

Cattaraugus County Land Bank Corporation
February 23, 2023

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	Aye	Abers, C	
Koch, D	Aye	Helmich, R		Higgins, F	Aye
Marsh, N	Aye				

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

Present in Olean by Zoom: William Aiello and Ryan Reed.

Guest: Bob Ring from the Health Department

2. **Review and Approval of Minutes** from January 26, 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	Aye	Abers, C	
Koch, D	Aye	Helmich, R		Higgins, F	Aye
Marsh, N	Aye				

3. Old Business

- Rehab Property Update
 209 S. Main Street in Cattaraugus – SOLD
 16 S. Main Street in Franklinville – Sale fell through! The house is being shown again.
- Demo Property Update: The three vacant lots that have not sold are going to be listed with Tom Butler.

4. New Business:

- Cattaraugus County Health Department
 - Bob Ring is here to explain the requirements from the Health Department for rebuilding.
- Auction List for 2023
 - There are six potential properties for the Land Bank to demo on the list.
 - The Auction will be held in Mid-May.
- Kate said that we have the option to apply for more State funding (\$100,000 a year) – but it will be hard to get.

5. Action Items

- Kate will email Bob Ring to have the septic tested at the Hinsdale demo vacant lot.
- Dan and Matt will start checking auction properties soon.
- Franklinville house is once again for sale.

Next Meeting: March 30, 2023 at 9:00 a.m.

Motion made by Norm Marsh with a second by Matt Keller to adjourn. Motion carried. Meeting adjourned at 9:45 a.m.

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