

Wayne County Regional Land Bank
16 William St, Lyons, NY
September 29, 2022 1:00 p.m.

Present: Steve Groat (Chair), Roger Gallant (Vice Chair), Mike Donalty, Joyce Moyer, Mr. Ohmann, Brian Pincelli, Richard VanLaeken

Excused: Karen Ambroz, John Denniston

Also Present: Mark Humbert, Executive Director,

Approval of 9-29-22 Agenda

Mr. Donalty motioned to approve the 9-29-22 agenda as presented. Seconded by Mrs. Moyer. Passed.

Restore NY Application – Lyons

Mr. Ohmann motioned to authorize the Executive Director to enter into purchase contracts for the purchase of the following properties in the Canal and Geneva Street neighborhood, some of which will be included in the Town of Lyon’s Restore NY application.

Purchase agreements will not exceed the amount listed, will be contingent on the Land Bank being awarded both Restore NY to improve the property and NYS Land Bank Initiative Round 2 Funding to cover the acquisition and possible demolition of the property, will have clear title, and are subject to the approval of John Morell as Land Bank legal counsel. Seconded by Mrs. Moyer. Passed.

67-69 Canal St	71111-09-169684	\$100,000
78 Canal St	71111-09-165668	\$125,000
43-47 Canal St	71111-09-140681	\$120,000
37-39 Canal St	71111-09-135681	\$180,000
30 Geneva St	71111-09-137653	\$75,000
65 Canal St	71111-09-168682	\$70,000
80 Canal St	71111-09-173669	\$60,000
35 Geneva St	71111-09-144639	\$60,000
88 Canal St	71111-09-181670	\$75,000

Construction and Demolition Estimates

Mr. VanLaeken motioned to authorize the Executive Director to enter into a contract with Chrisantha Construction to perform Rehabilitation and Construction estimates for Land Bank properties included in the Town of Lyons Restore NY Grant Application. Contract is not to exceed \$3,000 and is subject to approval by John Morell as Land Bank legal counsel. Seconded by Mr. Gallant. Passed.

Mr. Ohmann motioned to authorize the Executive Director to enter into a contract with Bronze Contracting to perform Demolition estimates for Land Bank properties included in the Town of Lyons Restore NY Grant Application. Contract is not to exceed \$3,000 and is subject to approval by John Morell as Land Bank legal counsel. Seconded by Mr. Gallant. Passed.

Adjournment

Mr. Donalty motioned to adjourn at 1:25pm. Mr. VanLaeken seconded. The next meeting of the Wayne County Regional Land Bank is scheduled for Thursday, October 20, 2022.

Respectfully submitted,
Mark Humbert