



# NASSAU COUNTY

## LAND BANK CORPORATION

ONE WEST STREET  
MINEOLA, NEW YORK 11501  
TEL: 516-572-1398  
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BRITTNEY C. RUSSELL  
EXECUTIVE DIRECTOR

### BOARD OF DIRECTORS

SIELA A. BYNOE  
Chair

MEREDITH A. HUGHES  
Vice Chair

KENNETHA PETTUS  
Treasurer

FRANCIS X. MORONEY

ERROL E. WILLIAMS

EVLYN TSIMIS

## NASSAU COUNTY LAND BANK CORPORATION

### MINUTES, JANUARY 31, 2019 BOARD MEETING

A meeting of the Nassau County Land Bank Corporation was held this date in 1<sup>st</sup> Floor Conference Room at One West Street, Mineola, New York beginning on or about 3:00PM.

The Attendees were:

#### **Board Members:**

Siela Bynoe- Chair

Meredith A. Hughes- Vice Chair

Kennetha Pettus- Treasurer

Errol Williams

Frank Moroney

#### **Executive Director:**

Brittney C. Russell

**Attendees:**

Andrew Kahl- Nassau County Attorney's Office

Ted Hommel, Esq.- Counsel to the Board, Nassau County Attorney's Office

- Public Comment
  - None
  
- Call to Order at or about 3:10PM.
  - The meeting was convened with the attendance of the following board members
    - Siela Bynoe
    - Meredith A. Hughes
    - Kennetha Pettus
    - Errol Williams
    - Frank Moroney
  
- Executive Director Report
  - January 15<sup>th</sup>, 2019 – Community Restoration Corp.
  - Corp. Property – 7 East Dewey
    - Flood zone – Sandy damages
    - Needs demo (uninhabitable)
    - Offering up to \$45K grant per site to build on
    - Need to raise money
    - Town of Hempstead variance
    - Look into FEMA monies
    - Can get help to develop
    - LIHP has done FEMA houses, so we can reach out to them and see what the budget per house is
    - Table in the interim pending budget money from LIHP and other monies with FEMA grants
  - 160 Hendrickson Avenue

- Permit has been filed
- Objection filed because there is no plumber signature for notary
  - Will hopefully be filed by February 1<sup>st</sup> and then reviewed by the Town within a day
- Fusion should oversee the demo because they need to monitor the air quality (asbestos)
  - Site inspection middle of project/end
  - It is within the scope of services
- Fusion to come next meeting
- Need to get things done to be on the BZA agenda for March (need to look into how fast we can get on)
- All of our village properties don't need variances
- Surveyor: Insurance held him up, now we're good and will be done by Wednesday
- No variances needed for 44 Elm Street or 40 Cruickshank
- Discussion regarding Home Money in the Village
  - ERase Racism
  - Agree to send surveyor to look at those two properties (all three surveys to be done by following Wednesday)
- Properties transferred from the County
  - No timeline from County
  - Will make a priority
- AVZ
  - Discussion on services they will offer
  - Will get a discount as Not for Profit
  - Will request monthly report on accounting
- CDCLI Contract
- Enterprise Reporting
  - LISC grant money – want to know how much we plan on using it
  - What they want
    - Reviewing the budget spreadsheet
- Resolution: received and reviewed an overview by the ED of projected expenses and narratives – authorize its submission.
  - Errol moved and Siela seconded. UNANIMOUS VOTE.

**MEETING ADJOURNED** to Thursday, February 14<sup>th</sup>, 2019 @ 3:00pm at the First Floor Conference Room at One West Street, Mineola, NY 11501.