

Wayne County Regional Land Bank
16 William St, Lyons, NY
July 24, 2025 1:00 p.m.

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

Also Present: Kaleigh Flynn, Executive Director

Excused: Scott Johnson, Joyce Moyer, David Fantuzzo

Board Meeting convened at 1:58pm

Approval of 7-24-2025 Special Meeting Agenda

Ms. Scott motioned to approve the July 24, 2025 Special Meeting Agenda as presented. Seconded by Mr. Ohmann. Passed.

Executive Session

Mr. VanLaeken motioned to enter into executive session at 2:05pm to discuss property negotiations. Seconded by Mr. Ohmann. Passed.

Mr. Ohmann motioned to exit executive session at 2:25pm. Seconded by Ms. Scott. Passed.

Actions Taken:

Mr. Ohmann motioned to authorize the sale of 61 Mill St., Sodus, NY 14551, Tax ID: 69117-06-282766, to Laurie Alverio of Sodus, NY, for the amount of \$4,000, with the purchase requirement of demolition and debris removal of house and small garage structure by December 31, 2025, subject to review and approval of Land Bank counsel. Seconded by Mr. Brady. Passed.

Mr. VanLaeken motioned to authorize the sale of 7633 Bauer VanWickle Rd. Lyons, NY 14489, Tax ID: 70112-00-379240, to Matthew and Leisel Everdyke of Lyons, NY, for the amount of \$5,000, with the purchase requirement to redevelop the property with a single-family primary residence in accordance with local codes, with Certificate of Occupancy obtained within 24 months of closing date, subject to review and approval of Land Bank counsel. Seconded by Mr. Brady. Passed.

Mr. Brady made a motion to authorize the Executive Director to sign NYS DOT permission forms to grant access to Land Bank owned properties at 43-47, 50, 52-54 Canal Street and 35 Geneva Street to complete grading on the sites during the Route 14 paving project. Seconded by Mr. Ohmann. Passed.

Adjournment

Mr. Brady motioned to adjourn at 2:32pm and to reconvene on Thursday August 21, 2025 at 1pm. Seconded by Mr. Ohmann. Passed.

Respectfully submitted,
Kaleigh Flynn