

ALLEGANY COUNTY LANK BANK BOARD MEETING

March 28, 2016

APPROVED

Committee Members Present: K. Laforge, C. Crandall, D. Fanton, D.M. Healy, T. Ross, J. Budinger, J. Margeson, T. Miner

Others Present: D. Pullen, D. Root, D. Decker, J. Hopkins, K. Dirlam, B. Gamache

Media Present: No media present.

Call to Order: The meeting was called to order at 11:00 a.m. by Allegany County Land Bank Board Chairman Kevin LaForge.

First Meeting of Land Bank Board

Chairman LaForge informed the Board that the land bank formation application, with Empire State Development has been approved. County Attorney Tom Miner informed the Board that he is working on the Certificate of Incorporation and will be submitting the paperwork to the Department of State.

Funding

Chairman LaForge expressed the need for funding and showing that the county has “skin in the game” with the establishment of the land bank. Grant funding of \$4 million for start-ups is currently available. In addition, \$14 million is available through the Attorney General settlement. Currently, Allegany County has applied for approximately \$2 million in grant funding.

A motion was made by Legislator Dwight Fanton and seconded by Legislator Healy to submit an application to C.P.I.G. for start-up grant funding in the amount of \$10,000. Motion was approved.

A motion was made by County Administrator John Margeson and seconded by Legislator Dwight Fanton to authorize the Planning Department and Economic Development Department to apply for additional funding grants. Motion was approved.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m. following a motion by Legislator Fanton and seconded by Legislator Healy, and carried.