



**AUTHORIZING THE EXECUTIVE DIRECTOR OF THE LIVINGSTON COUNTY  
LAND BANK CORPORATION TO EXECUTE A NEW CO-DEVELOPMENT  
AGREEMENT WITH LIVINGSTON COUNTY FOR 1920 BUELL AVENUE, LIMA,  
NEW YORK**

**Resolution No. 16 - 2025**

**WHEREAS**, in August of 2010, Livingston County acquired title to 1920 Buell Avenue, Lima, New York 14485, known as Tax Map No. 37.14-1-21.2, through the property tax foreclosure process; and

**WHEREAS**, said property was listed as a Class 2 Inactive Hazardous Waste Disposal Site in New York State, and Livingston County asserts and maintains it has no liability for any existing hazardous waste located on the property due to having acquired title through In Rem foreclosure; and

**WHEREAS**, pursuant to a prior Co-Development Agreement authorized by Livingston County Resolution No. 2021-172, the Livingston County Land Bank Corporation (“Land Bank”) completed the demolition of the existing building on the property at a cost of \$45,933.38, funded by its grant resources, to facilitate remediation by the New York State Department of Environmental Conservation (NYSDEC); and

**WHEREAS**, the NYSDEC has completed remediation of the property, which is now in a monitoring period, with the potential for further remediation if additional contaminants are identified; and

**WHEREAS**, the prior Co-Development Agreement between the County and the Land Bank has expired, necessitating a new agreement to govern the sale of the property and reimbursement to the Land Bank for its demolition work; and

**WHEREAS**, the County and the Land Bank desire to continue their collaboration, with the County maintaining title to the property and issuing a Request for Proposal (RFP) to facilitate the marketing and sale of the property for residential redevelopment, and the Land Bank being reimbursed \$45,933.38 for its demolition costs from the proceeds of the sale; and

**WHEREAS**, the County and the Land Bank will negotiate the division of any remaining sale proceeds, to be specified in the new Co-Development Agreement; and

**WHEREAS**, the Land Bank wishes to enter into a new Co-Development Agreement with Livingston County setting forth the respective rights and obligations of the parties with respect to the reimbursement for demolition work, the sale process, and the potential for future remediation requirements



**NOW, THEREFORE, BE IT RESOLVED BY THE LIVINGSTON COUNTY LAND BANK CORPORATION AS FOLLOWS:**

The Executive Director of the Livingston County Land Bank Corporation is hereby authorized to execute a new Co-Development Agreement with Livingston County, subject to review by Land Bank counsel, for the purposes of obtaining reimbursement of \$45,933.38 for demolition work previously performed, participating in the marketing and sale of 1920 Buell Avenue, Lima, New York through a County-issued Request for Proposal, addressing any future remediation requirements identified during the NYSDEC monitoring period, and establishing the division of any remaining sale proceeds as agreed between the parties.

*I, William Bacon, Secretary of the Livingston County Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the "Corporation"), do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on November 20, 2025, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.*

IN WITNESS THEREOF, the undersigned has affixed his signature this 20<sup>th</sup> day of NOVEMBER, 2025.

x   
William Bacon  
Corporation Secretary