



6087 State Route 19 North- Suite 300
Belmont, NY 14813
585-268-7472 Extension 7
alleganycountylandbank@gmail.com

Allegany County Land Bank Meeting Minutes September 3, 2021

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

Absent: B. Loucks

Others Present: J. Isaman and J. Adams

Call to Order

The meeting was called to order at 9:01 a.m. by Vice Chairman E. Zalar.

Executive Session

A motion was made by D. Fanton, seconded by D. Evans, and carried to enter into executive session to discuss matters leading to the appointment or employment of a particular person at 9:01 a.m.

Immediately following discussion at 9:16 a.m., a motion was made by D. Evans, seconded by D. Fanton, and carried to end the executive session and return to the regular meeting.

RFP- Legal Services

J. Isaman said Richardson, Pullen, and Buck, PC a law firm with offices in Fillmore, NY was the only law firm that responded to the RFP. The firm submitted a letter of interest.

On a motion by C. Knapp, seconded by K. Dirlam, and carried to use Richardson, Pullen, and Buck, PC law firm's legal services to complete sale of the two vacant lots on King Street in Wellsville and the Mill Street property in Wiscoy.

Good of the Order

D. Fanton noted the check from the sale of the Franklin Street property wasn't deposited in the bank account as of last night.

J. Isaman said the Cole Street property in Bolivar will require some additional work. He said the drywall ceiling was damaged from high winds and an unbraced chimney stack. He noted there is no water damage or roof leaks.

C. Knapp reported Governor Hochul extended the Executive Emergency Orders through January 2021 allowing for Zoom meeting if desired, or necessary. Discussion followed concerning the likelihood that there will be no tax sale auction taking place again this year.

J. Isaman noted the Zombie property inventory list might be a way for the Land Bank to acquire properties in the future.

J. Isaman asked if final decisions have been made concerning American Rescue Plan Act of 2021 funding. C. Knapp noted she forwarded a list of projects to the Legislators for their consideration. She said they will make the decision. She mentioned part of the selection and prioritizing process included determining if projects could be funded from another funding source. She recommends the Land Bank reapply for CDBG planning grant in the next funding cycle.

- September 20, 2021 at 9:00 a.m. at Crossroads

Adjournment

- **A motion was made by D. Fanton, seconded by C. Knapp, and carried to adjourn the meeting at 9:23 a.m.**

Respectfully Submitted,

Jodi Adams

Assistant to the County Administrator