

CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES –September 13, 2018
1 KENNEDY PLAZA, UTICA, NEW YORK 13502

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

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

EXCUSED: Councilman Bill Phillips,

CALL TO ORDER: By Brian Thomas at 9:31 A.M.

ITEM #1 Approval of Agency Minutes

Dave Farina made a motion to approve the minutes of the August 23, 2018 meeting and the Special meeting on August 29, 2018. The motion was seconded by Robin Harris and passed unanimously.

Old Business

ITEM #2 294 Genesee Street

An offer was received from Ian Gabriele & Mauro Gabriele in the amount of \$50,000 for the property at 294 Genesee St. The bidder plans to renovate for Primary Residence & Convert basement for Auto (Metal) shaping. No one representing the bidder was present.

Dave Farina with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to reject the offer. The motion was seconded by Fred Matrulli and passed unanimously

New Business

ITEM #3 1207 Francis St.

An offer was received from Juan Carlos Nieves in the amount of \$12,000.00 for the property at 1207 Francis St. The bidder plans to renovate for primary/income property. A second offer was received from Kasper LLC, aka Sergy Kasperovich, in the amount of \$5,000.00. The bidder offered to raise his bid to \$8,000.00. The bidder plans to renovate for Income Property.

Mayor Robert Palmieri, with the factors established by the Agency for selection of a purchaser having been considered by the Agency members, made a motion to Table the property for 30days. The motion was seconded by Robin Harris and passed unanimously.

ITEM #4 941 -943 Schuyler St.

An offer was received from Anthony Pelli in the amount of \$250.00 for the vacant lot at 941-943 Schuyler St. The bidder plans to Fence, Landscape, and create a garden on the lot. Mayor Robert Palmieri, 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 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 unanimously.

ITEM #5 Authorization to do Appraisal and Title Work

Kathryn Hartnett, Assistant Corporation Council, requested the board to grant authorization to contract for work to conduct an appraisal work on the 8 properties encompassing and adjacent to 315-317 Court St.

Mayor Robert Palmieri made a motion to grant authorization to contract for the Appraisal work in accordance with the URA Procurement Policy. The motion was seconded by Michael Mahoney and passed unanimously.

Kathryn Hartnett, Assistant Corporation Council, requested the board to grant authorization to contract for work to conduct a title search going back 40 years on the 8 properties encompassing and adjacent to 315-317 Court St.

Fred Matrulli made a motion to grant authorization to contract for the Title Search in accordance with the URA Procurement Policy. The motion was seconded by Councilman Robert DeSanctis and passed unanimously.

ITEM #5 Adjournment

Robin Harris made a motion to adjourn the meeting at 9:59am. The motion was seconded by Dave Farina and passed unanimously.

Respectfully submitted this 13rd day of September 2018
Gene A. Allen