GMVLB Project Selection Committee (PSC) Meeting Minutes

Location:	1 Kennedy Plaza, Urban Renewal Agency Office, Utica, NY
Date:	Monday, June 24th, 2019
Time:	12:30PM
Conf. Call Info:	NOTE CALL-IN #1-(563) 999-1074 with ID#756734

Attendance: Brian Thomas, Mike Brown, Chris Brown, Bob Albrecht, John Mazzarella, Tolga Morawski, Sam Russo, and Jocelyn Mosher Call-In: Cabryn Gurdo, Judy Pangman, Jerrine Corallo

-Call to order @ 12:3?PM

-Confirm Recording of the Minutes

-Review prior meeting minutes (May 20, 2019)

Bob A. made a motion to adopt the minutes, Brian T. seconded, and the motion passed unanimously

Old Business:

- MOU Updates
 - No updates

Properties:

-Herkimer County:

- Dolgeville
 - No Updates
 - Ilion
 - o 15 Montgomery St., Ilion
 - Owners not interested in donating
 - Duofold Building
 - John P., John S., Mayor, Fire Department Chief, etc., did a walkthrough
 - 4-5 stories
 - Well built
 - Roof issues
 - Looked for visable asbestos and found a large amount in the boiler room
 - Due to limited number of renovations, asbestos testing should be relatively inexpensive due to the small number of samples needed
 - To request quotes for testing
 - Municipality has funding for environmental testing
- Herkimer
 - o 202 Zoller Ave, Herkimer
 - Bob A. provided a map of the property

- Neighbor called the land bank after seeing news story to see if we could help with a partially collapsed property
- Bob A. wrote letter to request donation of this property
 - Owner responded and is interested in donating
 - Neighbor has expressed interest in purchasing the property following demolition
 - Neighbors have discussed contributing to the demolition
 - Bob to follow-up with neighbors to get firm commitments
 - Would like to get close to \$15K in commitments to help with the cost of the demolition so less land bank funds are used
 - Not a potential OHSWA project as it is already partially collapsed
- Alternative option is to wait to get it at the tax auction
- 112 George Street, Herkimer
 - Referred by John P.
 - 2 family home located in a nice area
 - Fire 7 years ago
 - Good foundation and framing
 - Properties only selling for \$40-50K in the area which would make this property a demo
 - Potential OHSWA project
 - Owners willing to donate
 - Tax issues would have to be resolved with Herkimer County
 - John M. to get numbers for next meeting and confirm with OHSWA
 - Future use could be parking lot for local agency
- o 220 Main Road, Herkimer Trailer Park
 - Code Enforcement Officer came back and spoke with tenants
 - 5/6 tenants have resolved the majority of their issues save for some weeds surrounding their trailers
 - The other tenant did very little, has not paid rent, and owns 2 trailers in the park
 - Bob A. sent tenant a reminder letter regarding unpaid rent
 - o Codes officer to return to cite unresolved issues
 - Bob A. requested quotes for stump/brush/tree removal
 - To provide rollaway dumpster for 3 days for tenants to remove trash
 - Bob A. in conversations with neighbor to address concerns

- Chris B. inquired about handling unpaid rent
- Tolga responded that he wanted to discuss with HCR
- Bob A. mentioned creating a point system for tenants, and to set a limit before action is taken
- Little Falls
 - o 80-82 Furnace Street, Little Falls
 - 4-family
 - Partially collapsing
 - Would provide parking for 76-78 Furnace St and provide loop for Geothermal
 - Target area in Little Falls
 - Limbo list property
 - Property maintenance company still mowing
 - Bob A. to reach out regarding donation
 - $\circ \quad \mbox{Preserve our Past} \mbox{Jacob House}$
 - Little Falls is considering moving a house near the bike path
 - Applying for grants
 - Little Falls asked if the land bank would be interested in participating
 - We have a similar plan for the Hoke House
 - Visitors center/Tourist point along the bike path and Mohawk River
 - "Pearls along the Mohawk"
 - To discuss at the next meeting

-Schoharie County

- 3990 State Route 7, Schoharie
 - NCST property
 - Freddie Mac/First Look
 - Single family
 - Rural, 3.5 acres
 - Ideal hobby farm
 - Distressed building
 - NCST offer ~\$22,898
 - We have the option to accept, reject, or make a counter-offer
 - BPSC really wants the land bank to focus efforts on properties in the Village
 - Also prefers properties that will not be purchased and addressed through the private market

Tolga made a motion to decline the property, as it doesn't align with the land bank's mission and goals, Sam R. seconded, and the motion passed unanimously

- 934 State Route 443, Wright
 - Town Supervisor is happy

- Property demolished last week
- GMVLB discussed the possibility of the Town purchasing the property
- Confirmation and agreement needed
- 762 Schoharie Hill Road., Schoharie
 - Closing pending
- Town of Summit
 - o Tension between Summit Neighbors and Town Supervisor
 - $\circ \ \ \text{Resolutions passed}$
 - Summit Neighbors provided list of properties of interest
 - To forward to BPSC for initial review

-Otsego County:

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- 8 Lancaster Street, Cherry Valley
 - Awaiting decision from Judge regarding 19A
 - 18 Cherry Street, Oneonta
 - No action

-City of Utica Properties

- 2622 Dunham Road, Utica
 - Property management company has boarded the windows and trimmed the shrubs
 - Secure and maintained
 - Bob A. to send follow-up letter to the bank
- 24 Grant Street, Utica
 - To be removed from the list
 - Utica to sell "as is"

-City of Rome Properties

- 505 West Dominic Street, Rome
- Mike B. reached out to Kim Rogers regarding walk through
- Mayor wants demo
- Kim wants to preserve the building
 - Pleading with Mike
 - \circ Requesting to preserve the façade of the building
 - Suggested use as a home base for RMSA
 - Discussion of Pocket Park for the area
 - Tiny Houses for veterans
 - $\circ~$ Over \$100K to demolish, but \$600-700K to rehab
 - Mike B. to follow-up with Kim
- 513 N. Washington Street, Rome
 - John M. had a conversation with the neighbor, Nick.
 - Big tree has partially blown down and is touching our property
 - No damage yet, but could potentially cause damage if not addressed

-Montgomery County:

- Karl and Tolga in discussions with Montgomery County
 - County allowed property owner to redeem a property after they agreed not to allow that and to transfer the property to the land bank
 - "Punting" risk
 - Also sold property at auction where the Mayor of Fort Plain fell through the floor
 - Owner of the property that was redeemed has owned the property for 30 years, and has been tax delinquent for 24/30
 - Not investing in the property

New Business:

-Set date and time for next meeting (7/22/19) @ 12:30 PM

-Adjourn @ 1:52 PM

Bob A. made a motion to adjourn, Mike B. seconded, and the motion passed unanimously

Respectfully submitted by: Jocelyn Mosher