

Cattaraugus County Land Bank Corporation

March 31, 2022

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

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

Also, present EDP&T Staff- Kate O’Stricker, Deb Miller, Ed Jennings; City of Olean, Kerri Stephens, Ryan Reed.

2. Review and Approval of Minutes from January 27,2022:
Motion made by Dan Martonis with a second by Norm marsh to accept the minutes: Approved

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

3. Old Business

- a. Rehab Property Update:

209 S Main in Cattaraugus: Ed Jennings gave an update on the progress of the

- Received 1 bid for the Foam insulations from Spray Foam of WNY = \$18,000
- We are still waiting for a quote from Western Door.
- Siding Color has been chosen
- The Board decided to table the insulation to get more quotes on Blown In insulation. The spray foam will not work for the project. Ed Jennings and Kate O’Stricker will work on getting a bid from Western Door and any other companies in the area.

16 South Main Franklinville:

- Still waiting on the large front window to be replaced.
- Tom Butler has been contacted to put it on the market.
- CCLBC is \$-5605 under original bid.
- Total in property = \$213,395

Search and Surveys have been completed for both properties.

138 North 17th Olean:

- The board voted via email to Release the Restrictive Covenant for 138 N 17th Street on March 21st, 2022
- Signed affidavit was given to the Attorney’s office March 23rd.

215 South Barry Street Olean:

Western Door: Completed all of the water damage.

4. New Business:

- a. Auction Properties- Timeline for the auction- The Land Bank asked Matt Keller for the timeline of the auction and if there was a way to get a list of possible auction properties so that the Land Bank can look to see if there is anything that would fit with the Land Bank mission and priorities. Matt Keller will be able to provide a list of possible properties after April 11th. The County will try to get back on the normal schedule for the auction to happen in May.
 - o The City of Olean has a property that the CCLBC may want to look at as a demo: 310 East Riverside Drive in Olean. Information will be gathered on the property and a decision will take place at the April 21st meeting. It is a buildable lot and the county holds title to it.
 - o Olean also suggested 905 Irving St in Olean which will be a hazmat situation (about \$20,000) to clean it up or to just demo it. Matt Keller discussed that this property is currently being cleaned out and will see what the counties next steps are soon.
 - o With the foreclosure moratorium just being lifted, the CCLBC has to be prepared for more demos in 2022 and less properties that are able to be rehabbed.
- b. At the next meeting, the Board will need to determine how many demos and rehabs they would like to complete in 2022. Staff will have an updated budget with the exact total funds for 2022.

5. Action Items

- **Stay on Top of Western Door**
- **Matt Keller will send the auction list out to the Board after April 11th.**
- **Kate will contact Mike from Onoville to pick up Land Bank signs in Olean and the following old properties:**
 - o **215 South Barry St**
 - o **713 W Sullivan**
 - o **214 Pine Street**

Motion made by Rick Helmich with a second by Crystal Abers to adjourn:

Approved

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

Next Meeting: May 26, 2022 at 9:00am 2nd Floor EDPT Conference Room.