

Cattaraugus County Land Bank Corporation

September 5, 2018

Emergency Meeting

1. Roll call: Chairman Martonis called the meeting to order at 9:04 am – the following board members answered roll call

Name		Name		Name	
Martonis, D	Aye	Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R	Aye	Higgins, F	Aye
Labuhn, S	Aye				

Also present: Deb Miller: EDP&T Staff, Kate O’Stricker: EDP&T Staff, Eric Firkel: County Attorney,

2. Bids for Disposition of Properties

- 512 Spittler, Carrollton Tax # 101-079-1-32 to Enchanted Mountains Snowmobile Club, Inc for \$100 donation Box 1042, Bradford PA 16701 for \$100

Motion made to accept bid by Dan Martonis, with second from Dave Koch. Carried

Name		Name		Name	
Martonis, D	Aye	Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R	Aye	Higgins, F	Aye
Labuhn, S	Aye				

- Enchanted Lake, Napoli Tax # 62.071-1-33 to Cattaraugus Local Development for \$100 Donation PO Box 1 Cattaraugus NY

Motion made to accept bid by Joe Keller, with second from Rick Helmich. Carried

Name		Name		Name	
Martonis, D	Abstained	Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R	Aye	Higgins, F	Aye
Labuhn, S	Aye				

- 215 Eighteenth Street Olean Tax# 94.055-2-26 to Kathy Fye 301 North 18th St Olean for \$5000

Motion made to accept bid by Frank Higgins, with second from Dave Koch. Carried

Name		Name		Name	
Martonis, D	Aye	Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R	Aye	Higgins, F	Aye
Labuhn, S	Aye				

- 9652 NYS Route 240, Ashford Tax# 20.004-1-46 to Nicholas and Patricia Rinko 9671 Route 240 Ashford, NY for \$10,000

Motion made to accept bid by Joe Keller, with second from Frank Higgins. Carried

Name		Name		Name	
Martonis, D	Aye	Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R	Aye	Higgins, F	Aye
Labuhn, S	Aye				

3. Rough Draft of Grant: Draft was handed out to the board. Kate asked that board members look it over and get any changes to her by Thursday afternoon. She asked especially for ideas for the 5-10 year vision portion of the grant.

4. CCA Insurance:

Motion made Sue Labuhn seconded by Joe Keller to accept Cattaraugus Community Action’s proposal to complete assessment and habilitation services on Land Bank Properties with the hold harmless clause included on the contract.

Name		Name		Name	
Martonis, D	Aye	Keller, J	Aye	Abers, C	Aye
Koch, D	Aye	Helmich, R	Aye	Higgins, F	Aye
Labuhn, S	Aye				

6. Adjournment: Motion made by Joe Keller with a second by Dave Koch.