

Cattaraugus County Land Bank Corporation
January 26, 2023

1. **Roll call:** Dan Martonis called the meeting to order at 9:01 a.m – the following board members answered roll call:

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

Also present: EDPT Staff, Kate O’Stricker, Deb Miller and Lissa Wilson.
 Crystal Abers showed up during new business.

2. **Review and Approval of Minutes** from December 29, 2022:
 Motion made by Norm Marsh with a second by Rick Helmich to accept the minutes. Approved.

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

3. Old Business

- Rehab Property Update
 209 S. Main Street in Cattaraugus – SOLD
 16 S. Main Street in Franklinville – SOLD
- Demo Property Update: NO DEMOS

4. New Business:

- Side Lot Bids
 - 701 Irving Street, City of Olean – No bids, need to list for sale with Tom.
 - 1657 Seneca Ave., Town of Olean – SOLD.
 - 41 First Avenue, Village of Franklinville – No bids, need to list for sale with Tom.
 - 181 S. Main St., Town of Portville – SOLD
 - 1496 Flanigan Hill Road, Town of Hinsdale – No bids, need to list for sale with Tom.
 - The lot in Hinsdale will be hard to sell due to the size of the lot and the sewer requirements. We will have Ray Jordan come to a meeting to explain the requirements from the Health Department for rebuilding.
- We will contact Tom Butler and put the unsold lots up for sale.

- Election of Officers for 2023
 - President
 - Vice President
 - Secretary
 - Treasurer

Motion made by Norm to keep the same officers as last year, seconded by Rick. Motion carried.

- Auction List for 2023 – Kate will email Matt to get the list to compare to the problem properties list. Ed said to let him know what we need when the Auction List comes out.

5. Action Items

- Invite Ray Jordan to the next meeting to discuss water/sewer on side lots.
- Meet with Matt on the auction list.
- Close on the Franklinville house.

Next Meeting: February 23, 2023 at 9:00 a.m.

Motion made by Norm Marsh with a second by Crystal Abers to adjourn. Motion carried. Meeting adjourned at 9:30 a.m.

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