

A regular meeting of the Broome County Land Bank Corporation was convened in public session at the Broome County Public Library, 185 Court Street, in the City of Binghamton, Broome County, New York on Tuesday, March 27, 2018 at 3:30 p.m., local time.

The meeting was called to order by a Director of the Corporation and the following Directors of the Corporation were:

Present: T. Augostini, S. Duncan, D. Hamlin, S. Herz, J. Gregory, C. Papastrat, A. Martin,
L. Shumaker
Absent: D. Reynolds
Staff: M. Scarinzi
CAP: N. Pappas
Other: C. Cramer

1. Call to Order: Chairman Martin called the meeting to order at 3:36 p.m.

2. Approval of Minutes: Chairman Martin asked for a motion to approve the minutes from the February 27, 2018 Annual Board meeting. On a motion by D. Hamlin, seconded by S. Herz, motion carried unanimously.

3. Chairman's Remarks: Chairman Martin made a few remarks and then advanced to the next agenda item. No motion necessary.

4. Executive Director's Report and Financial Statement: M. Scarinzi presented updates on the following items:

BCLBC Updates: M. Scarinzi told the Board there were still three members who needed to complete required ABO training. She informed the Board the April training sessions were already full but would forward May dates when they became available.

M. Scarinzi told the Board she attended the 2018 NYLBA Spring conference in Albany, NY on March 22 - 23 and provided a summary of the conference.

She informed the Board that twelve proposals were received as a result of its Environmental Testing Services RFQ – 2 year term contract. She said after reviewing the twelve, the firms were shortlisted to three. The Committee will be conducting firm interviews on April 5. She thanked Committee members for their patience and flexibility.

CRI Round 3: M. Scarinzi told the Board abatement work continues at 47 North Street. She said another potential Round 3 project would be discussed later in the agenda.

CDBG: M. Scarinzi informed the Board that rehabilitation at both homes would be finished this week. She told the Board a press conference was scheduled for April 4 at 1:00 PM to announce they are for sale. She asked Board members to attend if their schedule allowed.

NY Main Street Project – Village of Windsor: M. Scarinzi said she's waiting on paperwork to closeout a completed project.

M. Scarinzi concluded by reviewing the financial statement.

5. Public/Community Advisory Panel Comments: Chairman Martin opened the floor for comments. Hearing none, Chairman Martin moved to the next agenda item.

6. Resolution to Approve Proposed Demolition Project for the 2017-2018 Community Revitalization Initiative: M. Scarinzi presented 1625 Pearl Street in the Town of Vestal as a demolition project for the 2017-2018 Community Revitalization Initiative. It's a single-family, tax foreclosed house that the County requested the Land Bank demolish. It suffered tremendous flood damage and its foundation has been compromised, making it an unsafe structure. After a brief discussion, Chairman Martin called for a motion to approve the proposed demolition project for the 2017-2018 Land Bank Community Revitalization Initiative. On a motion by J. Gregory, seconded by S. Duncan, motion carried unanimously.

7. Resolution Authorizing the Acquisition of a Property from Broome County: M. Scarinzi requested authorization from the Board to acquire 1625 Pearl Street in the Town of Vestal from Broome County for the purpose of demolition. Chairman Martin called for a motion authorizing the acquisition of a property from Broome County. On a motion by D. Hamlin, seconded by S. Duncan, motion carried unanimously.

8. Resolution Authorizing the Acquisition of Properties from the City of Binghamton: M. Scarinzi requested authorization from the Board to acquire 40 Julian Street, 29 Lydia Street, 34 Jarvis Street and 50 Thorp Street from the City of Binghamton. They are all vacant lots that resulted from the demolition project the BCLBC partnered with the City on in late 2017. The intent is to sell the lots through RFP or the Side Lot Program. Chairman Martin called for a motion authorizing the acquisition of properties from the City of Binghamton. On a motion by T. Augustini, seconded by S. Herz, motion carried unanimously.

9. Executive Session: The Board did not enter into Executive Session.

10a. Approval of Sale of Real Property – 231 Bevier Street, Town of Dickinson: M. Scarinzi presented three Side Lot Applications for the purchase of 231 Bevier Street to the Board for their consideration. After a brief discussion, Chairman Martin asked for a motion to approve the sale of 231 Bevier Street in the Town of Dickinson to Blessed Hope SDA Church, 227 Bevier Street, Town of Dickinson for \$15,000.00. On a motion by L. Shumaker, seconded by J. Gregory, motion carried unanimously.

10b. Approval of Sale of Real Property – 85 Trafford, Town of Chenango: M. Scarinzi presented one Side Lot Application for the purchase of 85 Trafford Road to the Board for consideration. After a brief discussion, Chairman Martin asked for a motion to approve the sale of 85 Trafford Road in the Town of Chenango to Allen and Vicki Francis of 89 Trafford Road in the Town of Chenango for \$250.00. On a motion by C. Papastrat, seconded by S. Herz, motion carried unanimously.

11. Old Business: There was no old business discussed.

12. New Business: There was no new business discussed.

13. Adjournment: Chairman Martin asked for a motion to adjourn. On a motion by C. Papastrat, seconded by S. Herz, the motion carried unanimously. The meeting adjourned at 4:30 p.m.