



Dutchess County-Poughkeepsie Land Bank
Meeting of the Board of Directors
January 6, 2026
Minutes

Present: Angela DeFelice (Vice-Chair), Jacob Reckess (Treasurer), John Morgan, Europa McGovern,

Excused /Absent: Curt Darragh (Secretary), Susan Fortunato (Chair), Heidi Seelbach

Staff: Amy Gigliuto

Others: Steven, Hyde Park Resident

The meeting was called to order at 5:40 PM by Angela DeFelice, a quorum was not met.

1. **Roll Call/Introductions:** Angela DeFelice opened the meeting and did a roll call.
2. Europa McGovern left the meeting at 6:00 pm Jacob Reckess joined the meeting at 6:00 PM
3. **Public Comment (Agenda Items Only):**
4. **Approval of Minutes:** November - Tabled, no quorum.
5. **Finances**
 - a. **Financial Statements:** The monthly financial statements as of October 31, 2025, were reviewed and presented to the Board.
 - i. Adjustments: Move deposits on Noxon Rd, N Quaker, and 107 S Quaker from acquisition cost to Fixed assets -31437.47
 - ii. Cash: 226344.85
 - iii. Revenue: 187201.39
 - iv. Expenditures: 15605.18
 - v. Accounts Receivable: 200319.47
 - vi. Accounts Payable: 13528.78
 - vii. The DCPOK Land Bank is operating at a profit of \$213985.42 Year To Date
 - b. The Financial Statements could not be approved- no quorum met
6. **Property Acquisition**
 - a. Acquired properties and possible plans for them were discussed.
 - b. Bleachery
 - i. The Phase I environmental was done. There are extensive issues with the property. The property will need to be secured.
7. Amy Gigliuto presented the Executive Director's Report

Member Comments/Announcements:

None

8. **Public Comment:**

Steven, a resident of Hyde Park joined the meeting to inquire about the N Quaker Hyde Park Property.

9. The Meeting was adjourned at 7:01 PM (DeFelice/McGovern)

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

