

Wayne County Regional Land Bank
16 William St, Lyons, NY
June 19, 2025 1:00 p.m.

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

Also Present: Kaleigh Flynn, Executive Director

Excused: Joyce Moyer

Board Meeting convened at 1:00pm

Approval of 6-19-2025 Agenda

Mr. Fantuzzo motioned to approve the June 19, 2025 Agenda as presented. Seconded by Ms. Scott. Passed.

Approval of 5-15-2025 Minutes

Mr. VanLaeken motioned to approve the Minutes from the May 15, 2025 meeting. Seconded by Mr. Brady. Passed.

Treasurer's Report and Payment of Bills

Ms. Flynn reviewed the bank balance report and presented June bills for payment.

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

Updates

The last day to redeem properties from tax foreclosure was March 28, 2025. Ms. Flynn reviewed the four properties will be transferred to the Land Bank. Official approval of transfer from the County Board of Supervisors occurred May 20th. The Land Bank will have appraisals completed to value each property.

Mr. Ohmann made a motion to accept transfer of tax foreclosed properties from Wayne County as authorized by the Wayne County Board of Supervisors per Resolution 277-25 attached. Seconded by Mr. Fantuzzo. Passed.

Mr. Pincelli discussed an opportunity to apply for funding for Technical Assistance related to re-use and development planning for the Land Bank's property at 5 W. Main St., Sodus. A former dilapidated hotel structure was demolished and several underground storage tanks were identified and disposed of to cleanup the site for re-use.

Ms. Scott motioned to approve the presented resolution, attached to the minutes hereto, authorizing the submittal of an application for the 2025 Brownfields Perfect Pitch Competition. Seconded by Mr. Fantuzzo. Passed.

In partnership with the Town of Lyons, Land Bank staff assisted with applications for federal FY26 Community Project Funding from Congresswoman Claudia Tenney and Senator Gillibrand for the Lyons Canal/Geneva St. project. Ms. Flynn reported that she recently learned that both have selected the project to go before the House and Senate Appropriations Committees for review and consideration to be included in the FY26 federal budget. The Land Bank extends its sincere appreciation for the continued support from both Congresswoman Tenney and Senator Gillibrand and thanks them for their commitment to this transformational neighborhood revitalization project.

A competitive bid has been issued for the abatement and demolition of properties in the Canal St. project. The project will be awarded to one contractor to perform all of the scope of work included for each property. Bids are due by 2pm July 8, which will then be reviewed and presented to the Board at the July meeting.

Executive Session

Mr. VanLaeken motioned to enter into executive session at 2:08pm to discuss property negotiations. Seconded by Ms. Scott. Passed.

Mr. Brady motioned to exit executive session at 2:42pm. Seconded by Mr. Fantuzzo. Passed.

No action was taken by the Board at the conclusion of executive session.

Adjournment

Ms. Scott motioned to adjourn at 2:45pm and to reconvene on Thursday July 17, 2025 at 1pm. Seconded by Mr. Ohmann. Passed.

Respectfully submitted,
Kaleigh Flynn