

Finger Lakes Regional Land Bank Corporation

June 3, 2021

Special Meeting

Conference Call/Planning Department Conference Room

Directors Present: Jill Henry, Frank Sinicropi

Directors Remotely Present: Melissa Nesbit, Cindy Garlick Lorenzetti, Kyle Barnhart,
Don Northrup

Directors Absent: Bob Hayssen

Staff: Joe McGrath, Amanda Forney

1. Call to Order: Called to order at 3:00 pm by Chairperson Frank Sinicropi. A quorum was present.

2. Resolutions:

- **21-21 Resolution to Accept Proposal for Asbestos Abatement at 156 Fall Street**

Cindy Garlick Lorenzetti made a motion and Jill Henry seconded.
Motion approved 6-0.

Mr. McGrath informed the members that 3 bids were submitted. Mr. McGrath believes that Rock Environmental Inc. is the lowest and most appropriate bidder for this project. The cost given by Rock Environmental Inc. is \$28,714. Mr. McGrath said this would be funded by the Enterprise grant of \$125,000 that is committed to 156 Fall Street.

3. New Business: None

4. Consideration of Executive Session: None

5. Adjourn: Meeting was adjourned at 3:07 pm

Respectfully Submitted,

Amanda Forney
Staff Resource Assistant