

**Wayne County Regional Land Bank
16 William St, Lyons, NY
December 18, 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.

Also Present: Kaleigh Flynn, Executive Director

Guest: County Administrator, Mark Humbert

Excused: David Fantuzzo

Board Meeting convened at 1:04 pm.

A motion to approve the December 18, 2025 Agenda

Mr. VanLaeken motioned to approve the agenda as presented. Seconded by Ms. Scott. Passed.

A motion to approve the Minutes of the November 2025 meeting.

Mr. Johnson motioned to approve the Minutes from November 20, 2025 meeting. Seconded by Mr. Brady. 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 December 2025 bills as presented.

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

Executive Session

Mr. Pincelli motioned to enter into executive session at 1:17pm to discuss property negotiation. Seconded by Ms. Moyer. Passed

Mr. VanLaeken motioned to exit executive session at 1:29pm. Seconded by Mr. Johnson. Passed.

No action taken at this time.

Board Membership

Terms for Mr. Brady, Mr. Gallant, Mr. VanLaeken, Mr. Ohmann and Mr. Pincelli will expire December 31, 2025. All would like to continue to serve on the Land Bank Board of Directors and the Board would like to see them re-appointed.

A motion to re-appoint Mr. Brady, Mr. Gallant, Mr. VanLaeken, Mr. Ohmann and Mr. Pincelli.

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

A resolution will be presented in January to the Wayne County Board of Supervisors to re-appoint Mr. Brady, Mr. Gallant, Mr. VanLaeken, Mr. Ohmann and Mr. Pincelli.

Ms. Flynn reviewed a request received to place a temporary mural on 5 W. Main St., Sodus (Old Sodus Hotel Property).

After discussion, the Board decided not to approve the request.

Mr. VanLaeken motioned to deny the request. Seconded by Mr. Ohmann. Denied.

Updates:

Ms. Flynn provided an update on the Canal Street demolition project. 78 & 88 Canal Street abatements have been completed. Demolitions are going good and ahead of schedule.

Adjournment

Ms. Moyer motioned to adjourn at 1:39pm and to reconvene on Thursday, January 15, 2026 at 1pm. Seconded by Mr. Brady.