Wayne County Regional Land Bank
16 William St, Lyons, NY
September 17, 2026 1:00pm

Present: Roger Gallant (Chair), Dave Fantuzzo, Bob Ohmann, Richard VanLaeken, Kristen Scott.

Also Present: Kaleigh Flynn, Executive Director

Excused: Scott Johnson, Jim Brady, Joyce Moyer, Brian Pincelli

Board Meeting convened at 1:05 pm.

A motion to approve the September 17, 2026 Agenda

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

A motion to approve the Minutes of the August 27, 2026 meeting.

Approved with the correction of Mr. Fantuzzo removed from present.
Mr. VanLaeken motioned to approve. Seconded by Mr. Ohmann. 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 approve CNB CD at 3.9% for a 7-month term.

Mr. Fantuzzo motioned to approve. Seconded by Mr. VanLaeken. Passed.

A motion to accept the Treasurer's Financial Report, approve payment of September 2026 bills as presented.

Mr. Fantuzzo motioned to approve. Seconded by Mr. VanLaeken. Passed.

Updates:

County was awarded a CDBG Imminent Threat $990,000 grant that is reimbursable for the Savannah Fertilizer Plant Demolition Project. WCRLB will be the subrecipient and will manage the project.

A gentleman by the name of Joe Tiberio reached out about property he owns within the building. He made efforts to retrieve his property with the prior owner, but was unsuccessful. Ms. Flynn discussed this matter with attorney, who then drafted and access agreement to grant Mr. Tiberio permission to remove his property from the building.

A motion to execute an access agreement with Joe Tiberio to remove his property from 0 N. Main St., Savannah (Former Fertilizer Plant).

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

Updates continued:

For the Move-In NY program WCRLB has to become a certified retailer of the manufactured homes. Ms. Flynn has taken the training course and the next step is to send an application to the State. The State application process requires a $25,000 letter of credit or bond.

A motion to authorize the Chair of the Board to sign a Lyons National Bank business credit application for $25,000.

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

Updates continued:

Landbank initiative funding

- Ms. Flynn received the one year renewal for operational support.

- Ms. Flynn applied for a pre-development RFA in the amount of $50,000 to fund pre-development activities for specific properties to prepare them for immediate implementation of a future capital funding award. The next capital round is expected to be announced late Fall/winter with a focus on housing creation or preservation.

WCRLB is in the process of acquiring 157-159 Montezuma St., Lyons. A tenant for the building has been identified that plans to open a Veterans Museum.

A motion to authorize Veterans on the Erie, Inc. to lease 157-159 Montezuma St., Lyons, with lease to commence after WCRLB takes ownership of the building, and authorize the Executive Director to execute lease documents, subject to attorney approval.

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

Adjournment:

Mr. Fantuzzo motioned to adjourn at 2:19pm and to reconvene on Thursday, October 15, 2026 at 1pm. Seconded by Ms. Scott.