

NASSAU COUNTY LAND BANK CORPORATION
MEETING NOTES
March 9th 2017, 3:30pm

A meeting of the Nassau County Land Bank Corporation was held this date in the First Floor Conference Room at One West Street, Mineola, New York beginning on or about 3:37pm

The Attendees were:

Board Members:

Edward Ward
Frank Moroney
John Sarcone
Laura Curran
Patrick Kiernan

County Attendees:

David A. Ragonetti
Robert Conroy
Andrew Kahl
Ted Hommel
Sean Sallie

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- **Call to Order**
 - A quorum was met with the attendance of the following Directors at approximately 4:00pm
 - Edward Ward
 - Frank Moroney
 - John Sarcone
 - Laura Curran
 - Patrick Kiernan
 - **Public Comment by those present**
 - *Homes for Homecoming Heroes*, and their Director Larry Sklar
 - Brief Discussion on previous projects
 - ie. Volunteers, help from Carpenters Union
 - Difficulty in acquiring property
 - Vendor relationships used in Hicksville project
 - Riverhead Lumber, Gruber and Sons
 - Relied on donations
 - Open to Single-Family and Multi-Family

- *Freeport Community Development Agency*
 - By Kimberly Labrador, Executive Director
 - Focus on Zombie Houses and the aftermath of Sandy
 - 100+ houses in the non-flood zone are considered zombie
- **Adoption of 2/14/16 Minutes by Unanimous Vote**
- **Update on Activities**
 - Updating Website
 - Binders contain resolutions of the Board, and staff will add relevant documents to each Director's binder for subsequent meetings
 - Indemnification law submitted possibly up for vote at next County Legislature Meeting
 - Enterprise's Elizabeth Zeldin requested an in person meeting
 - May come to 4/13 meeting
 - Also plans on surveying properties
 - AG Funding tentatively to be announced on 3/24
 - Annual Report from Chair John Sarcone to the County to be submitted ahead of March 15
- **Projects**
 - NCST
 - Elmont Property
 - Currently looking into zoning
 - Presently Single Family
 - Solicitations to include apprenticeship and local contractor use in solicitation documents.
- **Community/Outreach**
 - UCLT (Uniondale Community Land Trust)
 - In the process of having them come to a future meeting
- **Staff**
 - Meeting with DPW regarding leverage (i.e. what they can/will do for Land bank)
 - Ann Hulka has left for LIPA
 - Budget reserved for the hiring of an assistant
 - Executive Director reiterated, David sent specs previously
- **Contracts/Procurement**
 - Law Firm List
 - Insurance
 - Have obtained a D&O and General Liability Policy
 - Looking into alternative GL policy more similar to REO properties

At which point the meeting was concluded at 4:30pm and

MEETING ADJOURNED

- **Next Meeting is April 13th 2017 at 3:30pm**