

Cattaraugus County Land Bank Corporation
May 26, 2022

1. Roll call: Dan Martonis called the meeting to order at 9:05 am – the following board members answered roll call

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

Also, present EDPT Staff- Kate O’Stricker, Lissa Wilson, and Charlie Davis, Ashford
 On the phone were: Bill Aiello, Mayor of Olean and Keri Kerper

2. Review and Approval of Minutes from April 21, 2022:
 Motion made by Rick Helmich with a second by Crystal Abers to accept the minutes. Approved

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

3. Old Business

- a. Rehab Property Update:

16 South Main Franklinville:

- Western Door has indicated that the window has arrived, so they will be installing it within the next month or so. They have been working in Cattaraugus, so they have been busy with other projects. It should only take them 2-3 days to finish once they get there.
- Kate is asking to extend their contract to the end of June to allow them to finish.
- Motion to extend the contract made by Norm Marsh with a second by Dave Koch. Approved.

209 S Main in Cattaraugus: Ed Jennings was unable to make it and sent photos, which Kate was not able to get off the computer due to the internet being down.

- All of the siding is now off.
- The blown-in insulation will be done on June 6th or 7th. Should be done by June 17th but Kate would like to extend their contract until the end of June.
- *Matt Keller has called in and is on Dan’s cell phone on speaker.
- They are still working on drywall upstairs.
- One of the bathrooms upstairs still needs to be redone and cabinets need to be put in kitchen.
- Work is continuing, but it is going slower than they anticipated.
- Motion to extend the contract made by Dave Koch with a second by Dan Martonis. Approved.

4. New Business:

a. The auction properties they are planning to demolish are as follows:

- 701 Irving Street, City of Olean
 - 1657 Seneca Avenue, Town of Olean
 - 41 First Avenue, Village of Franklinville
 - 181 S. Main Street, Town of Portville
 - 1496 Flanigan Hill Road, Town of Hinsdale
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- Kate has requested quotes for the asbestos surveys to be done on the properties so we know what kind of demo needs to be done.
 - Matt sent Kate the resolution to have the properties changed over to the Land Bank.
 - Crystal wants to send letters to the towns, cities and villages so that all the utilities get shut off now and any charges waived.
 - There are squatters in 181 S. Main Street, Portville, that have been living there since the man died.
 - Crystal Abers made a motion that Dan shouldn't sign the Portville deed until the property is vacant, with a second by Rick Helmich. Approved.
 - The asbestos inspections can be done anytime. Kate should have those done in a couple of weeks. Then the RFPs will go to the demo contractors by the end of June.
 - EDPT sent out a questionnaire to all municipalities asking for any problem properties in their area. Kate made a list of the 17 properties. Crystal indicated that possibly Restore New York can advise them on how to apply for funding to assist with demo or rehab of those properties.
 - Ed Jennings still needs credentials as Cattaraugus County Land Bank.

5. Action Items

- **Extend the 2 rehab construction contracts until the end of June.**
- **Proceed with demolitions on the 5 properties.**
- **Finish the 2 rehab properties so they can be sold.**

Motion made by Norm Marsh with a second by Rick Helmich to adjourn.
Approved. Meeting adjourned at 9:38 am.

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

Next Meeting: June 30, 2022 at 9:00 am.