Cattaraugus County Land Bank Corporation December 30, 2020

1. Roll call: Chairman Dan Martonis called the meeting to order at 9:00am – the following board members answered roll call

Name		Name		Name	
Martonis, D		Keller, J	Aye	Abers, C	Aye
Koch, D	Ауе	Helmich, R		Higgins, F	Aye
Marsh, N					

Also present EDP&T Staff- Kate O'Stricker, Deb Miller. No one from the public.

 Review and Approval of Minutes from November 19, 2020: Motion made by Joe Keller with a second by Frank Higgins to accept the minutes as written: Approved

Name		Name		Name	
Martonis, D		Keller, J	Aye	Abers, C	Ауе
Koch, D	Aye	Helmich, R		Higgins, F	Aye
Marsh, N					

- 3. Old Business
 - a. Demolition:

Round 6.0 Demo :

- 326 South Barry Street Olean-
 - Demo Completed- Bid received from Rick McFall. Sent to board on November 10, 2020. I received 4 yes votes.
- 27 Temple Street Portville-
 - Demoed on 10/27/2020- Bid accepted for \$3500- SOLD

Round 7.0 Demo: Bid Awards

WARGO

WARGO					
312 12 th St North Olean:	\$17850				
Stohl Environmental	\$1365				
115 3 th South Olean:	\$18175				
NEESON Air Monitoring	\$1380				
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208 Worden Avenue Olean	\$18800				
Northeastern Air Monitoring	\$275				
24 Pine Street Franklinville	\$16000				
Stohl Environmental	\$824				
20 St. Johns St Gowanda	\$8700				
Stohl Environmental	\$662				
5736 School Street Ischua	\$21165				
Neeson	\$1840				
1350 Portville- Olean Rd Portville	\$22400				
Neeson	<u>\$1380</u>				
TOTAL COST Demo 7.0 \$126,	000				

demo bids and move forward with contracts: Approved							
Name		Name		Name			
Martonis, D		Keller, J	Aye	Abers, C	Aye		
Koch, D	Aye	Helmich, R		Higgins, F	Aye		
Marsh. N							

Motion made by Crystal Abers with a second by Frank Higgins to accept the demo bids and move forward with contracts: Approved

Rehab Property Update:

16 South Main Franklinville: Update from Cyrco:

- The gas and electric is on
- Installed new waterline
- Roof complete
- Furnace installed
- Exterior Painting completed

316 North 9th Olean

- completely replace the roof
- Clean and sealed interior basement walls
- We are waiting for replacement windows...
- We have some exterior painting done
- Interior is being completed
- Should be complete by 1/15/21

138 North 17th Olean- Developer in process of completing application and budget required by Enterprise

215 South Barry Olean- RFP is ready to Release with Board Approval

209 South Main Street Cattaraugus- RFP is ready to Release with Board approval:

Motion made by Dave Koch with a second by Frank Higgins to Release the

RFP	ลร	written:	An	proved
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Name		Name		Name	
Martonis, D		Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R		Higgins, F	Aye
Marsh, N					

Properties for Sale: Kate is working with Auctions International to have an on-line Auction for the following lots with minimums.

535 Main Street Carrollton: \$15,000 minimum-Crystal's contact did not pursue an offer

713 West Sullivan Olean \$500 minimum

6197 Shady Lane Lyndon- \$100 minimum

b. Kate will move forward with getting all information to Auctions International

Completed Rehabs for Sale-

19 Empire- Southern Tier Reality- Tom Butler \$69,000 (has been shown several times)

16 S Main Franklinville- will not put on the market yet. Rehab not far enough along.

316 N 9th St Olean- Rehab will be complete by the end of January, Kate will contact Tom Butler to put it on the Market asap.

4. New Business:

• P-Card – Crystal has called Beth concerning the P-Card. She is on vacation so we will contact her after the first of the year. The issue of concern is that the Land Bank is a not for profit

corporation. We are a contracted service for Cattaraugus County, which may open up unwanted issues for the County. The County is a separate entity from the Land Bank. In addition, finding a contractor that will allow us to use the P-Card may be a problem as well. More investigation is needed.

• We will need to speak with Beth and see if there has been a change to their protocol and then discuss it with our County Attorney.

5. Action Items

- Get paperwork for 326 S Barry St Rick McFall.
- Southern Tier Realty for 9th Street Olean
- RFP for two rehabs and advertise in the local newspaper, website and Facebook pages.
- The Board acknowledged Joe Keller for his service for the Land Bank. We thank him very much and hope that he enjoys his retirement.

Next Meeting- January 28, 2021 at 9am ZOOM

Crystal Abers motioned to adjourn with a second made by Dave Koch . Approved.

Name		Name		Name	
Martonis, D		Keller, J	Aye	Abers, C	Aye
Koch, D	Ауе	Helmich, R		Higgins, F	Ауе
Marsh, N					