

Cattaraugus County Land Bank Corporation

April 21, 2022

1. Roll call: Dan Martonis called the meeting to order at 9:00 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	Aye
Marsh, N	Aye				

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

2. Review and Approval of Minutes from March 31, 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	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 current progress

- Trim and paint are done on the first floor.
- Plumbing/electric needs to be completed and the front windows still need work.
- Floors need to be redone and cabinets need to be put in kitchen.
- Work continues on the second floor and nothing has been completed on the outside.
- Received a quote for \$7208 for blown-in insulation from a company in Bolivar, NY.
Motion to accept the quote made by Rick Helmich with a second by Dave Koch.
Accepted.

16 South Main Franklinville:

- Still waiting on the large front window to be replaced and the bathroom needs to be finished. As soon as the window arrives, Western Door will be installing it.
- Tom Butler came to look at the property, thinks the asking price should be \$219,000.

4. New Business:

- a. Kate sent everyone the auction list. She has taken a look at it and Ryan has looked at all the Olean properties.
- The properties that match the problem properties list are:
 - 41 1st Avenue, Franklinville
 - 1657 Seneca Avenue, Olean
 - 701 Irving Street, Olean

- 905 Irving St in Olean, Matt Keller noted if the property is cleaned out, it would be a save able property. There is also an offer pending on that property. They purchaser plans on flipping that one.
 - Now that they have cleaned out 310 Riverside Drive, it is ready to be rehabbed (except for the garage).
- b. Crystal thinks that they should do 3 demos and hold back the rest of their money in the hopes of getting grants to proceed with more rehabs.
- c. The Land Bank signs were picked up.

5. Action Items

- **Go ahead with the blow-in insulation.**
- **Ed Jennings will take a look at the 3 demo properties.**
- **Crystal will look into the possibility of getting Ed Jennings credentials as Cattaraugus County Land Bank.**

Motion made by Frank Higgins with a second by Rick Helmich to adjourn:
 Approved. Meeting adjourned at 9:29 am.

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

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