

Cattaraugus County Land Bank Corporation

May 28, 2020

1. Roll call: Chairman Dan Martonis called the meeting to order at 9:06 am – the following board members answered roll call

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

Also present: Deb Miller: EDP&T Staff, Kate O’Stricker and Deb Miller, Bill Aiello and Keri Stephens from the City of Olean, :

2. Review and Approval of Minutes from April 15, 2020:

Motion made by Dave Koch with a second by Dan Martonis to accept the minutes as written for February: Approved

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

3. Old Business

- a. Demolition / DPW update:

1. Geiter Done of WNY, INC.:

- a. 22 Cobb Avenue, Delevan Complete

- b. 121 North Seventh Street Complete

- c. 139 North Seventh Street, Olean Complete

- i. Geiter Done needs to re-level, seed and hay again due to it being completed in the rain. It was left with many trenches and will not be able to be mowed in the shape it was left.

2. H. H. Rauh Contracting:

- 808 North Union Street, Olean Complete-

- 88 First Street, South Dayton Complete

- 108 Mill Street, South Dayton Complete

- All of the information has been sent to the Attorney’s office for the transfer of the lots.
- The only lot left without a bid are 108 Mill Street in South Dayton
- RFP is out for the Lawn Mowing of lots. We have done a 1 time mow on several due to complaints,
- RFP for demo of South Barry in Olean and Temple in Portville is in development.
- A Bid for 22 Cobb, Delevan from a side lot owner received by Chris Hazeltine for \$100.

- There have been complaints that this property is being used by ATV’s dirt bikes and a swing set has been installed. Kate will contact the individual who owns the house that is using the property to ask for the swings to be removed and for no more riding on it.

Motion made by Dan Martonis with a second by Crystal Abers to accept the Bid for \$100.

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

- b. Rehab Property Update:
 - i. 109 Seventh Street Little Valley- Rehab has been completed. Bid has been accepted by the board. The paperwork is in process. We are waiting for information for the electronic transfer
 - ii. 19 Empire St Franklinville- Rehab is complete. We have a bid on it already, so we will be showing her the finished product. The buyer needs to get the financing together.
- c. 2019/2020 Rehabilitation Projects
 - i. 16 South Main St Franklinville and 316 N Ninth in Olean - Home inspection and clean out have been completed.
 - 1. Both of the properties need to have Lead and Asbestos inspections completed and a plan for any remediation to be completed during the rehab.
 - 2. RFP will be going out if the health department cannot do them for the Land Bank them.
 - a. Keri Stephens has contacts that she has used. She will send them to Kate
 - 3. Scope of work to be done next week by Cyrco on 16 South Main Street in Franklinville.

4. New Business

- a. Auctions: Enterprise has been asking when the County Auction will be done so that we can acquire our 2020-2021 Properties.
 - i. Dan mentioned they would like to have it before the school tax bills go out because the County has to pay school taxes.
 - ii. Kate has been looking at the Auction list for next year's properties. She will come up with a list of possible properties for the June Meeting.
- b. 1506 West Henley transfer has been completed.

5. Action Items:

- a. Kate send certified letter to 24 Cobb Ave
- b. RFP for the two demos
- c. RFP for Asbestos and Lead Inspections

Next Meeting June 25th at 9AM