

Suffolk County Landbank Corporation Board
Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
2nd Floor, Planning Library Conference Room
Hauppauge, NY 11788

October 26, 2016 at 11:30 a.m.

Meeting Minutes

PRESENT:

Board of Directors:

Theresa Ward, Acting Commissioner, SC EDP
K. Kelly Morris, Deputy Executive Director, SC IDA (Alternate Director for County Executive Steven Bellone)
Hon. DuWayne Gregory, Presiding Officer, Suffolk County Legislature
Hon. Richard Schaffer, Supervisor, Town of Babylon
Maria Barbara, Legislative Aide and Designee for Suffolk County Legislator Tom Cilmi, District 10
Jason Smagin, Acting Director of Real Property Acquisition and Management, SC EDP

Staff Present:

Amy Keyes, Executive Director, SCLBC and Government Liaison Officer, SC EDP
Sarah Lansdale, President, SCLBC and Director of Planning, SC EDP
Robert Braun, General Counsel, Dept. of Law
Andre Bermudez, Senior Project Manager, SC EDP
Brian Petersen, AVZ
Janet Gremli, SC Health Dept. Coordinator
Colleen Badolato, Secretarial Asst., SC EDP
Rosemary Pforr, Community Development, SC EDP
Michael Maraviglia, Div. of Water Quality, SC EDP
Jason Hornung, Community Development, SC EDP

Not Present:

Cara Longworth, Executive Director, Empire State Development

CALL TO ORDER

The Landbank Board meeting was called to order by Theresa Ward, at 11:35 a.m. There was a quorum present (6 members)

PUBLIC PORTION - No speakers present.

- *Motion to close Public Portion made by Hon. Rich Schaffer; seconded by Jason Smagin. Motion approved 6-0-0.*

NEW BUSINESS

- **Review and Approval of September 7, 2016 Meeting Minutes.**
Motion to approve made by Hon. Rich Schaffer; seconded by K. Kelly Morris. Motion approved 6-0-0.

EXECUTIVE DIRECTOR'S REPORT - Amy Keyes

- **Reclaiming Vacant Properties Conference, Baltimore** - attended by Amy Keyes and Andre Bermudez. Amy Keyes did a presentation on Brownfields.
- **SCLBC's First Zombie Conference** was held at Melville office of Newsday, October 13, 2016

- **Brownfields Update - Sarah Lansdale**
 - MOU with New York State has been signed by State Comptroller and being forwarded to DEC for signature today (10-26-16). Looking to do Press on that sometime next week.
 - 4 Properties approved for transfer by Legislature and Landbank Board from County to the Landbank - Comptroller will release the liens to allow for transfer to the Landbank.

BOARD ACTIONS REQUESTED

- **Resolution 2016-22 - Adopting FY2017 Budget**
Motion to Approve by Hon. Rich Schaffer; seconded by Jason Smagin. Motion approved 6-0-0.
- **Resolution 2016-23 - Appointing Jason Smagin and Theresa Ward to the Governance Committee**
*Motion to Approve by Hon. Rich Schaffer; seconded by Hon. DuWayne Gregory. Motion approved 4-0-2
Theresa Ward and Jason Smagin abstained.*
- **Resolution 2016-24 - Appointing Theresa Ward to the Audit and Finance Committee**
*Motion to Approve by Jason Smagin; seconded by Hon. Rich Schaffer. Motion approved 5-0-1.
Theresa Ward abstained.*
- **Resolution 2016-25 - Pre-Authorizing the Sale of 19 West William St., Bay Shore**
Motion to Approve by Jason Smagin; seconded by Theresa Ward. Motion approved 6-0-0.

ADJOURNMENT

Theresa Ward made a motion to adjourn the meeting; seconded by Jason Smagin. Meeting adjourned at 11:45 p.m.

The next meeting of the Suffolk County Landbank Corporation Board of Director's is Wednesday, December 21, 2016 at 11:30 a.m. in the 2nd Floor - Planning Conference Room of the H. Lee Dennison Bldg., Hauppauge.