

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES –November 8, 2018
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Councilman Robert DeSanctis, Dave Farina, Robin Harris, Michael Mahoney, Fred Matrulli

OTHERS ATTENDING: Cathy Mack, Gene A. Allen, Kathryn Hartnett, Assistant Corporation Council,

EXCUSED: Mayor Robert Palmieri, Councilman Bill Phillips,

CALL TO ORDER: By Michael Mahoney at 9:32 A.M.

ITEM #1 Approval of Agency Minutes

Robin Harris made a motion to approve the minutes of the October 25, 2018 meeting. The motion was seconded by Dave Farina and passed unanimously.

Old Business

ITEM #2 706 Mulberry Street

An offer was received from Dimitry Brutsky in the amount of \$1,000.00 for the property at 706 Mulberry St. The bidder plans to swap the land with another individual for a privately owned property adjacent to his property at 1331 Sunset Ave. A second offer was made by James Dickan in the amount of \$1,000.00. The Bidder plans maintain the property as green space for his tenants at 710 Mulberry Street.

Fred Matrulli, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to accept the offer from James Dickan in the amount of \$1,000.00 (*Note: both bidders offered more than the minimum for the lot*) on the condition that all applicable codes are complied with and any necessary permits are obtained for work to be completed on the property. The motion was seconded by Michael Mahoney, and passed unanimously.

New Business

ITEM #3 1710 Whitesboro Street

An offer was received from Najeeba Dalawar in the amount of \$1,000.00 for the commercial lot at 1710 Whitesboro St. The bidder plans to create additional parking for her adjacent property.

Robin Harris, with the factors established by the Agency for selection of a purchaser having been considered by the Agency made a motion to table the offer until the next meeting to allow the bidder to address an open UFD 1203 Violation. The bidder was advised that other offers may be considered in the meantime. The motion was seconded by Dave Farina and passed unanimously.

ITEM #4 911 Rutger Street

An offer was received from Omer Melkic in the amount of \$250.00 for the lot at 911 Rutger St. The bidder is buying the adjacent property at 913 Rutger from a Bank which was unaware the City owns this parcel. The bidder plans to fence the property.

Michael Mahoney, with the factors established by the Agency for selection of a purchaser having been considered by the Agency made a motion to accept the offer from Omer Melkic in the amount of \$250.00 on the condition that all applicable codes are complied with and any necessary permits are obtained for work to be completed on the property. The motion was seconded by Fred Matrulli, and passed unanimously.

ITEM #5 917 Blandina Street

An offer was received from Pilar Sandoval & Austerberto Rodriguez in the amount of \$6,000.00 for the property at 917 Blandina St. The bidder plans to Renovate for Rental/Income Property (make into 2 Family). A second offer was received from Lamin Touray in the amount of \$6,300.00. The bidder plans to Occupy for Primary Residence. Fred Matrulli made a motion to discuss this sale in Executive Session. The motion was seconded by Robin Harris and passed unanimously.

After coming out of Executive Session Fred Matrulli, with the factors with the factors established by the Agency for selection of a purchaser having been considered by the Agency made a motion to accept the offer from Lamin Touray on the condition that all applicable codes are complied with and any necessary permits are obtained for work to be completed on the property. The motion was seconded by Dave Farina, and passed unanimously.

ITEM #6 1124 Schuyler Street

An offer was received from Chris Cashion in the amount of \$5,000.00 for the property at 1124 Schuyler Street. The bidder plans to Occupy for Primary Residence.

Michael Mahoney, with the factors established by the Agency for selection of a purchaser having been considered by the Agency made a motion to accept the offer from Chris Cashion in the amount of \$5,000.00 on the condition that all applicable codes are complied with and any necessary permits are obtained for work to be completed on the property. The motion was seconded by Fred Matrulli, and passed unanimously.

ITEM #7 141 Eagle Street

An offer was received from Franklyn R. & Maria A Peralta in the amount of \$3,500.00 for the property at 141 Eagle St. The bidder plans to Renovate for Rental/Income Property.

Fred Matrulli, with the factors established by the Agency for selection of a purchaser having been considered by the Agency made a motion to accept the offer from Franklyn R. & Maria A Peralta in the amount of \$3,500.00 on the condition that all applicable codes are complied with and any necessary permits are obtained for work to be completed on the property. The motion was seconded by, Councilman Robert DeSanctis and passed 4 to 1 with Robin Harris dissenting.

ITEM #8 Executive Session

Robin Harris made a motion to go into executive session at 10:08 am. The motion was seconded by David Farina and passed unanimously. A motion was made by Robin Harris to come out of executive session at 10:11am. The motion was seconded by David Farina and passed unanimously.

ITEM #9 Adjournment

Fred Matrulli made a motion to adjourn the meeting at 10:14am. The motion was seconded by Dave Farina and passed unanimously.

Respectfully submitted this 8th day of November 2018
Gene A. Allen