Finger Lakes Regional Land Bank Corporation May 6, 2021

Special Meeting

Conference Call/Planning Department Conference Room

<u>Directors Present</u>: Jill Henry, Frank Sinicropi

<u>Directors Remotely Present</u>: Melissa Nesbit, Cindy Garlick Lorenzetti, Kyle Barnhart

<u>Directors Absent</u>: Bob Hayssen

Staff: Joe McGrath, Amanda Forney

1. Call to Order: Called to order at 10:00 am by Chairperson Frank Sinicropi. A quorum was present.

2. Resolutions:

• 21-19 Authorize RFP for Asbestos and Lead Abatement at 156 Fall Street Jill Henry made a motion and Melissa Nesbit seconded. Motion approved 5-0.

Mr. McGrath noted that this special meeting was called so that this project can move forward. Project approval needed to be granted by the Historic Preservation Commission of Seneca Falls before beginning this process. HPC gave their approval following the cancelled FLRLBC meeting in April.

Mr. McGrath stated that this property has much less asbestos than the Barker Street property. Environmental firms that bid on these jobs often do demolition work as well. Mr. McGrath said that they may notify neighbors and prep the surrounding area before beginning this type of work. Third party air monitors are also hired for oversight, as they have been for all other projects with asbestos.

Mr. McGrath stated that once this work is complete, Habitat for Humanity will begin their work. \$125,000 is committed to this project with a portion going to the asbestos and lead abatement work. Mr. McGrath also confirmed that the requests for proposals are due on Wednesday, May 19^{th} .

3. New Business: None

4. Consideration of Executive Session: None

5. Adjourn: Meeting was adjourned at 10:06 am.

Respectfully Submitted,

Amanda Forney Staff Resource Assistant