Acquisition and Disposition Committee Meeting Minutes
July 10 2019
69 State Street, 8th floor
Albany, New York 12207

Board attendance: Pastor David Traynham, Todd Curley, Sam Wells, Jeff Collett, Charlie Touhey, Natisha Alexander (via phone)
Staff attendance: Amanda Wyckoff, Irvin Ackerman, William Siakula, Erica Ganns
Legal Council: Catherine Hedgeman
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:

Johnny Cake Hill Road: Staff informs the Board that a quote has come back for the barrel removal. The final price will be dependent on the types of contents identified in each barrel. The Board recommends that as much of the cost be recouped when the property is sold.

New Business:

Lease to Own Lots: Staff has identified an applicant who is interested in purchasing a property that is currently banked. A request is made to lease this property to the applicant and if the lot is to be considered with a larger development, the ACLB will have the ability to include this lot. If the applicant’s plan to utilize the property as a community garden is successful, she will have the ability to purchase the lot. The Board raised concerns about the ability of staff to manage and oversee properties.

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

- **157 Williamsburg Court, Albany:**
  Proposed Use: Rental
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to Adria and Guerman Ermolenko.

- **18 Sand Street, Albany:**
  Proposed Use: Driveway
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to adjacent property owner, Ambrose Asante.
• 30 Carnevale Drive, Colonie:
  Proposed Use: Garden
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to adjacent property owner, Karen Aveyard.

• 38 Imperial Avenue, Cohoes:
  Proposed Use: Maintain As is
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to 33 Wild Horses, LLC.

• 5 Albany Street, Albany:
  Proposed Use: Side Lot
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to adjacent property owner Robin Davis.

• 542 Third Street, Albany:
  Proposed Use: Rental
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to Robert DeStefani.

• 98 Congress Street- Rear, Cohoes:
  Proposed Use: Side Lot
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to Teresa Broderick.

• Field Road, Westerlo:
  Proposed Use: Green Space
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to adjacent property owner Travis Myhre & Tanya Skinner.

• Lynwood Court, Guilderland:
  Proposed Use: Other
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to Town of Guilderland.

The meeting adjourned at 4:00 pm.

Respectfully submitted,

Erica Ganns
Office Manager