

**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				