

Suffolk County Landbank Corporation Board Meeting
Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building, 11th Floor
Hauppauge, NY 11788

ZOOM MEETING VIDEO CONFERENCE ONLINE

August 12, 2020 at 11:30 a.m.

Verbatim Meeting Minutes

PRESENT:

Board of Directors:

Peter Scully, Deputy County Executive
Natalie Wright, Commissioner, SC Dept. of Economic Development and Planning
Hon. Robert Calarco, Presiding Officer, Suffolk County Legislature
Hon. Thomas Cilmi, Suffolk County Legislator, District #10
Hon. Rich Schaffer, Supervisor, Town of Babylon
Cara Longworth, Empire State Development

Staff Present:

Sarah Lansdale, President, SC Landbank Corp
Robert Braun, Counsel, Suffolk County Dept. of Law
Janet Gremler, Dept. of Health Services
Matthew Kapell, Project Manager, Suffolk County Landbank
Mikael Kerr, Project Coordinator, SC Landbank Corp.
Brian Petersen, AVZ
Colleen Badolato, Secretarial Assistant, SC Dept. of Economic Development and Planning
Anna Dicker, Intern

Members Not Present:

Jason Smagin (Resigned his position)

(Roll Call by Matt Kapell)

Natalie Wright: And for the record we do have a quorum present. The notice of the meeting followed the Open Meetings Law as amended by Executive Order 202.55, allowing meetings to take place telephonically or through other similar services until September 4, 2020. In this instance, we will be using Zoom and we'll be recording the meeting in its entirety. If the meeting unexpectedly closes for any reason, please wait one minute and then try to reconnect. All votes on Board actions and resolutions will be done via a roll call and we ask all board members to clearly state their name when making a motion, and clearly state their vote when their name is called. Mike, will you conduct a roll call.

Mikael Kerr: Or a Matt, do you want to jump on?

Matt Kapell: Sure.

(Roll Call by Matt Kapell)

Peter Scully: I'm here.

Natalie Wright: Present

P.O. Rob Calarco: No response

Peter Scully: I'm having difficulty with my camera guys. I apologize, I'm trying to figure it out.

P.O. Rob Calarco: No response

Hon. Tom Cilmi: Here

Hon. Rich Schaffer: Here

Cara Longworth: Here

Natalie Wright: Great.

Matt Kapell: Five.

Natalie Wright: So we will commence the meeting at this time. Moving on into the Public Portion, in accordance with Executive Order 202.55, the Public Portion will be limited to viewing and listening. Any statements or questions submitted to landbank@suffolkcountyny.gov will be read during this portion. Please let the record show that no public comments have been received. That's correct, right Matt and Mike?

Matt Kapell: Correct

Mikael Kerr: Correct

Natalie Wright: We will now close the Public Portion and move into New Business. The first item of new business is to **Review and Approve the Minutes of June 24, 2020**. These are shown as Exhibit "A". Do I have a motion to approve?

Hon. Rich Schaffer: Schaffer will make a motion.

Natalie Wright: Great. Supervisor Schaffer with a motion. Is there a second?

Hon. Tom Cilmi: Cilmi seconds.

Natalie Wright: Great, and can we do a roll call Matt?

(Roll Call by Matt Kapell)

Peter Scully: Yes

Natalie Wright: Yes

P.O. Rob Calarco: No response

Hon. Tom Cilmi: Yes

Hon. Rich Schaffer: Yes

Cara Longworth: Yes

Matt Kapell: Five

Natalie Wright: Great. And the next item is to **Review and Approve the Minutes from the July 14, 2020 meeting.** This is shown as Exhibit "B". Is there a motion to approve the July 14th minutes?

Hon. Rich Schaffer: Schaffer will make a motion.

Natalie Wright: Great, Supervisor Schaffer with a motion. Is there a second? I will make the second, and Matt, can we do a roll call?

(Roll Call by Matt Kapell)

Peter Scully: Yes

Natalie Wright: Yes

Hon. Tom Cilmi: Yes

Hon. Rich Schaffer: Yes

Cara Longworth: Yeah

Matt Kapell: Five

Natalie Wright: Excellent. And now moving into the **Staff Report.**

Mikael Kerr: Alright, thanks Natalie. So we will give a quick update on activity so far in the brownfield program. So since the last meeting, we've actually had two more properties: 3024 Jericho Turnpike in East Northport and 610 Jericho Turnpike in Huntington. They have paid their back taxes. The 3024 Jericho Turnpike has paid in full \$100,412, and 610 Jericho Turnpike has paid \$27,000 and they have committed to paying the remainder by September. So, we've kind of transitioned them over to our "monitoring, but not pursuing" pile for the moment, so we'll follow-up with them again in September and have an update on that at the October Board meeting, but for now, we're holding off on doing the Phase II at that property to give him a chance to pay the back taxes, since he's made a good faith payment to date. So, today, that brings us up to a little over \$7.1 million that we've recouped in taxes since the formation of the Landbank.

So, for the environmental assessments: So far this year we've completed five Phase I's and one Phase II, and we have 10 eligible pending Phase II's. Janet, are you on the line? Well I guess Janet is having some technical issues, but so the one Phase II we completed was at a property in Islandia. We're currently RFPing, we RFP'd out the appraisal for that, so we're waiting for the appraisal to come in. Once that comes in, we'll begin to market that site. And then we have a number of others that we are, we've sent out all the letters for, so we're waiting, you know, the access letters. So, we're waiting for a response on those. The ones that do not respond we'll be moving towards the hearing process to gain warrants; and once we have a list of the properties we're going to pursue for warrants, we'll update the board. That will likely be in October. And just as an aside, we've hit our grant deliverables for the brownfield side of the program in terms of Phase II's and Phase I's, so we're going above and beyond at that point in terms of our grant, at least.

So, a quick update on our **Brownfield Transactions:**

60 Dale and 1200 Montauk Hwy: we updated the board last time that those had been sold. Most recently is **8 Drayton Ave.**, the superfund site in Bayshore. It's been in the inventory, one of the longest ones that has been in our inventory. We've completed the transfer for that on July 31st for the tax liens, and Doug and I will be working out getting the buyer the tax deed today. So, that is moving forward and as soon as the buyer has the tax deed in hand,

we've been working with the DEC project manager and the buyer's attorney, so they are going to work out the other remediation details, the site management plan, and all that fun stuff. So, that's well on its way to being remediated.

So, our **Pending Sales**:

1305 South Strong – This is still pending the appeal. As soon as we have an update, we'll let the Board know.

294B Old Northport Rd. and the Steck and Philbin landfill – The buyers and that are still working with the DEC to finalize, to finalize all the testing and everything that's been required from them for the brownfield clean-up program. We're in close contact with them. We speak with them at least once a month just to get updates and as soon as they finalize the work plan, we'll update the Board and inform them of a closing date

620 and 628 Shore Rd. in Lindenhurst – That is one we've been in contract with for a bit. The buyer and his attorney had some issues getting title insurance. We've connected them with Omni Title, who we work with on a regular basis on these deals. We had a conference call on Monday and everything is moving forward now on that one. So as soon as we have a closing date or we close on that, probably before the next Board meeting, we'll update the Board.

156 Grant Ave. - We actually have an update on that. Since I last spoke to you, Legislator Cilmi, the DEC, they finalized the site management plan, so we scheduled a closing for October 15th with the buyer. Janet and I are just working with them now to craft a drawdown agreement for the environmental remediation deposit that they're going to be giving us. We were going back and forth about whether or not they want to give us a bond or a letter of credit. We informed them that we also accept a cash deposit. And so, we're working that out with them, but that is really the final point and that should be a fairly straightforward process to negotiate with them. So, we're really looking forward to that one. So, October 15th.

Hon. Tom Cilmi: Awesome! Thank you.

Mikael Kerr: No problem. So and then, 97 Old Quogue Road in Riverside – We're just currently working out some of the contract details with the buyer and their attorneys and hopefully we'll have an update for that by the October meeting. So then, one more quick update. The RFP has been issued for 50 Commonwealth Drive, and responses are due September 10th. We've already started to field some inquiries about the property and we'll have an update on this one by the next Board meeting, and hopefully, we will have a resolution for this one as well. Matt, do you want to give an overview of the zombies quickly?

Matt Kapell: Sure. I'll just go quickly. We are, we're working on acquiring our last two zombie houses from the County, which are 19 Chestnut and 256 Commack Road. We should be closing on those any day now. We have everything required. It's just a matter of working with Real Estate. Everything else is going along well. We just finished 46 Stuyvesant Ave and 5 Rutland is at 40% complete. There will be one additional property that you guys will be voting on today. It was a donation offer from NCST for a house in Mastic Beach, which is right near the Mastic Shirley Conservation Zone, and we have spoken to Brookhaven, who is interested. We're going to acquire it, transfer it to Brookhaven. The house is a total demo. They're going to demolish it and turn it into open space. And that's it.

Mikael Kerr: That's it for the Staff Update. Thank you. Are there any questions?

Janet Gremli: Mike, did you, this is Janet. Did you want me to comment on the two sites that have just about finished their remediation?

Mikael Kerr: Oh yeah Janet, that would be great. Thank you. Thanks for joining.

Janet Gremli: So 405 Lakeview Avenue in Bayport has completely finished their remediation to the satisfaction of the Health Department. They've been issued a "no further action" letter, so they're finished. The site looks great. I was there myself. It's pretty fabulous looking. They did a great job there. Also at 1600 Fifth Avenue in Bayshore, Mr. Trapani is continuing to do his work on his site, and again, that site is looking much improved from the beginning. They've just completed, last Friday, their remediation work for the Health Department, and currently, we're just waiting for the report with a final lab analysis to come in to make sure that that is to the satisfaction of the Health

Department and then they'll be closing. We'll be sending them a "no further action" letter.

Mikael Kerr: That's great. Thank you Janet, and we'll visit the sites and get some pictures up for the next Board meeting.

Natalie Wright: Excellent. Thank you guys. Moving into Board Actions, **Requested Board Actions**. So the first item is **Resolution 2020-17, ACQUISITION OF REAL PROPERTY FROM THE DEPARTMENT OF SOCIAL SERVICES BY THE SUFFOLK COUNTY LANDBANK**. Matt or Mike, do you want to discuss this?

Matt Kapell: Sure, go ahead Mike.

Mikael Kerr: Sure, so this is a property that, a vacant property that is in the Department of Social Services inventory. They've been, you know, doing a review of their property holdings. These were formerly used for emergency housing. They no longer really have the capacity to maintain the upkeep on these properties. This one, in particular, has been vacant since late last year. So, in Economic Development and Planning, we've been working with them to find disposition methods; and we thought for this particular house, we would, you know, bring it into the Landbank inventory, renovate it, and sell it to the first time homebuyer as affordable housing.

Hon. Rich Schaffer: I'll make a motion to approve.

Natalie Wright: Supervisor Schaffer with a motion. Is there a second?

Peter Scully: Second.

Natalie Wright: Great, and Scully with a second. Can we do a roll call please?

(Roll Call by Matt Kapell)

Peter Scully: Yes

Natalie Wright: Yes

P.O. Rob Calarco: Yes

Hon. Tom Cilmi: Yes

Hon. Rich Schaffer: Yes

Cara Longworth: Yes

Matt Kapell: Six

Natalie Wright: Great, and moving on to the next item is **Resolution 2020-18, AUTHORIZING THE ACQUISITION AND DISPOSITION OF TAX LIENS FOR THE FORMER BIANCHI WEISS GREENHOUSE SITE** in East Patchogue.

Hon. Rich Schaffer: I'll make a motion to approve.

Natalie Wright: Schaffer with a motion. Is there a second?

P.O. Calarco: On the motion, so I reached out to the Town of Brookhaven to confirm their knowledge of this proposal and the Town Councilman, at the time, did not seem to have much knowledge about what's being proposed here. He was working off of a former proposal for the solar, not for housing. Do we know if there's been conversations with the Town regarding this proposed project?

Sarah Lansdale: Yes, we did ask the proposer to let us know who he's spoken to and like he's spoken to Beth Reilly, who is the Planning Commissioner, as well as her staff.

Mikael Kerr: Correct.

Hon. Rich Schaffer: You want to table it until you, who is this, Councilman Foley?

P.O. Rob Calarco: Yeah, it's Councilman Foley. I had not heard back from him since we spoke earlier this week regarding the proposal. He was going to talk to his Planning Commissioner. Do we know, is this, this I purely an as of right development in terms of the zoning?

Sarah Lansdale: Yes, it was our understanding that it was an approved subdivision by the town, previously.

P.O. Rob Calarco: The documents he provided was from 2005, if I recall correctly.

Mikael Kerr: Correct. The proposer's plan to resurrect that same plan.

P.O. Rob Calarco: Okay, um, could we table this for a cycle until I could get better clarification from the Town? I'm just not looking to move this without assurances that they're comfortable with the proposal.

Peter Scully: Motion to table.

Hon. Rich Schaffer: Uh, so this is Schaffer. Do you want to, you want us, because I know the next meeting is not until October, right? So, if you want to, do you want to table it to a special meeting, Rob?

P.O. Rob Calarco: How about we do this? Can we pass over it for a moment and I'll see if I can't follow up right now on this?

Hon. Rich Schaffer: Okay.

Natalie Wright: Yeah, that sounds like a good idea.

Hon. Rich Schaffer: Great.

Peter Scully: I'll withdraw my tabling motion.

Natalie Wright: Great. So Scully withdraws his tabling motion and we'll circle back to this. **Resolution 2020-19, ACQUISITION OF REAL PROPERTY FROM THE NATIONAL COMMUNITY STABILIZATION TRUST BY THE SUFFOLK COUNTY LANDBANK.**

Hon. Rich Schaffer: Schaffer makes a motion to approve.

Matt Kapell: This, just for everybody's information, this was the property that I was discussing during the staff review.

Hon. Rich Schaffer: Right

Natalie Wright: So Supervisor Schaffer with a motion.

Hon. Tom Cilmi: Cilmi seconds.

Natalie Wright: Great. Legislator Cilmi with a second. Can we do a roll call, please?

(Roll Call by Matt Kapell)

Peter Scully: Yes

Natalie Wright: Yes

P.O. Rob Calarco: Yes

Hon. Tom Cilmi: Yes

Hon. Rich Schaffer: Yes

Cara Longworth: Yes

Matt Kapell: Six

Natalie Wright: Excellent, and just moving down to the next item. So this is **Resolution 2020-20, AUTHORIZING THE DISBURSEMENT OF SALES PROCEEDS FUNDS TO SUPPORT SUFFOLK COUNTY'S EMERGENCY ASSISTANCE PROGRAM IN RESPONSE TO THE COVID-19 PANDEMIC**. Matt or Mike or Sarah, do you want to give some background here?

Matt Kapell: Sure, so the Landbank, over the past two years, we've been lucky enough to get quite a few donations for the zombie program, which has resulted in us making a profit on the zombie houses and actually bringing in money. In response to what's going on right now with COVID and the housing crisis and the fact that people are struggling and the County wants to, Community Development wants to start an emergency rental program where they'll basically pay up to a month's rent for people who qualify. We thought that it was a great way to use the profit that we, you know, some of the profit that we've made off of the zombie houses to help support that effort, and that's basically it. Sarah, do you have anything else to add?

Sarah Lansdale: Sure. I just wanted to add that we did speak to our funding source, the woman who directs the funding; and she has approved this concept, using the proceeds to be able to provide rental assistance. So, it would be a great match to the County's efforts.

Natalie Wright: And just for everyone's understanding, the contribution amount by the Landbank is how much?

Sarah Lansdale: \$300,000

Natalie Wright: \$300,000, so it'll bring the total rental, emergency rental assistance fund from \$500,000 to \$800,000, is where we are in terms of available assistance. So it does significantly increase the number of families that we will be able to serve with the Emergency Assistance Program. Is there a motion to approve?

Hon. Tom Cilmi: Um, I'll wait for the motion.

Hon. Rich Schaffer: I'll second Leg. Cilmi's motion, Schaffer.

Hon. Tom Cilmi: I didn't make the motion Rich, sorry.

Hon. Rich Schaffer: Oh, I'll make a motion to approve then.

Natalie Wright: So, Supervisor Schaffer with a motion. Are there any questions or comments? Legislator Cilmi, do you have a question?

Hon. Tom Cilmi: Yeah, I was going to wait until there was a second.

Peter Scully: I'll second.

Hon. Tom Cilmi: Yeah, so let me make sure that I understand this. I don't recall reviewing this on my, on the review phone call that we had, but it could just be me. So we have profits from the zombie home program and we're going to take \$300,000 of those profits and donate them to where exactly?

Sarah Lansdale: To the Suffolk County Office of Community Development.

Hon. Tom Cilmi: Okay, so it's to a County agency.

Sarah Lansdale: That's right.

Hon. Tom Cilmi: In effect, we're donating them to Suffolk County.

Sarah Lansdale: That's right.

Hon. Tom Cilmi: And in turn, that agency is going to do what with the money?

Sarah Lansdale: They are going to administer a program. So we're not spending our funds to stand up a program. It's a program that they're administering to provide one-month of rental assistance for families who may have lost their job during COVID, who are unable to pay rent.

Hon. Tom Cilmi: Okay, and currently that program is budgeted for how much money?

Sarah Lansdale: \$500,000.

Natalie Wright: And those, those funds, the \$500,000, comes from home funds, remaining CDBG, excuse me, HUD home funds that we had previously; and then a portion is from CDBG funds that we received as part of the consortium. The consortium agreed to provide a portion towards this emergency rental assistance program.

Hon. Tom Cilmi: Say that again, Natalie. I'm sorry.

Natalie Wright: Yeah, no problem. So the, the \$500,000, there's two sources of funds there. One is remaining CDBG money that we had available that hadn't been expended previously; and then the other source is CDBG money that was received that would traditionally flow down to the consortium communities. But they have agreed after satisfying their needs, that the remainder could be put into this program, the Emergency Rental Assistance Program, to assist tenants within their communities.

Hon. Tom Cilmi: Okay, so I'm thinking out loud here, because I really didn't have a chance to contemplate this, but those, that community that you're talking about, that consortium community, their sort of in the business of helping people with housing issues, right? Yes?

Natalie Wright: Yes, Sarah do you agree with that?

Sarah Lansdale: Yes

Hon. Tom Cilmi: So, and I suppose to some degree, we are as well, although I would say that that's the zombie home program that we have is more an effort to deal with the zombie homes themselves and the fact that we're able to put first-time homebuyers in those homes, I think is a great byproduct of that. But, nevertheless, I'm wondering if, I mean it's a large sum of money here that we're talking about. I'm wondering if it's within the, you know, constituted sort of mission of the Landbank to be making such a substantial donation. Certainly, it's a noble donation and you

know the, and I fully agree with the purpose of it, but I'm not sure that the Landbank is, is you know, that this is within the Landbank's purview to be doing. I guess I suppose that's a matter for the board to decide, right? I mean, what's, what's everyone's thoughts about that?

Hon. Rich Schaffer: I'm fine with it.

Hon. Tom Cilmi: Cara, do you have any thoughts one way or the other?

Cara Longworth: I mean, if Counsel says, I mean its, not really. I'm not opposed to it, if Counsel says that it's within the purview of what we can do.

Hon. Tom Cilmi: And, do we have counsel in the call with us right now? Bob Braun or anybody else from the County Attorney's Office with us on the zoom meeting?

Natalie Wright: I don't believe Bob is on.

Mikael Kerr: Bob is on vacation.

Cara Longworth: Ah, maybe we should table it until we get a legal opinion then? Is this a time pressed issue?

Hon. Tom Cilmi: I mean, look, if we were talking about \$10,000 or \$20,000 I don't, you know, how much profit do we have as a result of the zombie home program activities?

Sarah Lansdale: Matt, do you want to answer that question?

Matt Kapell: I'm gonna ask Brian, since he's on the line to speak to it.

Natalie Wright: And I think, well, if Brian is just pulling together that information in terms of timing, if we do table it, I would recommend that we probably do a special meeting. We are waiting HUD approval for the usage of the other funds to implement the program, which I anticipate would likely get kicked off in advance of the October meeting. So, if we do choose to table, we would probably want to call a special meeting to revisit this assuming that it was in the purview, just so that we could have that funding available for the program when it launches.

Hon. Tom Cilmi: Is Brian chiming in here?

Brian Petersen: I am here. It's gonna take me a little time to pull that exact information out, because of the fact that we have the two different programs and I want to make sure I pull that out correctly. But, you know, we are well funded. We've, besides the general profit of the sales for the ones, for those properties that were donated to us, we also were receiving net income related to the fact that a lot of our rehab costs were being covered by grants as well, so we were resulting in a net positive cash, related to a couple of residential programs, properties as well, because of the fact that, like I said, a lot of that rehab cost was being covered by grant funds as well. So, it all depends on how you take a look at the number. If you take a look at the profit itself, our average profit or I should say between, you know, our average loss is roughly around \$30,000 or so, depending on which grant number we're looking at, but the fact that out of that say \$30,000 loss, \$60,000 of that loss was covered by grant proceeds, then we, in essence, resulted in a net cast positive of \$30,000 per se per property, just to give you an example. So we've amassed a good amount of funds over the years, related to the particular program because of that, and even, you know, on last year's financial statements, you know, we have an operating surplus set aside for unrestricted of over \$1.7 million, just coming into the 2020 calendar year. And, like, but like Cilmi, like you said, we really need to make sure that it's in line with the mission of the organization. But yeah, there is definitely the availability to do \$300,000 to that particular program and management did take the extra step and reached out to the grants, AG's Office, to ensure that that would be sufficient for their particular use of those funds and they agreed. So grant wise, we're covered. They said it was okay. So really, I think like you said, it's just a matter of getting a legal opinion to ensure that it's within the mission of the Landbank.

Hon. Tom Cilmi: So, thanks Brian. The other, another question is, the profits from this that that the Landbank sees from our operations, those profits are meant to fund Landbank operations and purchases, and the work that we continue to do under normal circumstances.

Brian Petersen: Yes, Yes.

Hon. Tom Cilmi: So, this is, would be taking \$300,000 away from that, from those purposes.

Brian Petersen: Yes, it will, it will, but like I said, you know, they're still very, very healthy and you know, so really it just comes down to whether or not we want to take a small pie of that excess funds that in essence, though it's been accumulating over the years, to put towards this great program.

Hon. Tom Cilmi: Well how, so what's, maybe I missed it Brian, what percentage of our total, of the Landbanks total do we have to segregate the two funds, the zombie home funds from the brownfield funds or is it all in one bank account, basically?

Brian Petersen: It's all in one bank account, but we do segregate out the working capital for the \$500,000 that's restricted separately, per the agreement, the MOU Agreement with the County; and after that \$500,000, anything that's collected from the brownfields automatically gets distributed to the County and the DEC and stuff like that. So that's a net zero transaction anyway, going forward. So really, it just comes down to taking the available fund balance from the beginning of the year and taking a look at that, and that's that \$1.7 million unrestricted, which consists of the profits that we've made over previous years with the residential program.

Hon. Tom Cilmi: Okay, so we're talking about roughly what is that like 18% or something like that? If your \$300,000 as a percentage of 1.7?

Brian Petersen: About 17%, mm hmm, yeah, 17%. \$300,000 over 1.766 million.

Peter Scully: I think all the questions that Tom asked are good questions, but I think the most important one is trying to get assurance from Counsel that this is an appropriate use of Landbank resources, so I think we should take the time to do that. I'm going to withdraw my second to approve. I think I'll make a motion to table.

Natalie Wright: Scully with a motion to table. Is there a second?

Hon. Tom Cilmi: Yeah, I'll second. Cilmi will second that motion.

Natalie Wright: Legislator Cilmi will a second. Can we do a roll call please?

Hon. Tom Cilmi: Before we continue with the roll call, the last question that I think I have at this point, again, having not thought about this long, is you know, how do we decide who's getting that? We're not deciding. How is the County deciding who is getting that money, ultimately?

Natalie Wright: So, yeah, the anticipation for the program is that we would do a lottery. So we would collect interest and then select the lottery for applicants or, you know, select an order for applicants to go through and fill out their applications. And so, assuming that we would move through eligible applicants and verify their eligibility, we would go through that random lottery list.

Hon. Tom Cilmi: Who decides, who's el...what's the criteria used to decide eligibility?

Natalie Wright: I can certainly send you all the documentation that we have for the program.

Hon. Tom Cilmi: Yeah, thank you.

Matt Kapell: If I'm not mistaken it's HUD requirements, so it's either 60 or 80% AMI.

P.O. Rob Calarco: If you could distribute that to myself as well, and quite frankly, I think, the Legislators in general would be interested in knowing about the program.

Natalie Wright: Absolutely.

Peter Scully: Roll call?

Natalie Wright: Can we do a roll call please? Matt, you're on mute.

Matt Kapell: Sorry

(Roll Call by Matt Kapell)

Peter Scully: Yes

Natalie Wright: Yes

P.O. Rob Calarco: Yes

Hon. Tom Cilmi: Yes

Hon. Rich Schaffer: Yes

Cara Longworth: Yes

Matt Kapell: Six

Natalie Wright: Alright, so Resolution 2020-20 is tabled. Moving into **Old Business and Correspondence**, we have none. We're moving into **Next Steps**, the next Landbank Board Meeting will take place on October 21, 2020 at 11:30 a.m. If there are no other comments or questions, is there a motion to...

Matt Kapell: Natalie, were we going to go back to the resolution.

Natalie Wright: Oh, yes. Thank you for the reminder. I appreciate that. Going back to **Resolution 2020-18, AUTHORIZING THE ACQUISITION AND DISPOSITION OF TAX LIENS FOR THE FORMER BIANCHI WEISS GREENHOUSE SITE** in East Patchogue. Leg. Calarco, were you able to...

P.O. Rob Calarco: Yeah, so I was able to reach the Councilman. He is, had not had a chance to speak to his Planning Commissioner yet. She, I guess is out on vacation this week, so he hadn't had an opportunity to review it with her. Let me, if we approve this, this still needs to come to the legislature for approval, is that correct?

Hon. Tom Cilmi: Yeah

Sarah Lansdale: Yes, that's right.

P.O. Rob Calarco: Okay, so I'm comfortable with moving it forward at this point in time. That will give him time to check in with his Commissioner and make sure that they're comfortable with the proposal, and then, if we have any issues, we can address it when it comes to the body.

Natalie Wright: Excellent. Is there a motion to approve?

P.O. Rob Calarco: I'll make the motion.

Natalie Wright: Legislator Calarco with a motion. Is there a second?

Peter Scully: Second.

Natalie Wright: Great, Scully with a second. Can we do a roll call please?

(Roll Call by Matt Kapell)

Peter Scully: Yes

Natalie Wright: Yes

P.O. Rob Calarco: Yes

Hon. Tom Cilmi: Yes

Hon. Rich Schaffer: Yes

Cara Longworth: Yes

Matt Kapell: Six

Natalie Wright: Excellent, and if there are no other items, is there a motion to adjourn the meeting?

P.O. Calarco: So moved.

Natalie Wright: Leg. Calarco. Is there a second? I'll make a second, and roll call please.

(Roll Call by Matt Kapell)

Peter Scully: Yes

Natalie Wright: Yes

P.O. Rob Calarco: Yes

Hon. Tom Cilmi: Yes

Hon. Rich Schaffer: Yes

Cara Longworth: Yes

Matt Kapell: Six

Natalie Wright: Excellent. Thank you everyone. I appreciate the time and I'm sure we'll be speaking to many of you in the interim. Otherwise, October 21st is the next meeting. Have a great afternoon.

P.O. Rob Calarco: Thank you.

Leg. Tom Cilmi: Thank you.

Meeting was adjourned at 12:06 p.m.