

**Wayne County Regional Land Bank
16 William St, Lyons, NY
November 20, 2025 1:00 p.m.**

Present: Roger Gallant (Chair), Scott Johnson (Vice Chair), Joyce Moyer (Treasurer), Bob Ohmann, Brian Pincelli, Kristen Scott, Richard VanLaeken, Jim Brady, David Fantuzzo.

Also Present: Kaleigh Flynn, Executive Director

Guest: Lyn Chatfield

Board Meeting convened at 1:04pm.

A motion to approval the November 20, 2025 Agenda

Mr. Brady motioned to approve the agenda as presented. Seconded by Mr. Ohmann. Passed.

A motion to approve the Minutes of the October 16, 2025 meeting.

Mr. VanLaeken motioned to approve the Minutes from October 16, 2025 meeting. Seconded by Mr. Johnson. Passed.

Treasurer's Financial Report and Payment of Bills

Ms. Flynn reviewed the bank balance report and invoices were available to review/look over for payment.

A motion to accept the Treasurer's Financial Report and approve payment of the November 2025 bills as presented.

Mr. Fantuzzo motioned to accept the Treasurer's Financial Report and approve payment of the November 2025 bills as presented. Seconded by Mr. Johnson. Passed

Motion to authorize transfer of 1216 N. Main St., Tax ID 68111-10-330615, in Newark to the Village of Newark; subject to attorney review and approval.

Ms. Moyer motioned to approve. Seconded by Mr. Ohmann. Passed

Motion to authorize Executive Director, Ms. Flynn, to apply to the Land Bank Initiative Property Services request for application for funding for Land Bank projects.

Mr. Pincelli motioned to approve. Seconded by Mr. Ohmann. Passed

Motion to authorize Montrose and LiRO Staff as signature agents for waste manifests and other applicable disposal records for Canal Street Project.

Mr. Moyer motioned to approve. Seconded by Mr. Johnson. Passed

Updates:

Demolition project on Canal Street Project: the fencing is up and they are starting to mobilize equipment and materials and prepare the sites this week. Other work is going on simultaneously. Two of the buildings out of the 7 need to be abated of asbestos prior to demolition. Asbestos sub-contractor is

onsite now, prepped yesterday, and started abatement today on one of the buildings, with the other to begin the following week.

Demolitions will occur after Thanksgiving and then, weather depending, expecting to be here over the next couple months. First starting with the larger site, which spans 4 properties then moving across Rt. 14 (Geneva St.) to begin 42 & 46 Canal Street.

Recap: We are working with the Wayne County Economic Development Corporation who has an EPA Revolving Loan Fund. We are utilizing that for a portion of the financing for the Canal Street Demolition. Two separate loans were executed due to the two different scopes of work going on there. Loans were executed this week. Land Bank Initiative funding and our EPA Multi-Purpose grant are also critical funding sources for the project.

Adjournment

Mr. Johnson motioned to adjourn at 2:01pm and to reconvene on Thursday, December 18, 2025 at 1pm. Seconded by Mr. Gallant.