



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

**Allegany County Land Bank
Special Meeting Minutes November 18, 2021**

Members Present: B. Loucks, D. Fanton, C. Knapp, and E. Zalar

Excused: D. Evans and K. Dirlam

Others Present: J. Isaman and J. Adams

Call to Order

The meeting was called to order at 9:01 a.m. by Chairman B. Loucks.

Welcome Guests / Introductions

Dave Pullen, Esq. attended the meeting and introductions were given.

Executive Session

A motion was made by E. Zalar, seconded by D. Fanton, and carried to enter into executive session at 9:04 a.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Immediately following discussion, a motion was made by D. Fanton, seconded by E. Zalar, and carried to end the executive session at 9:48 a.m. and return to the regular meeting.

Infrastructure

A motion was made by E. Zalar, seconded by D. Fanton, and carried for the realtor to counteroffer on the sale of 51 Cole Street for \$95,000 including seller concessions of \$5,000 for closing costs and \$4,000 for appliances and the Land Bank agrees to complete electrical repairs and replace the upstairs ceiling.

A motion was made by E. Zalar, seconded by C. Knapp, and carried for the realtor to counteroffer on the sale of 79 Clark Street for \$176,500 with the Land Bank committing \$695 for lawn seed work to be completed by Snow Hill, Inc. in spring of 2022.

A motion was made by D. Fanton, seconded by E. Zalar, and carried authorizing Dave Pullen, Esq. to order the abstracts for 51 Cole Street in Bolivar and 79 Clark Street in Wellsville.

Four Sector Services Contract Renewal

A motion was made by D. Fanton, seconded by E. Zalar, and carried to table the Four Sector Services contract until the next meeting.

Next Meeting

- The next Board Meeting will be held on December 20 at 9:00 a.m. at Crossroads.

Adjournment

- **A motion was made by D. Fanton, seconded by E. Zalar, and carried to adjourn the meeting at 9:51 a.m.**

Respectfully Submitted,

Jodi Adams

Assistant to the County Administrator