



NASSAU COUNTY

LAND BANK CORPORATION

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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: **October 3, 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. Meredith Hughes
2. Francis X. Moroney (arrived at 3:19PM)
3. Errol E. Williams
4. Kennetha Pettus
5. Evlyn Tsimis

Executive Director

1. Brittney C. Russell

Attendees

1. Eric Quiles – Quiles Construction

CALL TO ORDER AT OR ABOUT 3:18

- The meeting was convened with the attendance of the following Board members:
 - Meredith Hughes
 - Evlyn Tsimis
 - Francis X. Moroney (arrived at 3:19PM)
 - Errol E. Williams
 - Kennetha Pettus

Review of **September 12, 2019 Minutes**

- Motion to adopt minutes made and moved by Meredith Hughes and seconded by Kennetha Pettus. UNANIMOUS

Public Comment:

Eric Quiles – Quiles Construction provided an update to the Board on the Constriction of 44 Elm Street, Hempstead.

- Excavation is complete.
- Construction has commenced.
- The foundation has been poured.
- Waterproofing installed.
- Initial inspections have taken place.
- Backfill expected to be completed soon.
- A dumpster will be moved on to the property soon.
- Rough framing expected to start shortly.
- Within the next two weeks slabs, roof trusses and framing will be installed.
- The construction time is 120 days weather permitting.

Executive Director's Report

7 East Dewey

- Closing took place 9/30/19.

478 Uniondale Ave

- The closing with Uniondale Land Trust is pending. The title company is still waiting for updated certificate of good standing.

143 Harvard Street, Hempstead

- According to Gross Polowy no sale scheduled.

Woodbury Rd, Woodbury

- Motion to approve the sale and acquisition of property located at Woodbury Road, Woodbury from Nassau County made by Board Vice Chair Meredith Hughes, moved by Errol Williams and seconded by Kennetha Pettus. Board Member Evlyn Tsismis recused herself from voting. UNANIMOUS.

Westbury Blvd, Uniondale

- The property needs approval from DPW, Planning etc before the property can be transferred.

Enterprise Budget Review for Round 4 Grant

ED Russell presented the proposed Round 4 Enterprise Budget.

RFQ for Architectural and Engineering Services

Motion made to hire 5D Architecture for Architectural and Engineering Services made by Vice Chair Meredith Hughes, moved by Francis Moroney and seconded by Evelyn Tsimis.

HERS Rater

Motion made to hire Environmental Testing Services to perform HERs rater services for the 44 Elm project made and moved by Francis Moroney and seconded by Errol Williams.

MEETING ADJOURNED to **November 14, 2019** at 3:00PM at the First Floor Conference Room at One West Street, Mineola, New York 11501.