## NASSAU COUNTY LAND BANK CORPORATION MEETING NOTES August 10<sup>th</sup> 2017, 3:30pm

A meeting of the Nassau County Land Bank Corporation was held this date in the 2<sup>nd</sup> Floor Conference Room at One West Street, Mineola, New York beginning on or about 3:45pm

The Attendees were:

## **Board Members:**

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

## **County Attendees:**

Andrew Kahl Ted Hommel

## • Call to Order at or about 3:45pm

- A quorum was met with the attendance of the following Directors
  - Edward Ward
  - Frank Moroney
  - Laura Curran
  - Siela Bynoe
  - Errol Williams
  - Patrick Kiernan
- Executive Session at or about 3:45pm, resumed at 4:05pm
- Public Session
  - Vote on Adoption of 8/3/2017 minutes passes unanimously
  - Elmont Property
    - Still Interested in this property
    - Asbestos, lead paint
    - RFP used to obtain a lowest bid of ~\$50,000 (demolition)
    - Demolition company to do title search
    - Land Bank to be responsible for taxes owed between closing and obtaining exemption

- Need to check with Town of Hempstead regarding minimum lot requirement (variance needed?)
- Should get Town of Hempstead involved in terms of lists for housing
  - Ted Hommel to contact the Town and its CDA
- Is the Land Bank except from County Clerk fees as a 501c3?

MEETING ADJOURNED AT 4:25pm: Next meeting is September 21st 2017 at 3:30pm