Bowling Alley Demolition:** Mr. McGrath stated that the project needed to be rebid due to a discrepancy in the bid document. The new bids will be due August 17th.
 - **Resolution 18-19 Accepting Bids for Residential Demolitions:** Mr. McGrath distributed the bid sheets in which Diversified Construction was the lowest bidder at 75,400, Sessler Wrecking at 77,000 and Le Marti Construction at 52,000. Mr. McGrath explained that LeMarti was disqualified because they are not a certified asbestos contractor in NYS. Mr. Lazzaro asked if the difference between Diversified Construction was so small, was there a clause or a rule that allowed the bid to go to the local firm. Mr. McGrath stated that he would investigate per requirements in the land banks purchasing policy as well as the requirements from LISC, the funder of the projects. Mrs. Lorenzetti asked if Diversified Construction was a qualified bidder due to a controversy on a prior project with the

County in the Village of Interlaken. Mr. McGrath stated that as far as he had investigated the only that arose was regarding an air conditioning unit owned by the Historical Society in the neighboring building, but in his opinion did not disqualify them. Mrs. Lorenzetti then stated that she recalled them having to come back for more money to Board of Supervisors. Mr. McGrath said that he would investigate. Mr. Lazzaro moved the Resolution and Mr. Westfall seconded, passed 5-0.

4. CFO Report: No CFO Report, no substantive developments since prior meeting
5. Adjourn, Motion by Mrs. Lorenzetti and 2nd by Mr. Westfall. All Ayes.