

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, May 22, 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, C. Papastrat, A. Martin, L. Shumaker
Absent: J. Gregory, S. Herz, D. Reynolds
Staff: M. Scarinzi
CAP: N. Pappas
Other: E. Rounds, T. Spicer

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 April 24, 2018 Board meeting. On a motion by D. Hamlin, seconded by C. Papastrat, motion carried unanimously.

3. Chairman’s Remarks: Chairman Martin made only a few remarks and 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:

M. Scarinzi told the Board there were still three members who needed to complete required ABO training. She would forward dates for training to those members.

M. Scarinzi reported to the Board the BCLBC had closed on the sale of two side lots, 231 Bevier Street and 85 Trafford.

M. Scarinzi also stated in light of recent developments with the NYS OAG , there are currently no updates available regarding current or future CRI programs Notwithstanding the foregoing, the latest round of bank settlement agreements were fully executed in March 2018 and there is currently no reason to believe there would be any changes to those agreements or funding commitments therein.

CDBG: M. Scarinzi informed the Board the water well at 1857 Burdick Road failed the water flow and potability tests. She said steps were underway to remedy the situation.

NY Main Street Project – Village of Windsor: M. Scarinzi happily reported that three or four projects were complete and disbursement requests submitted. She said the Village is very happy with the results.

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 Authoring the Executive Director to Execute a Sales Contract for the Sale of 1857 Burdick Road in the Town of Binghamton: M. Scarinzi presented the \$110,000 purchase offer from Erica Delanoy for the purchase of 1857 Burdick Road. Ms. Delanoy was vetted by the First Ward Action Council and deemed a qualified candidate. After a brief discussion, Chairman Martin called for a motion to approve a resolution authorizing the executive director to execute a sales contract for the sale of 1857 Burdick Road in the Town of Binghamton. On a motion by S. Duncan, seconded by T. Augostini, motion carried unanimously.

7. Resolution Authorizing the Executive Director to Execute a Sales Contract for the sale of 117 Lagrange Street in the Town of Vestal: M. Scarinzi presented the \$89,900 purchase offer from Robert and Mallory Dunlop for the purchase of 117 Lagrange Street. The Dunlops were vetted by the First Ward Action Council and deemed qualified candidates. After a brief discussion, Chairman Martin called for a motion to approve a resolution authorizing the executive director to execute a sales contract for the sale of 117 Lagrange Street in the Town of Vestal. On a motion by D. Hamlin, seconded by L. Shumaker, motion carried unanimously.

8. Resolution to Approve Proposed Demolition Projects for the 2017-2018 Land Bank Community Revitalization Initiative: M. Scarinzi presented demolition projects in the Towns of Windsor, Maine and Binghamton for consideration. During discussion, E. Rounds, Town of Binghamton Board Member, informed the Board the Town of Binghamton property being considered for demolition, 3492 Margery Street, had a title issue. The Board requested the Town of Binghamton resolve the issue with the title prior to the BCLBC taking title to the property and moving ahead with its demolition. Chairman Martin requested a motion to remove the Town of Binghamton property (Exhibit 'A') from the resolution. On a motion by S. Duncan, seconded by T. Augostini, Exhibit 'A' was removed from the resolution. Chairman Martin then called for a motion to approve the amended resolution approving proposed demolition projects for the 2017-2018 Land Bank Community Revitalization Initiative. On a motion by T. Augostini, seconded by S. Duncan, motion carried unanimously.

9. Resolution Authorizing the Acquisition of a Property from Broome County: M. Scarinzi requested authorization from the Board to acquire 2977 NYS Route 26 in the Town of Maine from Broome County for the purpose of demolition. Acquisition is pending approval by the Broome County Legislature at its next meeting. Chairman Martin called for a motion approving the resolution authorizing the acquisition of a property from Broome County. On a motion by S. Duncan, seconded by T. Augostini, motion carried unanimously.

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

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

12. Adjournment: Chairman Martin asked for a motion to adjourn. On a motion by D. Hamlin, seconded by C. Papastrat, the motion carried unanimously. The meeting adjourned at 4:33 p.m.