

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

January 14, 2019 at 11:00 a.m.

Meeting Minutes

PRESENT:

Board of Directors:

Peter Scully, Designee for County Executive Steven Bellone
Theresa Ward, Commissioner, SC Dept. of Economic Development and Planning
Jerzy Kruszlinski - Designee for Hon. Rich Schaffer, Supervisor, Town of Babylon
Maria Barbara - Designee for Hon. Thomas Cilmi, Suffolk County Legislator
Jason Smagin, Director of Real Estate, SC Dept. of Economic Development and Planning

Staff Present:

Sarah Lansdale, President, Suffolk County Landbank Corp.
Dorian Dale, Suffolk County Landbank
Matthew Kapell, Project Manager, Suffolk County Landbank
Mikael Kerr, Americorps/SC Landbank Corp.
Colleen Badolato, Secretarial Assistant, SC Dept. of Economic Development and Planning

Not Present

Hon. Rich Schaffer, Babylon Town Supervisor
Hon. DuWayne Gregory, Presiding Officer, Suffolk County Legislature
Hon. Thomas Cilmi - Suffolk County Legislator - District #10
Cara Longworth, Regional Director, Empire State Development
Robert Braun, Lead Counsel, Suffolk County Landbank Corp.

CALL TO ORDER

The Landbank Board meeting was called to order by Theresa Ward, at 11:00 a.m. There was a quorum present...

PUBLIC PORTION - No requests for public comment were made during the Public Portion.

NEW BUSINESS

Review and Approval of Minutes of December 5, 2018 - Exhibit A:

Moved to next scheduled Landbank Board meeting, as there were not enough members present who were at the December 5, 2018 Meeting to approve.

STAFF REPORT - Mikael Kerr

Phase II ESA Update on Steck and Philbin Landfill - Mikael Kerr

- All the onsite work has been completed
- Final ground water sampling was done last week and is presently at the lab. They are working on the final report; and we should have a update on the results of the Phase II at the February Landbank Board meeting.

BOARD ACTIONS REQUESTED

- **RESOLUTION SCLBC 2019-01 - AUTHORIZING THE TRANSFER OF REAL PROPERTY TO HABITAT FOR HUMANITY - 227 CALEBS PATH, CENTRAL ISLIP**
Motion to Approve made by Peter Scully; seconded by Jason Smagin. Motion approved 5-0-0...
- **RESOLUTION SCLBC 2019-02 - AUTHORIZING THE TRANSFER OF REAL PROPERTY TO HABITAT FOR HUMANITY - N. 26TH ST., WYANDANCH**
Motion to Approve made by Peter Scully; seconded by Jason Smagin. Motion approved 5-0-0.

EXECUTIVE SESSION - 11:04 a.m.

*11:04 a.m.- Motion to enter into Executive Session made by Jason Smagin; seconded by Theresa Ward
Motion approved 5-0-0.*

11:09 a.m.- Motion to close Executive Session made by Peter Scully; seconded by Jason Smagin. Motion approved 5-0-0.

- **RESOLUTION SCLBC 2019-03 - AUTHORIZING THE ACQUISITION AND DISPOSITION OF TAX LIENS FOR THE PROPERTY AT 753 LONG ISLAND AVE., DEER PARK, NY**
Motion to Approve made by Peter Scully; seconded by Jason Smagin. Motion approved 5-0-0.

NEXT STEPS

- **Determine 2019 Meeting Schedule.**
Approved with 2 changes - August 14th instead of August 21st; and December 4th instead of December 11th, which is on Legislative Committee Week

ADJOURNMENT

Theresa Ward made a motion to adjourn; seconded by Jason Smagin. Meeting adjourned at 11:10 a.m.