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Allegany County Land Bank
Meeting Minutes May 16, 2022

Members Present: B. Loucks, K. Dirlam, D. Fanton, D. Evans and E. Zalar

Excused: C. Knapp

Others Present: J. Isaman

Call to Order
The meeting was called to order at 9:00 a.m. by Chairman B. Loucks.

Approval of Minutes
A motion was made by E. Zalar, seconded by D. Fanton, and carried to approve the meeting minutes from April 18th, 2022.

Financial
The treasurer's report was presented by D. Fanton and discussed by members. J. Isaman stated that there is only enough funding in the Administration account to cover one or two months of expenses.

Bills presented for payment included: Fourth Sector Services ($5,497.25) and Cunningham ($120).

A motion was made by D. Evans, seconded by E. Zalar, and carried to approve the May 2022 Treasurer's Report.

A motion was made by K. Dirlam, seconded by E. Zalar, and carried to pay the bills.

Infrastructure
Properties for Sale:
172 and 178 E. State Street in Wellsville- No updates.
51 Cole Street Bolivar
- J. Isaman stated that the buyer of 51 Cole St. is requesting early occupancy. He told the board that he had spoken to the land bank attorney and suggested that the rent be in the range of $40/day. The rent due will be paid out of the buyers deposit.

A motion made by E. Zalar, seconded by, D. Fanton to allow for early occupancy of 51 Cole St. Bolivar with the land bank being included on the property insurance as additionally insured. The vote carried with four members voting 'aye' and one 'nay' [D. Evans]

79 Clark Street in Wellsville- J. Isaman said the tax assessment for 79 Clark will be grieved with town assessor.

New Construction- No updates.

Rehabilitation Projects-No updates.

Acquisition- No updates.

Tax Sale- No updates

Zombie Properties- no updates

Grant Updates
AmeriCorps NCCC: The application to receive an NCCC team was denied. AmeriCorps reached out and invited the land bank to submit a concept form to possibly receive 2 AmeriCorps Vistas members later in 2022.

Applied Tech Consortium- no updates

Old Business
J. Isaman stated that he will be attending the upcoming NYCOM conference planned for June 8-10th in Syracuse, NY and anticipated that the land bank costs will be $120.00 in per diem travel to be reimbursed after the conference.

New Business- none

Good of the Order
J. Isaman asked the board to stay active in the recruitment of a 7th board member to fill the open seat.

Next Meeting
The next Board Meeting will be held on June 20th at 9:00 a.m. in-person at the Crossroads room 130.

Adjournment
A motion was made by K. Dirlam, seconded by D. Fanton, and carried to adjourn the meeting at 9:30 a.m.

Respectfully Submitted,
Jason Isaman
ACLBC, Executive Director