

Livingston County Land Bank Corporation

Board of Directors Meeting

June 30, 2025 4:00 p.m.

Special Meeting

Minutes

Members: Megan Crowe, Angela Ellis, Ian Coyle, Shannon Hillier, William Bacon

Absent: Daniel L. Pangrazio, Amy Davies, William Fuller,

Staff: Nate Cole, Amy Lutz

Agenda Item

Welcome & Introductions

Mr. Coyle, Vice Chairman called the meeting to order at 4:00 p.m.

Agenda Item

Project Scope & Schedule

1) 7313 Groveland Station Rd

- Discussion took place regarding property on 7313 Groveland Station Road, Dansville NY
- Nate explained the ownership details and current state of the property.
- Property was under construction when owner deceased.
- Property was reviewed and the agent said all the materials for building will be included in the sale.
- An abandoned gas well is on property and they are looking for funding from DEC.
- Capping the gas well and \$60,000 risk was discussed.
- Contingency language was discussed for a 2-week investigatory period due to the gas capping.
- Bill suggested a contingency based on satisfactory survey, clean title, and the NYSEG capping.
- Shannon suggested the Attorney contingency should be extended since our attorney is on vacation.
- Angela said well ownership and operator needs to be determined.
- The application deadline of July 15, 2025, for NYS application period to volunteer for consideration in MERP was discussed.
- A contingency for the owner's application submission for the NYS MERP was suggested by Ian.

A motion to approve Resolution 9-25 authorizing purchase of 7313 Groveland Station Rd with a contingency for 2 weeks to review the well plugging process and expenses, and the collaboration in the application and all cost associated was made by Bill Bacon, seconded by Angela Ellis.

Motion carried.

Agenda Item

Next Steps

Nate explained that the RFP scheduled due date is July 25 for the demo bid. The members discussed moving the July board meeting to July 31 at 10:00 a.m. The board approved.

Agenda Item

Adjournment

Ian asked if there was a motion to adjourn.

A motion to adjourn was made by Ian Coyle and seconded by Bill Bacon. The motion carried.

Mr. Coyle adjourned the meeting at 4:25 p.m.

Respectfully submitted, William Bacon, Secretary

Recorded by, Amy Lutz, Administrative Secretary