

Cattaraugus County Land Bank Corporation
December 29, 2022

1. **Roll call:** Dan Martonis called the meeting to order at 9:00 a.m – the following board members answered roll call:

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

Also present: EDPT Staff, Kate O’Stricker, Deb Miller and Lissa Wilson.

2. **Review and Approval of Minutes** from October 27, 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	Aye
Koch, D		Helmich, R	Aye	Higgins, F	Aye
Marsh, N	Aye				

3. Old Business

Rehab Property Update

Western Door is not doing any rehabs right now because they have a lack of workers. At this time, we don’t have anyone else to do rehabs.

16 South Main Franklinville:

- Board Members accepted an offer of 190,000 via email in October.
- Motion was made to approve the offer by Rick Helmich, second by Norm Marsh. Motion approved.
- Kate is working with the buyer’s attorney on the sale.

209 S Main in Cattaraugus:

- The home has been sold for \$85,000. Closed on December 2nd.
- There was a leak in the upstairs bathroom that Western Door fixed.
- Ed sent updated photos.
- There is an outstanding amendment to the contract, an overage of \$5515.
- Motion made by Frank Higgins to approve to pay the overage, second by Dan Martonis. Motion approved.

Auction 2022 Demos

- Bids for the demo were awarded through email vote as follows:
 - Geiter Done: 701 Irving Street Olean COMPLETED
 - 1657 Seneca Ave Olean COMPLETED
 - HH Rauh: 1496 Flanigan Hill Rd Hinsdale COMPLETED
41 First Ave Franklinville COMPLETED
 - Epic Contracting: 181 S Main Street Portville COMPLETED

4. New Business:

- Side Lot Bids
 - 701 Irving Street, City of Olean – No bids
 - 1657 Seneca Ave., Town of Olean – Kenneth and Lisa Gordon have been notified that the forms are complete and ready to sign.
 - 41 First Avenue, Village of Franklinville – No bids
 - 181 S. Main St., Town of Portville – Kevin Callahan has been notified that the forms are complete and ready to sign.
 - 1496 Flanigan Hill Road, Town of Hinsdale – No bids
- We will contact Tom Butler and put the unsold lots up for sale.

5. Action Items

- Wait for the next auction list.
- Get the side lots sold.

Next Meeting: January 26, 2023 at 9:00 a.m.

Motion made by Norm Marsh with a second by Crystal Abers to adjourn. Motion approved. Meeting adjourned at 9:25 a.m.

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