



Niagara Orleans Regional Land Improvement Corporation (NORLIC)

Meeting Minutes – August 23, 2019

A meeting of the Niagara Orleans Regional Land Improvement Corporation was held at 9 a.m. on August 23, 2019 at the Orleans County Administrative Building, 14016 Route 31 West, Albion, New York.

Board of Directors:

Richard Updegrove – Chairman (Niagara Co.)
Lynne M. Johnson - Board Member (Orleans Co.)
Michael A. Casale – Board Member

Officers:

Andrea Klyczek – President (Niagara Co.)
Amy Fisk – Treasurer (Niagara Co.)
Jacquiline Minicucci – Recording Secretary (Niagara Co.)

Others in Attendance:

Tom Burgasser - Attorney (Niagara Co.)
Charles Nesbitt – Orleans Co.

1-2. **Welcome Remarks/Roll:**

3.0 **Approval of Minutes:**

- There was not a quorum for a formal vote but board members present had no concerns regarding the July 26, 2019 NORLIC meeting minutes as submitted by Jacquiline Minicucci.

Action Items:

4.0 **162 Vandervoort St.:**

- No Action was taken at this time due to lack of financial documentation from applicants.

New Business:

- 5.0 Phase II Haseley Dr. – Ms. Fisk stated fieldwork is complete and a draft Phase II ESA was issued. A copy of the report summary was submitted to Board members. Fieldwork included excavation of test pits, laboratory testing of soil, fill, and groundwater samples, and a radiological survey. Fill material was present on 2.75 acres of the 11.2 acres property. Elevated levels of VOCs, SVOCs, metals, asbestos, and gamma radiation were found in the fill material. DAY Environmental recommends contacting NYSDEC to discuss the report findings and next steps for the property.
- 6.0 The board held an informal discussion regarding forming a NORLIC LLC to assist with acquisition of contaminated properties that have the potential for development. Suffolk County land bank can be used as a model. Conversations are ongoing regarding the structure of the agreement between NYSDEC, NORLIC, and Niagara County.

Other Business:

- 7.0 The Landbank Forum is scheduled for September 25, 2019 from 10-12 a.m. at the Samuel M. Ferraro Center for Economic Development. Ms. Johnson invited Chairman Updegrove and Ms. Klyczek to speak on behalf of the landbank at the Association of Municipalities in Orleans County on September 24, 2019.

- 8.0 The board discussed the need to create a list of potential properties for demolition to meet the grant requirements.

Adjournment:

The meeting was adjourned at 10:02 a.m.

Minutes respectively submitted by: Jacqueline Minicucci