



NASSAU COUNTY

LAND BANK CORPORATION

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BRITTNEY C. RUSSELL, ESQ.
EXECUTIVE DIRECTOR

BOARD OF DIRECTORS

SIELA A. BYNOE

MEREDITH A. HUGHES

KENNETHA PETTUS

FRANCIS X. MORONEY

ERROL E. WILLIAMS

EVLYN TSIMIS

NASSAU COUNTY LAND BANK CORPORATION

MINUTES: **September 12, 2019** BOARD MEETING

A meeting of the Nassau County Land Bank Corporation was held this date in the 1st Floor Conference Room on West Street, Mineola, New York scheduled for 3:00PM.

The Attendees were:

Board Members

1. Siela A. Bynoe – Chair
2. Francis X. Moroney
3. Errol E. Williams
4. Kennetha Pettus (arrived at 3:31PM)
5. Evlyn Tsimis

Executive Director

1. Brittney C. Russell

Attendees

1. Ted Hommel, Esq. – Counsel to the Board, Nassau County Attorney’s Office

CALL TO ORDER AT OR ABOUT 3:29PM

- The meeting was convened with the attendance of the following Board members:
 - Siela A. Bynoe
 - Evlyn Tsimis
 - Francis X. Moroney
 - Errol E. Williams
 - Kennetha Pettus (arrived at 3:31PM)

Review of August 8, 2019 Minutes

- Motion to adopt minutes made and moved by Siela Bynoe and seconded by Francis Moroney.
UNANIMOUS

Executive Director's Report

Enterprise:

Enterprise has requested that the NCLBC meet the first week of October to approve the budget for CRIV funding.

Board members approved moving the meeting to October 3, 2019 at 3PM.

7 East Dewey

The NLBC and NCST are scheduled to close on or before 9/27/19.

Ted will request an extension to 9/30/19 due to ED Brittney Russell being on vacation.

478 Uniondale Ave

A closing date will be scheduled shortly.

Ted explained that the title company is requiring an updated Certificate of Good Standing and the resolution of an old Notice of Violation from the Town of Hempstead.

ED Russell has requested a Certificate of Good Standing from the NYS Department of State. ED Russell has also contacted the Town to have the violation removed.

147 Harvard

The Village of Hempstead Planning Board approved the plans as constructed.

143 Harvard

The property transferred from various persons and entities to Gross Polowy LLC 5 years ago. Gross Polowy had a scheduled auction about a month ago but the receptionist informed ED Russell they still have not sold it and are waiting to publish a new sale (auction) date. No new date has been published.

44 Elm

Testing has occurred. There were no contaminants found.
Excavation will commence next week.

Training:

ED Russell is registered for NeighborWorks: December 9-13 (Portland)

MOTION TO GO INTO EXECUTIVE SESSION, made by Siela, moved by Errol and seconded by Evlyn. UNANIMOUS.

Executive Session began at 3:43PM

MOTION TO LEAVE EXECUTIVE SESSION, made by Siela, moved by Francis and seconded by Errol. UNANIMOUS.

Executive Session ended at 4:06PM.

MOTION FOR NCLBC TO ISSUE AND RFQ FOR ARCHITECTURAL AND ENGINEERING SERVICES made by Siela, moved by Kennetha, and seconded by Errol. UNANIMOUS.

Ted and ED Russell were authorized to continue negotiations for the sale of property with New Millennium and Gold Hammer.

At 4:15PM, Board Chair, Siela, motioned to adjourn the meeting to **October 3, 2019**, seconded by Meredith.

MEETING ADJOURNED to **October 3, 2019** at 3:00PM at the First Floor Conference Room at One West Street, Mineola, New York 11501.