

**CITY OF UTICA URBAN RENEWAL AGENCY  
MEETING MINUTES – JULY 25, 2019  
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

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

**OTHERS ATTENDING:** Brian Thomas, Cathy Mack, Gene Allen, Councilwoman Freddie Hamilton

**EXCUSED:** Mayor Robert Palmieri

**CALL TO ORDER:** Brian Thomas called the meeting to order at 9:36 A.M.

**ITEM #1 Approval of Agency Minutes**

Dave Farina made a motion to approve the minutes of the June 27, 2019 meeting. The motion was seconded by Michael Mahoney and passed unanimously.

---

**Old Business**

**ITEM #2 1010 State St.**

An offer was received from Raymond A. Alessandri in the amount of \$250.00 for the Property 1010 State St. The bidder was not present. The bidder plans to fence/landscape/create additional parking and to build a garage/retail space. A second offer was received from Amir Rosic in the amount of \$250.00. The bidder plans to fence/landscape/create additional parking. A third offer was received from Joanne Gerace (Former Owner) in the amount of \$250.00. The bidder plans to fence/landscape/create additional space for her adjacent building.

Michael Mahoney made a motion to table this property for another two weeks. The motion was seconded by Councilman Robert DeSanctis and passed unanimously.

**ITEM #3 Approval/Acceptance of URA Annual Audit**

Prior to the July 11, 2019 URA Board meeting all Board members were provided with an electronic copy of the official results of the URA Audit for the year ended March 31, 2019. Board members were asked to review the document for possible approval/acceptance of the Audit.

Councilman Robert DeSanctis made a motion to approve the Audit documents. The motion was seconded by Fred Matrulli and passed unanimously.

---

**New Business**

**ITEM #4 1205 Seymour Ave.**

An offer was received from Carlos Morquecho in the amount of \$250.00 for the property at 1205 Seymour Ave. The bidder plans to fence, landscape and create additional parking.

Fred Matrulli with the factors established by the Agency for selection of a purchaser having been considered made a motion to accept the offer from Carlos Morquecho in the amount of \$250.00 contingent on having the properties consolidated. The motion was seconded by Michael Mahoney and passed unanimously.

**ITEM #5 721 Catherine St.**

An offer was received from Hajrudin Garic in the amount of \$250.00 for the property at 721 Catherine St.. The bidder plans to fence, landscape and create additional parking.

Fred Matrulli with the factors established by the Agency for selection of a purchaser having been considered made a motion to accept the offer from Hajrudin Garic in the amount of \$250.00. The motion was seconded by Michael Mahoney and passed unanimously.

**ITEM #5 1119 St. Vincent**

An offer was received from Ydalia Segura De Reyes in the amount of \$23,000.00 for the property at 1119 St. Vincent. The bidder plans to occupy for primary residence/ renovate for rental/income property. A

second offer was received from Lorenzo Difo & Lorena Rodriguez in the amount of \$12,000.00. The bidder plans to occupy for primary residence/ renovate for rental/income property.

Fred Matrulli with the factors established by the Agency for selection of a purchaser having been considered made a motion to accept the offer from bidder #1 Ydalia Segura De Reyes in the amount of \$23,000.00. The motion was seconded by Michael Mahoney and passed unanimously.

**ITEM #6 1421 Erie St.**

An offer was received from Bernardo Fernandez in the amount of \$10,000.00 for the property at 1421 Erie St. Vincent. The bidder plans to make the property into a one family and renovate for rental/income.

Fred Matrulli with the factors established by the Agency for selection of a purchaser having been considered made a motion to accept the offer from Bernardo Fernandez in the amount of \$10,000.00. The motion was seconded by Councilman Robert DeSanctis and passed unanimously.

**ITEM #7 111 Business Park Dr. Expansion of Parking lot**

Indium Corporation is requesting approval to expand their parking lot at 111 Business Park Dr. The proposed parking lot would be roughly 11,000 sq. ft. of paved area. A pedestrian walkway will be provided to connect to the existing parking lot.

Michael Mahoney made a motion to approve the request contingent on approval by both the Planning Board and the Zoning Board. The motion was seconded by Councilman Robert DeSanctis and passed unanimously.

**ITEM #8 Adjournment**

David Farina made a motion to adjourn the meeting at 10:14 am. The motion was seconded by Michael Mahoney and passed unanimously.

Respectfully submitted this 25<sup>th</sup> day of July, 2019  
Gene A. Allen