

Cattaraugus County Land Bank Corporation

December 28, 2023

1. **Roll call:** Dan Martonis called the meeting to order at 9:03 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, Deb Miller, Lissa Wilson, Connor Maxwell and Dalton Fries.
On the phone was: Mayor Aiello, Ryan Reed, Keri Kerper and Ed Jennings.

2. **Review and Approval of Minutes** from November 30, 2023:
Motion made by Norm Marsh with a second by Dave Koch 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:
- **701 North Union, Olean** – Developer Rehab. Mr. Warnes has contracted with a tree company and a roofing company and that work will be completed by the end of December, 2023. He just got the permit yesterday and pulled the roof. The trees have been trimmed.
- b) Side Lots:
- **701 Irving Street, Olean** – Up for sale, will be put on the county auction. Ryan talked to the person who possibly wanted to buy it and doesn't think it's going to happen.
- c) Demos:
- **9119 Otto East Otto Road, Town of Otto** – Geiter Done - \$168,000
 - Funding from NYS OCR - \$90,000 towards the project
 - Cattaraugus County - \$50,000
 - Town of Otto - \$28,000
 - Total Funding - \$168,000
 - Crystal talked to Ron Wasmund from the Town of Otto. They are interested in acquiring the property.
 - Josh Vanderbosh, the neighbor in the back, has sent in a letter with a bid of \$2,400 to purchase the property.
 - The Board decided to allow the Town of Otto to have the property.
 - The neighbor to the left of the property has not moved his junk yet. Kate has called him and sent him two letters that state that he has until January 5th to move his stuff out of the way. Geiter Done has a proposed demo date of January 8th.

Motion to allow the Town of Otto to acquire the property after demolition, was made by Dan Martonis with a second by Norm Marsh.

DEMOS:

- **10768 McKinstry Road, Town of Yorkshire – COMPLETE.** The Uncle of the person who owned this (who owns the property surrounding this) may want to purchase this lot.
- **16-18 Mill Street, Franklinville - COMPLETE.**
- **50 Pine Street, Franklinville – COMPLETE.**
- **304 S. Eighth Street, Olean – COMPLETE.** Kate will reach out to a neighbor who has shown interest in buying this lot.
- **217 Pine Street, South Dayton - COMPLETE.** Crystal will reach out to the Village to see if they are interested in purchasing this lot. The Village Clerk called Crystal to thank her for having this demolished and what a great job the contractor did.

4. New Business:

Crystal wants to hold a meeting in 2024 with the municipalities to let them know everything the Land Bank has done for them and the money spent for each of their municipalities.

This is Dave’s last meeting. Everyone thanked him and wished him well.

5. Action Items

- Kate will find out if the Town can help with the property owner next door who needs to move his junk for the Town of Otto demo.
- Kate will send out applications for the side lot bids.
- Kate will reach out to a neighbor who is interested in buying the lot on 304 S. Eighth Street in Olean.
- Crystal will ask the Village of South Dayton if they would like to buy the lot at 217 Pine Street in South Dayton.

Next Meeting: January 25, 2024 at 9:00 am – Election of Officers and Reorganization

Motion made by Rick Helmich with a second by Dave Koch to adjourn. Approved.

Meeting adjourned at 9:47 am.

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