I. CALL TO ORDER
Mr. Van Etten called the meeting to order at 10:50 a.m.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE MAY 1, 2019, MEETING MADE BY MR. DONNELLY. SECONDED BY MAYOR VON HAGN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. DISCUSSION/ACTION ITEMS
A. Treasurer’s Report – Mrs. Dlugos distributed the Treasurer’s Report for review.

B. Project Update
- 161 Kingsbury (Corning) – Mrs. Dlugos informed the committee this property has been sold and we reimbursed the purchaser for appliances.

- 23 Wells (Hornell) – Mrs. Dlugos stated Habitat for Humanity had previously indicated they would have a proposal for us this month. Ms. Glass stated Habitat for Humanity was unable to get their proposal pulled together for this meeting, but they have indicated they were interested.
Mrs. Dlugos indicated they do have an individual who has expressed interest in this property, but no offer has been made. He was looking at this property for parking for his tenants and for any spots left, he would rent to others on the street. This is a consideration, but we would need to see if this would provide an improvement to the neighborhood. Mayor Buckley commented any added parking would be a huge benefit.

Mr. Van Etten asked would this meet the mission of LISC? Mr. Soda replied he would not see an issue with this. Mrs. Dlugos suggested she could inform Habitat for Humanity that there is other interest and perhaps that will encourage them to submit their proposal.

Mrs. Lando asked is there room to build a house on this lot? Mayor Buckley replied it is very tight. He doesn’t know if this lot is ideal for the ranch style homes that Habitat for Humanity puts up. This is also located on a one way street. He agreed with Mrs. Dlugos’ suggestion to inform Habitat for Humanity that there is other interest and recommended continuing discussions with Mr. Lain.

- **137 East Washington (Bath)** – Mrs. Dlugos stated that Franzese evaluated the modular homes and unfortunately cannot make it work financially. She stated she has reached out to BOCES and they informed her that the Bush Campus does not have a house for next year and they started a discussion. The question is do we want to pursue a relationship with BOCES? They would need our commitment by September 1, 2019. Would this work financially for the Land Bank? The market value of the construction would be $55,000 - $65,000 and we would have to have a foundation ready for finish work. When all is said and done, it would cost the Land Bank $110,000. If the house is small, they can do more of the finish work, however, if it is a larger house, then they will not be able to do the finish work. They also would not do decking or landscaping.

Mayor vonHagn commented he spoke with BOCES a couple of years ago and we would be responsible for the foundation, sidewalk, electric hookups, carpets, linoleum and all outside work. The other issue would be the transportation of the home. You would have to provide a crane to lift it.

Mrs. Dlugos stated she can run some numbers with Arbor to see if this is something we want to try to do. Mayor vonHagn stated if this is a viable option, he can talk to the Village to see what kind of services we could provide such as the electricity and sidewalks.

Mr. Van Etten suggested Mrs. Dlugos continue pursuing this and if any new valuable information comes up, to let the Board know. It would be good for the students to have that experience. Mrs. Dlugos commented if cannot find a developer, we may be able to look to Alfred State.

Mr. Soda asked would that count as one of the Enterprise rehabs? Mr. Wheeler replied we did the demo with LISC. Mrs. Dlugos stated we could look at that as an option under the Enterprise Grant.

- **148 Terry (Hornell)** – Ms. Glass informed the Board that Griffin Construction began work on May 2, 2019 and is already at 38 percent completion. The walls are done, the electric is run and the drywall is up. Mr. Soda stated the contractor did submit three change orders. The first is $1,800 for the porch roof. They removed the defective sheathing and are installing a ply liberty roll roofing system, along with a new drip edge. The second change order for $2,000 is to remove the existing 60 amp electric service and install a new 100 am service, including a weather head, entrance cable, meter cabinet, panel box and ground system. The third change order is a credit for $900 resulting in the deletion of one window in the mud room, one window in the bedroom and deleting the installation of an electric panel box. The total, including the credit is $2,900.
MOTION: APPROVING THE FOLLOWING CHANGE ORDERS FOR GRIFFIN CONSTRUCTION RELATIVE TO 148 TERRY STREET (HORNELL): CHANGE ORDER #1 - $1,800 FOR PORCH ROOF; CHANGE ORDER #2 - $2,000 FOR THE INSTALLATION OF NEW 100 AMP ELECTRIC SERVICE AND CHANGE ORDER #3 REPRESENTING A CREDIT OF $900 FOR THE REMOVAL OF TWO WINDOWS AND AN ELECTRIC BOX FOR A NET COST OF $2,900 MADE BY MAYOR VON HAGN. SECONDED BY MAYOR BUCKLEY. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

- 159-161 Columbia (Corning) – Mrs. Dlugos informed the Board that title was transferred on May 24, 2019. Abatement is scheduled to be completed by June 21, 2020 with demolition to be done by our Public Works Department after July 4, 2019. We have requested that neighbor notifications be sent out prior to demolition. She requested authorization to execute a deed with Habitat for Humanity once the abatement and demolition work is done.

MOTION: AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A DEED WITH HABITAT FOR HUMANITY RELATIVE TO 159-161 COLUMBIA STREET (CORNING), UPON COMPLETION OF THE ABATEMENT AND DEMOLITION MADE BY MR. DONNELLY. SECONDED BY MR. WHEELER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. Chain of Command – Mrs. Dlugos informed the Board that she has a couple of vacations coming up during the last week of June and the middle of July. She wanted to clarify who the signatory will be in her absence. Mr. Donnelly commented any of the officers of the Board should be able to sign any paperwork.

D. Next Meeting – The next meeting has been scheduled for Wednesday, July 3, 2019, at 10:30 a.m.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS’ LAW, ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MAYOR VON HAGN. SECONDED BY MAYOR BUCKLEY. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MAYOR VON HAGN. SECONDED BY MAYOR BUCKLEY. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE PURCHASE FROM THE COUNTY OF THE FOLLOWING PARCELS: PARCEL #017.08-01-039.000 SITUATE IN THE TOWN OF COHOCTON; PARCEL #017.08-01-033.000 SITUATE IN THE TOWN OF COHOCTON; PARCEL #243.00-01-005.000 SITUATE IN THE TOWN OF CAMPBELL; PARCEL #243.00-01-006.000 SITUATE IN THE TOWN OF CAMPBELL AND PARCEL #317.16-02-055.000 SITUATE IN THE CITY OF CORNING MADE BY MR. WHEELER. SECONDED BY MAYOR BUCKLEY. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. DONNELLY. SECONDED BY MAYOR BUCKLEY. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature