



HERKIMER COUNTY LAND BANK

"Revitalizing Herkimer County One Property at a Time"

109 Mary Street, Suite 1310, Herkimer, New York 13350

Phone: 315-867-1650

Email: hclb@herkimercountyny.gov

TO: Herkimer County Land Bank Board of Directors
FROM: Michael L. Edwards
DATE: January 13, 2026
SUBJECT: Land Bank Meeting

There will be a meeting of the Herkimer County Land Bank Board of Directors on **Wednesday January 21, 2026** - 10:00AM at the Herkimer County Office Building, County Legislature Chambers
109 Mary Street, Herkimer, NY 13350

Meeting of the Herkimer County Land Bank Board of Directors

A G E N D A

1. Introduction/Sign In
2. Call Meeting to Order: Chairman James Wallace
3. Roll Call of Herkimer County Land Bank Board of Directors
4. Pledge of Allegiance
5. Previous Meeting Minutes
6. Treasurers Report
7. Organizational Meeting (Chairman, Vice Chairman, Secretary and Treasurer
 - Nomination and vote: Chairman, Vice Chairman, Secretary and Treasurer
 - Committee Assignments
 - Meeting Dates
 - Other; Evaluation Forms
8. Demolition Project update
9. Rehabilitation Projects update
10. Approve the Sale of Vacant Lots (Side Lot Program)
11. County In-Rem Update-State Route 5 Property German Flatts
12. Appraisals of properties update
13. Properties listed for redevelopment posted
14. Contractors (for our own rehab projects) posted
15. City of Little Falls request (demolition)
16. Hire Auditor to complete annual audit
17. Land Bank property donation policy
18. Other Business;
19. Close Meeting, Next meeting will be on Wednesday March 18, 2026 – 10AM in the Legislative Chambers

Herkimer County Land Bank Board of Directors
James W. Wallace, Chairman
Peter J. Campione, Vice Chairman
Kimberlee Enea, Treasurer
Cynthia Bennett, Director

Raymond Donley, Director
Vincent Bono, Director
Robert Paul, Director