Cattaraugus County Land Bank Corporation
June 24, 2021

1. Roll call: Chairman Dan Martonis called the meeting to order at 9:05am – the following board members answered roll call

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<tr>
<td>Martonis, D</td>
<td>Aye</td>
<td>Keller, M</td>
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<td>Koch, D</td>
<td>Aye</td>
<td>Helmich, R</td>
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<td>Marsh, N</td>
<td>Aye</td>
<td>Abears, C Aye</td>
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<td>Koch, D</td>
<td>Aye</td>
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<td>Higgins, F</td>
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Also present: EDP&T Staff- Kate O’Stricker, Ed Jennings. City of Olean- Bill Aiello, Keri Stephens, Ryan Reed

2. Review and Approval of Minutes from May 27, 2021:
Motion made by Dave Koch with a second by Crystal Abers to accept the minutes: Approved

3. Old Business
a. Demolition:

**Demo Round 7.0**

- **312 12th St North Olean:** Completed and Lot Sold
- **115 3th South Olean:** Completed and Lot Sold

b. Rehab Property Update:

Rehab 2019:

16 South Main Franklinville: Cyrco Construction has filed a mechanics lien on the property. A meeting with Cyrco and there Attorney is set for July 1st 2021. Ashley Milliman, Crystal Abears, Deb Miller and Ed Jennings will attend on behalf of the Land Bank

316 North 9th Olean **For Sale $68500**
- **SOLD May 14th.**
- Check for $3000 was issued to Mr. Button.
- Received a call from Rev. Beattie on Thursday June 17th that they will need to replace the whole sewer line due to it being cracked all of the way up to the second floor. He called to ask Ed Jennings to come look at it and take pictures because it was obvious that Cyrco had known about the crack and put silicone on it instead of fixing it properly.
- Crystal Abears and Ed Jennings spoke to Mr. Buttons attorney’s office and told them that the $3000 was to go for any repairs that needed to be made and from our inspection should cover most if not all of the cost. Since there were three inspections and the sale was final, the Land Bank did not need to issue any funds to the new owner, however, as a good faith effort, did give $3000.

**REHAB 2020**

138 North 17th Olean- Transfer completed- Property has been gutted and garage is being rehabilitated, there will be 18 windows installed.
209 South Main Cattaraugus- Western Door awarded ($107,035). Contract executed
215 South Barry Olean- Western Door awarded ($90,240). Contract executed. Work is well on the way. Ed Jennings has made several inspection stops and has supplied CCLBC with many inspection reports. Ed discussed the last inspection, and showed pictures of the progress.
11844 Buffalo St Perrysburg- Apartment A completed, Apartment B in progress

Lots for Sale:
535 Main Street Carrollton- Bid accepted by CCLBC Board via email on 6/14/2021 for $10,000. (Sent to the Attorney’s office 6/21/21)
713 West Sullivan Olean- Bid accepted and lot is sold

CCLBC has no vacant lots left to sell!

4. New Business:
• Court Street is not an option for the CCLBC any longer, The Bank is negotiating with the County to buy it back.
• The 2021 Auction was discussed with possible dates in July for unoccupied properties and later in August for occupied properties.
• Matt Keller will get the CCLBC a new list of auction properties.
• Contracts with the realtor were discussed. Several edits need to be made since the Land Bank uses the Quit Claim deeds, and we are not required to provide surveys and abstracts. Kate will work with the Attorney’s office to look at options that we can give to the realtor to use for our properties.

5. Action Items
• Cyrco Meeting

Next Meeting- July 29, 2021, 9am ZOOM/ Large Committee Room
Rick Hewlmich made a motion to adjourn with a second made by Norm Marsh. Approved.

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