



# ALBANY COUNTY

## LAND BANK CORPORATION

### **Acquisition and Disposition Committee Meeting Minutes**

**June 11 2019**

69 State Street, 8<sup>th</sup> floor  
Albany, New York 12207

Board attendance: Pastor David Traynham, Charles Touhey, and Jeff Collett.

Staff attendance: Amanda Wyckoff, Irvin Ackerman & Erica Ganns

The meeting began at **3:00 pm**.

**Approval of Minutes:** Minutes of the May 15, 2019 Acquisition and Disposition Meeting were approved as presented.

#### **Old Business:**

##### **Habitat for Humanity Construction Staging**

Board members were in support of the use of the lot by habitat. They asked that legal draft the agreement in such a way that the Land Bank can sell within 30-60 days if an appropriate offer comes in for the property.

##### **Home Leasing- Use of Property at 199 Clinton Avenue**

Members were in support of the use agreement and glad that staff had found the issues and addressed it with Homeleasing in a formal agreement.

##### **Green to Own Program Guidelines**

Members were supportive of the program and requested that legal review the necessary documents that will need to go with the program.

##### **Amended Side Lot program**

Board supported the clarified side lot program. Members felt that it should start as a 6 month pilot and could then be review again for a longer time and also to possibly include other areas of the county that have also been negatively affected by bank lending practices.

The following sales were reviewed, and following Committee recommendations set forth:

- **Johnny Cake Hill Road, Westerlo:**

Recommendation: Acquisition and Disposition committee recommends Albany County Land Bank provided the necessary clean up and clean out of this property before applications are presented.

- **136 Lark Street, Albany:**

Proposed Use: Parking

Recommendation: Acquisition and Disposition committee recommends advancing the sale to adjacent property owner, Mary Kittle.

- **74 Lark Street, Albany:**  
 Proposed Use: Parking/Green Space  
 Recommendation: Acquisition and Disposition committee recommends advancing the sale to Albany Housing Authority, as they own properties on both sides of this lot.
- **69 Grand Street, Albany:**  
 Proposed Use: ADA Access  
 Recommendation: Acquisition and Disposition committee recommends advancing the sale to The Community Builders as they are adjacent property owners and the sale of this parcel would grant them the access needed to develop ADA modifications.
- **176 Orange Street, Albany:**  
 Proposed Use: Garden  
 Recommendation: Acquisition and Disposition committee recommends advancing the sale to adjacent property owners, Tina & Talbot Robinson.
- **57 Cohoes Road, Colonie:**  
 Proposed Use: Garden  
 Recommendation: Acquisition and Disposition committee recommends advancing the sale to Robert Nichols.
- **531 First Street, Albany:**  
 Proposed Use: Green Space  
 Recommendation: Acquisition and Disposition committee recommends advancing the sale to Phillip Guerra.
- **171 & 173 3<sup>rd</sup> Avenue, Albany:**  
 Proposed Use: Driveway/Garage  
 Recommendation: Acquisition and Disposition committee recommends advancing the sale to adjacent property owner Frank Wa-Mpezya.
- **26 Sherman Street, Albany:**  
 Proposed Use: Side Lot  
 Recommendation: Acquisition and Disposition committee recommends advancing the sale to Roy Conrad III.
- **Fuller Station Road, West Lydius Street Albany:**  
 Proposed Use: New Construction  
 Recommendation: Acquisition and Disposition committee recommends advancing the sale to Edward Glenning to build a new home.
- **67 George Street, Green Island:**  
 Proposed Use: Side Lot  
 Recommendation: Acquisition and Disposition committee recommends advancing the sale to Joseph & Roseann Domey.

- **350 Livingston Avenue, Albany:**

Proposed Use: Operate as a Rental

Recommendation: Acquisition and Disposition committee recommends advancing the sale to EFN Properties.

The meeting adjourned at **4:40 pm.**

Respectfully submitted,

Erica Ganns

Office Manager