

Wayne County Regional Land Bank
16 William St, Lyons, NY
November 21, 2024 1:00 p.m.

Present: Roger Gallant (Chair), Mike Donalty (Vice Chair), Brian Pincelli, Kristen Scott, Scott Johnson, Jim Brady,

Also Present: Kaleigh Flynn, Executive Director, Mark Humbert, Deputy Director, Richard VanLaeken

Excused: Bob Ohmann, Joyce Moyer, Steve Groat

Board Meeting convened at 1:10 p.m.

Approval of the November 21-2024 Agenda

Mr. Donalty motioned to approve the WCRLB Meeting Agenda. Seconded by Mr. Johnson. Passed.

Approval of October 17-2024 Minutes

Mr. Donalty motioned to approve the 10-17-2024 minutes. Seconded by Mr. Johnson. Passed.

Treasurer's Report and Payment of Bills

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

Mr. Johnson motioned to accept the Treasurer's Financial Report and approve payment of the November 2024 bills as presented. Seconded Mr. Donalty. Passed

A discussion occurred regarding a CNB CD that matured earlier in the month. New rates have not been received yet and Ms. Flynn and Mr. Humbert are putting together cash flow projections over the coming months to determine the amount needed to keep liquid for upcoming expenses and the amount to put into a new CD.

Mr. Pincelli motioned to authorize opening a new CD as recommended by the Finance Committee after review of cash flow, rates, and terms offered. Seconded by Mr. Donalty. Passed.

Property Update

Ms. Flynn updated the Board that demolition of 35 Geneva St. is complete and 315 E. Myrtle Ave and 201 Church St., Newark demos are underway. The contractor will return in the spring for final grading and seeding of the properties.

The contractor for the brick replacement and repair work at 24 Church St. is set to begin in December.

Ms. Flynn and Mr. Humbert provided an update on the Canal/Geneva St. Project in Lyons including meetings attended, the status of several activities in process for the project, and upcoming funding opportunities/deadlines for applicable grants.

Mr. Pincelli motioned to authorize staff to seek at least three proposals from qualified developers for the Canal/Geneva St. Restore NY Project, with finalists presenting to the Board of Directors for selection. Seconded by Mr. Donalty. Passed

New Opportunities

Mr. Pincelli motioned to go into executive session at 2:13 p.m. to discuss real estate acquisition. Seconded by Mr. Johnson. Passed.

Ms. Scott motioned to come out of executive session at 2:26 p.m. Seconded by Mr. Pincelli. Passed.

Adjournment

Mr. Pincelli motioned to adjourn the meeting at 2:31 p.m. and to reconvene on December 19, 2024 at 1pm. Seconded by Ms. Scott. Passed.

Respectfully submitted,
Kaleigh Flynn