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Allegany County Land Bank Meeting Minutes October 18, 2021

Members Present: D. Fanton, D. Evans, K. Dirlam, C. Knapp, and E. Zalar

Excused: B. Loucks

Others Present: J. Isaman and J. Adams

Call to Order

The meeting was called to order at 9:00 a.m. by the Vice Chairman E. Zalar.

Approval of Minutes

A motion was made by D. Fanton, seconded by D. Evans, and carried to approve the meeting minutes from September 20, 2021.

Financial

A motion was made by K. Dirlam, seconded by D. Evans, and carried to approve the October 2021 Treasurer's Report.

A motion was made by D. Evans, seconded by D. Fanton, and carried to pay the bills.

Infrastructure

Properties for Sale:

172 and 178 E. State Street in Wellsville

- The combined properties are listed for \$10,000.

51 Cole Street Bolivar

- J. Isaman said he is waiting on a quote for electrical work that is needed. Members mentioned Roberts Electric and Joel Andrews Electric as options for consideration. J. Isaman is estimating the window replacements at a cost of approximately \$320 per window. E. Zalar mentioned McNeal Windows in Olean, NY as a possible lead for J. Isaman to look into for the window replacement and installation. J. Isaman mentioned that a housing improvement grant may work well with this property. He mentioned some grants are geared toward owner occupied housing improvement. Members agreed to not any spend money on renovation work until additional grant moneys are secured.

37 King Street in Wellsville

- J. Isaman reported the sale is pending.

Mill Street in Wiscoy

- J. Isaman reported the sale is pending.

79 Clark Street in Wellsville

- There was an open house event held and Rent a Center completed a housing stage and furnished the home for the open house event. J. Isaman said the quality and presentation of the items was impressive. There are pictures of the furnished home on Zillow. He reported the fraternity members did a good job assisting with cleaning the property for the event. The house is currently priced at \$184,900.

Acquisition

J. Isaman reported members looked at a Cornerstone property for sale in Bolivar (68 Plum Street) and didn't see the property as a good fit for a land bank project given the amount of renovation work needed and size of the home.

C. Knapp reported there is no updates with the Zombie property list and will follow up with the Chairman. J. Isaman said once he has a list of properties, he will work with the town and village code enforcement officers.

C. Knapp said there are no updates to report concerning the county tax sale.

Housing Study / ARPA Request

J. Isaman reported the cost to purchase Tolemi's Iris Survey software is \$5,000. K. Dirlam said he has funding in the planning budget to cover the costs. J. Isaman reported the Land Bank will pursue CDBG planning grant in the spring of 2022 to expand the Tolemi data collection system. He mentioned the possibility of pursuing an AmeriCorps application and having a team of students canvassing the county and completing the housing data entry.

Applied Tech Consortium

J. Isaman reported the applied tech students plan to build sheds for the Land Bank. The sheds can be used for supply storage, sold for profit, etc. He said the work will begin in January.

Next Meeting

- The next Board Meeting will be held on November 15 at 9:00 a.m. at Crossroads.
- The Audit Committee will meet immediately prior to the Board Meeting on November 15. 8:45am.

Adjournment

- **A motion was made by K. Dirlam, seconded by D. Fanton, and carried to adjourn the meeting at 10:20 a.m.**

Respectfully Submitted,

Jodi Adams

Assistant to the County Administrator