

Finger Lakes Regional Land Bank Corporation

September 27, 2021 at 3:00 pm

Heroes 9-11-01 Conference Room or

Conference Call via GoToMeeting.com

Directors Remotely Present: Jill Henry, Kyle Barnhart, Don Nothrup, Melissa Nesbit

Directors Absent: Frank Sinicropi; Cindy Lorenzetti; Bob Hayssen

Staff: Joe McGrath; Amanda Forney

Other Attendees: Michael Scaglione, CFO of the FLRLBC; Lisa Keshel, Seneca County Director of Real Property Tax; Mitchell Rowe, Seneca County Manager

1. In Frank Sinicropi's absence, a motion was made by Kyle Barnhart and seconded by Melissa Nesbit to accept Jill Henry to act as the chairperson.
2. Meeting called to order at 3:08 pm by Jill Henry. A quorum was present.
3. Jill Henry called for a motion to approve the minutes from the August 23, 2021 meeting. The motion was made by Kyle Barnhart and seconded by Melissa Nesbit. Motion approved 4-0.

4. Resolutions:

- **21-28: Reimburse Habitat for August Activity at 156 Fall Street**
Kyle Barnhart made a motion and Don Northrup seconded. Motion approved 4-0.

In August, work was conducted at this property by Habitat for Humanity. There is minimal Enterprise funding left to disburse for this project. Costs included in this reimbursement are for foundation repairs, new stairs, removal and installation of roofing, windows, siding, and supplies. Following the next meeting, the monetary contribution to this project from the Land Bank will reach its end.

- **21-29: Reimburse Habitat for August Activity at 1537 County Road 132**
Kyle Barnhart made a motion and Jill Henry seconded. Melissa Nesbit abstained. Motion approved 3-0.

This project is quickly approaching its completion on time and on budget. The remainder of the Romulus CDBG funds will be used to pay this reimbursement. Completed work included plumbing in the foundation. Approximately \$20,000 of Enterprise grant funding will also be used towards this project. With all materials for this prefabricated home already on site, it will go up quickly when the time comes. Seneca Housing is working in

conjunction with the host family on this project, resulting in Melissa abstaining from voting.

5. CEO/Presidents Update & Discussion Items

- **Property Sales and Closings Update**

The Land Bank is currently seeking a new attorney to expedite property closings. 16 Barker is the highest priority. The deed transfer process has slowed significantly and it is imperative for all stakeholders and grant funders that this process gets back on track.

- **Tax Foreclosures and Acquisitions Update**

The Land Bank is currently in a holding position but is prepared for when this process begins.

- **2022 Budget Review and Discussion**

The draft budget includes total expenses for 2022. Currently, there are not any grant funding opportunities to cover next year's costs. Again stressing the importance of timely property closings, Mr. McGrath stated that the revenue is used to offset expenses in addition to potential grant funding. The NYS Comptroller's Office requires the budget to be reflective of expenses and revenues through 2025 excluding additional funding from NYS. Mr. McGrath stated that there are several proposed bills that could result in additional funding for 2022.

- **2022 – 2023 Board Members Discussion**

There are 2-3 Land Bank board member positions that will need to be refilled for 2022-2023. The County Treasurer and any County Board of Supervisors would be great candidates for these positions.

6. CFO Report

Michael Scaglione presented the report. The report reflects expenses for 156 Fall Street and 1537 CR 132 projects that were reimbursed in August.

7. New Business: None

8. Consideration of Executive Session: None

9. Adjourn: 3:27 pm. Motion made by Kyle Barnhart and seconded by Don Northrup.

Respectfully Submitted,

Amanda Forney
Staff Resources Assistant
Seneca County Department of Planning and Community Development