

*Adopted October 11, 2016*

**Minutes of the Regular Meeting of the  
Finger Lakes Regional Land Bank Corporation  
Board of Directors**

**September 13, 2016**

**Seneca County Heroes of 911 Conference Room  
1 DiPronio Drive, Waterloo, NY 13165**

**Directors Present:** Bill Bordeau, Cindy Garlick-Lorenzetti, Nick Sciotti,  
Greg Lazzaro, Bob Hayssen, Gary Westfall

**Directors Absent:** Ron Serven, Gary Westfall

**Staff:** Peter Brown, Jill Henry, Carolyn Sosnowski

**Public Attendees:** Frank Fisher, Lisa Keshel, John Sheppard

1. **Meeting called to order** by Bob Hayssen at 5:20 p.m.

2. **Review and approval of minutes for 8/9/16 meeting.**

Motion was made by Cindy Garlick-Lorenzetti, seconded by Bill Bordeau

AYES: (5) Mr. Bordeau, Ms. Lorenzetti, Mr. Sciotti, Mr. Lazzaro, Mr. Hayssen,

NAYES: (0)

Motion passed.

3. **CEO/President's Report**

**CEO/President's Report    September 13th, 2016**

**A. Public Authorities Accountability Act Update**

Key Dates:

**Nov. 1, 2016:** Adopted Budget Report for 2017 due.

**Apr. 1, 2017:** All 2016 Governance, Audit, Procurement, and Investment reports due.

**B. Governance Committee**

1. Nothing new to report.

**C. NYS Attorney General's Grant Program update:**

- 1.County has received the first \$75,000, in process of transferring the Land Bank's financial institution.
- 2.RFQ for consultant CEO/President has been published in regional and Rochester and Syracuse news outlets. Responses are due on Friday, September 16<sup>th</sup>, 2016.

#### **4. Resolutions**

##### **Resolution appointing a Vice Chairperson**

Motion to appoint Bill Bordeau as Vice Chairperson for approval by Nick Sciotti, and seconded by Cindy Garlick-Lorenzetti.

AYES: (5) Mr. Lazzaro, Mr. Bordeau, Ms. Lorenzetti, Mr. Sciotti, Mr. Hayssen  
NAYES: (0)

Resolution Adopted.

##### **Resolution Establishing the Audit Committee of the Finger Lakes Regional Land Bank Corporation**

Motion was to table this discussion by Bob Hayssen, seconded by Bill Bordeau.

AYES: (5) Mr. Lazzaro, Mr. Bordeau, Ms. Lorenzetti, Mr. Sciotti, Mr. Hayssen  
NAYES: (0)

Resolution Tabled.

**5. New Business:** None

**6. Adjourn –**

**Motion to adjourn** at 5:26 p.m. by Cindy Garlick-Lorenzetti and seconded by Bill Bordeau

AYES: (5) Mr. Bordeau, Ms. Lorenzetti, Mr. Sciotti, Mr. Hayssen, Mr. Lazzaro  
NAYES: (0)

**NEXT MEETING IS SCHEDULED FOR October 11, 2016 at 5:15 p.m.**

Respectfully Submitted,

Carolyn Sosnowski