

NASSAU COUNTY LAND BANK CORPORATION
MEETING NOTES
October 12th 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 3:40pm

The Attendees were:

Board Members:

Edward Ward
Frank Moroney
John Sarcone
Laura Curran (Not Present)
Patrick Kiernan
Siela Bynoe (Not Present)
Errol Williams

County Attendees:

Andrew Kahl
Ted Hommel
Bob Conroy
Kevin Walsh

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- **Call to Order**
 - A quorum was met with the attendance of the following Directors
 - John Sarcone
 - Errol Williams
 - Patrick Kiernan
 - Edward Ward
 - Frank Moroney

 - **Discussion on Executive Director position**
 - Search paused until end of year- Ted to continue helping out until then

 - **Housekeeping**
 - Bills
 - Newsday/Intern invoices have been paid
 - Bob Conroy report

- Outside Auditor meeting is imminent
 - Ted Hommel has spoken to Enterprise- they are aware that he is currently assuming the responsibilities of the Executive Director
 - Resolutions
 - None were certified (oversight error)
 - Resolution adoption Chair to be able to certify resolutions- including previous resolution
 - **Passed Unanimously**
 - Land Bank- should be exempt from property taxes
 - Taxes on the Elmont property paid through 12/31/17
 - Will still need to file for exemptions
 - Vote authorizing the acquisition of 160 Hendrickson Avenue and all associated closing costs, including title insurance
 - **Passed Unanimously**
 - Discussion on Hendrickson Property
 - Contract for ~\$56,000 for demolition (with B&A Commercial, Inc.)
 - Will look into whether or not B&A is on Fed de-barred list
 - Resolution allowing demolition to proceed, subject to de-barred check
 - **Passed Unanimously**
 - Resolution for the Land Bank to obtain a Certification of Good Standing, for \$25, which is needed for closing on the Elmont Property
 - **Passed Unanimously**
 - Resolution authorizing payment of expenses
 - **Passed Unanimously**
 - **Vote on Adoption of 8/10, 7/13, 6/15 minutes passed unanimously**
- Discussion on National Grid shutoff- time period
- First Project press release would be a good idea
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- **MEETING ADJOURNED AT 4:10pm: Next meeting is November 9th 2017 @ 3:30pm**