



**Dutchess County-Poughkeepsie Land Bank
Meeting of the Board of Directors
October 22, 2025
DRAFT - Minutes**

Present: Curt Darragh (Secretary), Angela DeFelice (Vice-Chair), Susan Fortunato (Chair), Jacob Reckess (Treasurer)

Excused /Absent: John Morgan, Heidi Seelbach

Staff: Amy Gigliuto

Others: Steven, Hyde Park Resident joined meeting at 5:50 PM

The meeting was called to order at 5:38 PM by Susan Fortunato, with a quorum of Directors present. Due to limited time only the matters of Budget and Property Acquisition were voted on/approved

1. **Roll Call/Introductions:** Susan Fortunato opened the meeting and did a roll call.
2. **Public Comment (Agenda Items Only):**
3. **Budget**
 - a. The 2026 Budget was approved as presented (DeFelice/Reckess)
 - b. The budget will need to be amended when new funding is awarded
4. **Property Acquisition**
 - a. Three properties were successfully bid on at the County Auction.
 - i. TBD Noxon Road LaGrange (Vacant Land) \$ 41663.18 plus fees
 - ii. TBD N Quaker Hyde Park (Vacant Land) \$ 41234.35 plus fees
 - iii. 107 S Quaker, Hyde Park (Dilapidated Trailer) \$60,000 plus fees
 - b. The resolutions will need to be read into the record at the November Meeting due to not having the final total costs.
5. **Member Comments/Announcements:**

Curt Darragh left meeting. No other agenda items were presented.
6. **Public Comment:**

Steven, a resident of Hyde Park joined the meeting to inquire about the N Quaker Hyde Park Property. A discussion about the Land Bank holding Community Input Sessions to discuss the plans for property was had.
7. **The Meeting was adjourned at 6:01 PM**

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

I, the undersigned, Curt Darragh, Secretary of the Dutchess County Poughkeepsie Land Bank,
DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of Dutchess County Poughkeepsie Land Bank including the resolution(s) contained therein, held on the __th day of ____ 2025, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Dutchess County Poughkeepsie Land Bank and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Dutchess County Poughkeepsie Land Bank had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Dutchess County Poughkeepsie Land Bank present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed, or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the DCPLB this
__st day of ____, 2025.

SECRETARY OF THE CORPORATION

