



ALBANY COUNTY
LAND BANK CORPORATION

Enforcement Committee

Meeting Minutes

January 13, 2021

(NOTE: meeting convened via conference call pursuant to Executive Order 202.1 of NYS in connection with COVID-19 restrictions)

Board attendance: Charles Touhey, Samuel Wells

Staff attendance: Adam Zaranko, Amanda Wyckoff, Erica Ganns, Will Sikula

The meeting began at 4:20 PM

Review of December 2020 Minutes: The minutes from the December 2020 meeting were reviewed and approved as written.

Exploration of new enforcement & compliance options

The Executive Director presented a memo from Whiteman Osterman Hanna regarding possible disposition options other than the typical property reverter and enforcement mortgages. Staff is still working on determining the feasibility of each of the options and will report back at a later date.

Enforcement Actions

The following enforcement actions were reviewed, and following Committee recommendations set forth:

- **34 Stephen St, Albany:**

Proposed Action: Request to extend enforcement agreement to 7/31/2021.

Recommendation: The enforcement committee recommends approval for the applicants requested extension.

- **255 Livingston Ave, Albany:**

Proposed Action: Request to sell property prior to the end of the five-year reverter.

Recommendation: The enforcement committee recommends approval of the request to sell the property before the end of the five-year reverter.

- **1290 Broadway, Albany:**

Proposed Action: Request to extend enforcement agreement to 7/31/2021

Recommendation: The enforcement committee recommends approval for the applicants requested extension.

- **23 O'Connell St, Albany:**

Proposed Action: Request to release reverter to remove one applicant from the deed.

Recommendation: The enforcement committee recommends release of the five-year reverter to remove applicant from the deed pending a letter from both applicants.

- **542 Third St, Albany:**

Proposed Action: Request to extend enforcement agreement to 10/24/2021

Recommendation: The enforcement committee recommends approval for the applicants requested extension.

The meeting adjourned at 4:36 pm.

Respectfully submitted,

Will Sikula

Planning & Projects Coordinator

Albany County Land Bank