

Cattaraugus County Land Bank Corporation
Sept 30th, 2021

1. Roll call: Dan Martonis called the meeting to order at 9:03 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	
Marsh, N	Aye				

Also, present EDP&T Staff- Kate O’Stricker, Deb Miller, Ed Jennings,

2. Review and Approval of Minutes from August, 2021:
Motion made by Norm Marsh with a second by Crystal Abers 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	
Marsh, N	Aye				

3. Old Business

- a. Rehab Property Update:

209 S Main in Cattaraugus has been on hold for the Electricians and plumbers to come in and complete their work. There is an open door on the second floor that we need to board up until the project begins again.

138 N 17th- Ed Jennings provided an update on the project with photos showing the completion of drywall, painting and the installation of kitchen cabinets.

- b. Properties for Sale

215 South Barry Olean- Rehab is completed and the CCLBC Board accepted an offer for \$104,900.

- c. Properties Transferred- none

- d. Auction Properties- Kate O’Stricker provided a list of possible auction properties for the Land Bank to take from the current auction that is occurring now. Information was also provided about Several properties from the City of Olean and the Village of Portville. The board discussed the properties and asked for Land Bank staff and Mat Keller to provide more information before a decision is made. The information will be sent to all board members and the board will meet again on Wednesday October 6th at 3pm. To Fulfill the objectives of the Enterprise grant, we are still need of one rehab property. Land Bank staff will discuss the option of changing the number since the Land Bank has not been able to acquire properties due to the pandemic and the loss of funds from a partnership with a not for profit agency. Staff will report to the board at the October 6th meeting.

16 South Main St. Franklinville:

Motion made by Norm Marsh with a second by Dave Koch to move in to

executive session to discuss litigation. Approved

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

Motion made by Crystal Abers with a second by Norm Marsh to exit executive session.

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

Motion made by Crystal Abers with a second by Norm Marsh to instruct the Attorney, Ashley Milliman to submit a counter offer to the Attorney representing Cyrco Construction and giving her permission to settle the dispute.

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

4. New Business: None

5. Action Items

- **Next Meeting- October 6th 2021 in the 2nd floor EDPT committee room.**
- **Ensure that Western Door received checks sent to them.**
- **Discuss Enterprise objectives with Enterprise Staff**

Motion made by Frank Higgins with a second by Rick Helmich to adjourn:

Approved

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