I. CALL TO ORDER

Mr. Van Etten called the meeting to order at 10:35 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JUNE 5, 2019, MEETING MADE BY MR. WHEELER, SECONDED BY MAYOR BUCKLEY. ALL BEING IN FAVOR. MOTION CARRIES 5-0. (MAYOR VON HAGN ABSENT FOR VOTE)

III. DISCUSSION/ACTION ITEMS

A. Treasurer’s Report – Mr. Donnelly stated the actual funds available are $3,000 less as we have a retainage we owe to a contractor.

MOTION: ACCEPTING THE TREASURER’S REPORT AS PRESENTED MADE BY MR. HAURYSKI, SECONDED BY MAYOR BUCKLEY. ALL BEING IN FAVOR. MOTION CARRIES 5-0. (MAYOR VON HAGN ABSENT FOR VOTE)

B. Project Updates

- 23 Wells (Hornell) – Mrs. Dlugos stated Habitat for Humanity did not have an interest in this property. An individual, Harry Lain, submitted a proposal for $3,500 to purchase and is proposing to use the lot for 8 parking spaces. Mr. Lain has a tenant in the vicinity of this lot and the additional
spaces would be available for rent. He is proposing retaining the pine tree and will have a space for a turnaround, as well as a wheelchair accessible space.

Mrs. Dlugos stated she called LISC and they agree that this would be a benefit to the people on the street. If the Board would like to pursue this, Mr. Lain would have to complete an application and provide us with a deposit check. Mrs. Lando asked how much do we have into this property? Mrs. Dlugos replied we have around $12,000 for the demo.

**MOTION: AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO NEGOTIATE A PURCHASE AND SALE AGREEMENT WITH HARRY LAIN RELATIVE TO THE PROPERTY LOCATED AT 23 WELLS STREET IN HORNELL MADE BY MAYOR BUCKLEY. SECONDED BY MR. DONNELLY. ALL BEING IN FAVOR. MOTION CARRIES 5-0. (MAYOR VON HAGN ABSENT FOR VOTE)**

- **137 East Washington (Bath)** – Mrs. Dlugos reminded the Board that a prospective buyer backed out. We also looked at BOCES constructing a home for the site and the cost for that will be $130,000. We talked with Habitat for Humanity and they expressed an interest in marketing the property and finding a family in Bath. We have $12,000 into this property for demo costs. She commented we could do something similar to what we did with Columbia or the proposal we did with the former prospective buyer.

Mr. Donnelly commented the taxes on this property were at least $8,000. Mr. Van Etten stated we could have had another six month delay. Ms. Glass explained part of the delay Habitat for Humanity had is that they had to purchase it and they had to get approval from their board first.

Mrs. Ferratella asked is there an option for us to contract with BOCES to do it? Mrs. Dlugos replied yes, and it will cost about $130,000 to do that. Mr. Soda explained the building itself is $55,000 - $60,000. Then you would have the costs for the footer, driveway, etc. Mrs. Dlugos stated there is also a cost to have it delivered and the cost for the crane to come and set it is not insignificant.

Mr. Van Etten asked are there any other options? Mrs. Dlugos replied we can sell the empty lot or put it in the tax auction. Mr. Van Etten suggested continuing down the path with Habitat for Humanity and see where it goes. Mrs. Dlugos asked should we offer them what we did with Franzese? Mr. Donnelly recommended just soliciting a proposal and see what they come back with. Mrs. Dlugos stated she will give them a time limit to have a proposal before the August meeting.

Mayor von Hagn stated that he spoke with his Board about the utilities. Electric and gas are required to be hooked up to new houses, so that is not an issue. We will work with the rest of the utilities, as well as the sidewalks.

- **148 Terry Street (Hornell)** – Ms. Glass informed the Board this project is already 60 percent complete. They are starting the painting this week and all of the floors are ready to go. They are on schedule and the porch roof is in process. We expect this property to be completed by the end of July.

- **159-161 Columbia Avenue (Corning – Habitat for Humanity)** – Mrs. Dlugos informed the Board they need to send out the asbestos letter to the city letting them know that the abatement is complete. We are working on the demo fee. A Dig Safe NY meeting is scheduled for 8am on July 8th and we are assuming everything will go smoothly with that. She stated they should be able to get the permit today or Friday. The demo is scheduled for July 8th and hauling will be July 9th. If there are any issues, the demo will be postponed until July 15th.
C. Enterprise Grant Award – Property Acquisition Discussion and Priorities

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS’ LAW, ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. WHEELER. SECONDED BY MAYOR BUCKLEY. ALL BEING IN FAVOR. MOTION CARRIES 6-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. DONNELLY. SECONDED BY MR. HAURYSKI. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO FILE A REQUEST FOR DISBURSEMENT FROM ENTERPRISE FOR THE ACQUISITION OF PROPERTIES MADE BY MR. WHEELER. SECONDED BY MAYOR VON HAGN. ALL BEING IN FAVOR. MOTION CARRIES 6-0.

IV. OTHER BUSINESS
A. Next Meeting – The next meeting has been scheduled for Wednesday, August 7, 2019, at 10:30 a.m. in the Legislative Committee Room.

MOTION: TO ADJOURN MADE BY MR. HAURYSKI. SECONDED BY MAYOR BUCKLEY. ALL BEING IN FAVOR. MOTION CARRIES 6-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature