

Finger Lakes Regional Land Bank Corporation

February 26th, 2018

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

Directors Present: Robert Hayssen, Jill Henry, Cindy Garlick Lorenzetti, Greg Lazzaro, Nick Sciotti

Directors Absent: Gary Westfall, Larry Ledgerwood

Staff: Bill Bordeau, Joe McGrath

Other Attendees: Lisa Keshel, Director of Real Property Tax Services and Frank Sinicropi, County Treasurer

1. The meeting was called to order by Chairperson Robert Hayssen at 4:01 p.m. A quorum was present.
2. The November 19th, 2018 meeting minutes were approved by motion of Greg Lazzaro and seconded by Jill Henry. Carried 5 – 0.

3. Resolutions:

Resolution 19-12 Resolution to Accept Grant from Enterprise Community Partners for \$650,000:

Mr. McGrath stated that this was a formality in accepting the grant from Enterprise Community Partners. Mr. Hayssen asked why we now needed to do this when we did not previously. Mr. McGrath stated that Enterprise wanted to ensure that they were contracting directly with the Land Bank and not the County.

Motion – Sciotti; second – Henry. Carried 5 – 0.

Resolution 19-13 Resolution Removing Demolition Contractor from 22-26 Virginia Street:

Mr. McGrath explained that the demolition contractor hired to complete the demolition of the bowling alley in Waterloo requested another change order beyond the \$35,000 previously approved to remove the vermiculite and slab from the site. Mr. McGrath and Mss. Henry recounted that through a series of phone conversations and emails the company was unable or unwilling to provide sound estimates on how much the total cost would be for removal and disposal. In consultation with County Attorney Ettman, Mr. McGrath with the support of Mss. Henry drafted a letter that was delivered to the

contractor removing them from the site. The resolution being brought to the Board of Directors simply acknowledges the support for that action.

Motion – Sciotti; second – Lazzaro. Carried 5 – 0.

Resolution 19-14 Authorize Emergency Demolition at 22-26 Virginia Street:

Mr. McGrath went to explain that when the decision was made to move away from the contractor on site, the problem of the exposed contaminated materials would need to be handled as soon as possible. The Seneca County Code’s Department upon inspection stated that there was an emergency on site due to the exposed and disturbed vermiculite material. Mr. McGrath explained that County Attorney Ettman indicated it was acceptable to bypass the normal procurement standards in order to resolve the issue as quickly as possible. Mr. McGrath solicited a proposal from Sessler Wrecking that is included in the Resolution. Mrs. Garlick-Lorenzetti stated that she was much more comfortable moving forward with Sessler knowing that the project would be quickly finished.

Motion – Lorenzetti; second – Sciotti. Carried 5 – 0.

4. CEO/President’s Update and Discussion Items:

Audit Update: Mr. McGrath stated that the firm Bonadio conducted a site visit and that we would be receiving the audit results in the month of March. An audit committee meeting was also decided to be held on March 12th.

16 Barker Street Update: Mr. McGrath stated that the engineer had submitted a new scope of work and that we would be awarding the bid at the March Meeting.

5. CFO Report:

Mr. Bordeau distributed income statements showing the balances of the 3 land bank accounts in the month of January 2019.

6. New Business:

No New Business

7. Adjournment: A motion was made by Lazzaro to adjourn at 5:40 p.m. and seconded by Jill Henry. Carried 5– 0.

Respectfully Submitted,

Joe McGrath
CEO/President

