

Finger Lakes Regional Land Bank Corporation
Special Meeting – July 26, 2022 at 4:00 PM
Heroes 9-11-01 Conference Room or
Conference Call via GoToMeeting.com

Directors Present: Ernie Brownell, Jill Henry, Frank Sinicropi, David Wood

Directors Remotely Present: Don Northrup

Directors Absent: Kyle Barnhart, Les Marquart

Staff: Joe McGrath, Amanda Forney

Other Attendees: Michael Scaglione, CFO of the FLRLBC

1. The meeting was called to order at 4:00 PM by Frank Sinicropi, chairperson. A quorum was present.

2. Resolutions:

- **22-21: Authorizing a Purchase and Sale Contract with Habitat for Humanity of Seneca County for 108 Mynderse Street**

David Wood made a motion and Ernie Brownell seconded. Motion approved 5-0.

This Land Bank was unable to take possession of this property previously due to service and title issues. Grant funds have also been expended and the Land Bank no longer has resources to complete the necessary demolition. Habitat for Humanity is able to achieve cost savings on demolition and new construction. The property will be transferred for \$1. After project completion, the house will be sold to a third party client Habitat family. The Land Bank will receive revenue for documented administrative fees only because it is not providing any funding.

3. CEO/Presidents Update & Discussion Items

- **Funding Update**

NYS released guidelines and eligibility for the first part of dedicated land bank funds from the state budget. The application is now open for funding next year for operations and administration. A resolution is not needed to apply for the funds but one is needed to accept. Mr. McGrath anticipates a resolution for acceptance in September. The program is set up to last for three years.

A second phase of funding and its details will be released later.

4. Consideration of Executive Session: None

5. Adjourn: 4:14 PM. Motion made by Jill Henry and David Wood seconded.

The next regular meeting will be held on September 27, 2022 at 4:00 PM.

Respectfully Submitted,

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