

Livingston County Land Bank Corporation
Board of Directors Meeting
August 27 2020
Meeting Minutes

Members: ANGELA ELLIS, Deputy County Administrator & Land Bank Executive Director; WILLIAM FULLER, Real Property Tax Services; SHANNON HILLIER, Livingston County Attorney; DANIEL L. PANGRAZIO, Livingston County Board of Supervisors; WILLIAM BACON, Economic Development; IAN COYLE, Livingston County Administrator

Absent: AMY DAVIES, Livingston County Treasurer

Staff: JOCELYN BISHOP, Senior Typist.

Agenda Item	Call to Order and Welcome
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Chairman Pangrazio called the meeting to order at 1:33 p.m. and welcomed the group.

Agenda Item	Approval of Minutes from July 23, 2020
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Chairman Pangrazio asked if there were any additions, corrections, or deletions to the July 23, 2020, Draft Meeting Minutes. Hearing none, he asked for a motion to approve them.

A motion to approve the July 23, 2020, meeting minutes was made by Ms. Hillier and seconded by Mr. Fuller.

Motion carried.

Agenda Item	Treasurer's Report
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Chairman Pangrazio reported per the distributed document: The starting balance was \$124,760.82.

Total expenses were \$8,747.90. The Ending Balance equals \$116,012.92

A motion to accept the Treasurer's Report was made by Mr. Fuller and seconded by Mr. Bacon.

The motion carried.

Agenda Item	Properties
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a. 7 Grove Street, Mt. Morris

i. Contracting Update

A tentative demolition date of the last week in September. Expecting to take about 4 days. The contractor does not recommend salvaging anything as it is probably contaminated with a sepsis. The board would still like to salvage the claw foot bathtub.

b. 7283 Webster Crossing Road, Springwater

i. Habitat Update

Habitat is continuing work. Work has recently been delayed. They are hoping to build back their volunteer team from SUNY Geneseo. Mr. Gunther reports that they appear to be a couple months out on completion.

c. 140 Lima Road, Geneseo

i. TY Lin Update

Ms. Hillier reviewed and edited the bid package and sent to TY Lin. A rough cost estimate given was about \$45,000. It was recommended to make sure grass trimmings continue to be maintained throughout the summer. Mr. Gunther has stated that a neighbor to the property is interested in purchasing the property once completed, if possible. She would like to be kept updated. The board suspects the property would be the perfect property to be placed on the market once completed. The board thinks the property would be worth between \$120,000-\$140,000.

The board recommends making a list of other possible contractors to be used for future projects.

Agenda Item Other Business

a. K&K Stripping – Lima

Next week there is a conference call with the DEC to go over what a draft order of what a partnership would look like. Ms. Hillier recommended to get another opinion from an environmental attorney, Gary Bowitch. Ms. Hillier will work on getting Mr. Gunther his contact information and he will contact him.

b. 41 Maple St. Dansville

A property in Dansville was mentioned to look into for the landbank to possibly acquire. The board is unsure if it will need flood insurance as it may be a flood risk. It was mentioned that flood insurance can be very expensive, which would pose a problem for potential buyers. Mr. Gunther is going to look more into this property before the next meeting.

c. 118 Main St. Leicester

Ms. Ellis was curious how the board feels about this property. It was a single-family house. Next to the house was a gas station, on the same parcel. Ms. Ellis believes that the house would probably be a complete demo, but it is on a nice lot.

d. 841 Stones Lane, Caledonia

Mr. Fuller is going to look more into this property and the area.

Next Meeting

Chairman Pangrazio announced that the next meeting is scheduled for Thursday September 24, 2020, at 1:30 p.m. in Room 303B at the Livingston County Government Center.

Agenda Item Adjournment

Chairman Pangrazio asked if there was a motion to adjourn.

A motion to adjourn was made by Mr. Bacon and seconded by Mr. Fuller.

The motion carried.

Chairman Pangrazio adjourned the meeting at 2:05 p.m.

Respectfully submitted, William Bacon, Secretary

Recorded by, Jocelyn Bishop, Senior Typist