

**Annual Meeting of the  
Finger Lakes Regional Land Bank Corporation**

**August 28th, 2017 4:00pm**

**Legislative Conference Room  
1 DiPronio Drive, Waterloo, NY 13165**

**Directors Present:** Bob Hayssen, Jill Henry, Larry Ledgerwood, Gary Westfall,  
Nick Sciotti

**Directors Absent:** Greg Lazzaro, Cindy Lorenzetti

**Inkind Staff:** Joe McGrath

**Public Attendees:** *John Sheppard*

1. **Meeting called to order** by Mr. Hayssen at 4:02 p.m
2. **Minutes.** Motion to accept the Minutes of the August 14<sup>th</sup>, 2017 Special Meeting was made by Mr. Hayssen, seconded by Mr. Sciotti.  
AYES: (5) Ms. Henry, Mr. Westfall, Mr. Ledgerwood, Mr. Hayssen, Mr. Sciotti  
NAYES: (0)  
Motion passed.
3. **CEO/President's Report.** In-Kind Staff Joe McGrath presented the CEO/President's report in place of absent Bill Bordeaux. RFPs were distributed to media outlets and 4 contractors for the demolition of the three condemned properties. Quotes for the roof at 2320 CR 139 are also being collected. The need for brush clearing was also discussed at CR 139. Discussion of the upcoming CEO new hire of Susan Ottenweller was discussed, contracts and insurance issues in need of resolution.
4. **CFO/Treasurer's Report.**  
Currently no CFO – no change in budget or expenditures.
5. **New Business.**
  - a. **Resolution to Pay McCormick Engineering P.E. for Services**  
Motion to accept made by Mr Westfall, seconded by Mr. Ledgerwood.  
AYES: (6) Mr. Hayssen, Ms. Henry, Mr. Westfall, Mr. Ledgerwood, , Mr. Sciotti, Mr. Ledgerwood  
NAYES: (0)  
Motion passed.
  - b. **Resolution to Request Quotes for Landscaping.**

Motion to accept made by Mr Westfall, seconded by Mr. Ledgerwood.

AYES: (6) Mr. Hayssen, Ms. Henry, Mr. Westfall, Mr. Ledgerwood Mr. Sciotti, Mr. Ledgerwood

NAYES: (0)

Motion passed.

**c. Resolution to Allow the Waterloo Volunteer Fire Department to Conduct Roof Training at 33**

**Taylor**

Motion to accept made by Mr Westfall, seconded by Mr. Ledgerwood.

AYES: (6) Mr. Hayssen, Ms. Henry, Mr. Westfall, Mr. Ledgerwood, , Mr. Sciotti, Mr. Ledgerwood

NAYES: (0)

Motion passed.

**6. Adjourn:** Motion to adjourn made by Ms. Hayseen, seconded by Mr. Sciotti at 4:32pm.

AYES: (6) Mr. Hayssen, Ms. Henry, Mr. Westfall, Mr. Ledgerwood, Mr. Sciotti, Mr. Ledgerwood

NAYES: (0)

Motion passed.

Respectfully Submitted,

Joe McGrath