

Minutes of Land Bank Board Meeting
January 11, 2018

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.

The Attendees were:

Board Members:

Edward Ward
Errol Williams
Frank Moroney
Patrick Kiernan

County Attendees:

Ted Hommel, Esq. Counsel to the Land Bank

The meeting was opened and conducted by Errol Williams, and Counsel updated us the status of the NCLB's first acquisition of a property on Hendrickson Avenue in Elmont. We have received a grant to demolish the structure.

He informed us that Enterprise Community Partners, who has provided us with a grant, is requiring the Land Bank to revise the budget that we submitted to obtain the grant because of the lack of activity on the part of the Land Bank. Failure to do so will result in the Land Bank losing grant funding.

There was a discussion about the need to inform the new administration about the need to appoint the four board members whose terms are expiring and to replace John Sarcone who is no longer with the County.

There was a motion to award a contract to demolish the Elmont property to the lowest bidder. Motion passed unanimously.

There was a motion to pay the premium on the liability insurance for the Elmont property. Motion passed unanimously.