Allegany County Land Bank
Crossroads Center
6087 State Route 19N, Suite 300
Belmont, NY 14813
585-268-7080
alleganycountylandbank@gmail.com

Allegany County Land Bank Board Meeting Minutes
December 18, 2017

NOT APPROVED

Committee Members Present: D. Fanton, K. Dirlam, B. Loucks, J. Joyce, and M. Cook.

Excused: D. Scholes, T. Boyde.

Others Present: J. Isaman, J. Stager, G. Smith, T. Ross, J. Ricci, and P. Stockin

Media Present: No media present.

Call to Order: The meeting was called to order at 10:15 a.m. by Chairman K. Dirlam.

Chairman welcomes a representative from Cunningham, Stauring, and Assoc. who will be taking over the book keeping from Terri Ross. Ms. Ross stated that the Land Bank would need an official treasurer who will act as signatory and endorser to the corporate checking account; a second signer will also be required.

Financial
A motion to approve Michael Cook as official Land Bank Treasurer and primary signatory and endorser to the corporate checking account made by B. Loucks, seconded by J. Joyce, and carried without opposition.

A motion to approve D. Fanton as second signatory and endorser to the corporate checking account, made by M. Cook, second by B. Loucks and carried without opposition.

Next Meeting Details
The next meeting will be held on Monday, January 22, 2018 at 10:00 a.m. in the Conference Room at the Cross Roads Center.

Adjournment
There being no further business to come before the Board, the meeting was adjourned at 10:17a.m., following a motion by Brian Loucks, seconded by Michael Cook, and carried.

Respectfully submitted,

Jason Isaman