

**CITY OF UTICA URBAN RENEWAL AGENCY
MEETING MINUTES – JANUARY 23, 2020
1 KENNEDY PLAZA, UTICA, NEW YORK 13502**

MEMBERS ATTENDING: Mayor Robert Palmieri, Councilman Joseph N. Betrus, Jr., Councilman Robert Burmaster, Lonnie Jenkins, Michael Mahoney, Fred Matrulli

OTHERS ATTENDING: Brian Thomas, Cathy Mack, Gene Allen, Kathryn Hartnett, Assistant Corporation Council, Merima Smajic, Assistant Corporation Council

EXCUSED:

CALL TO ORDER: Brian Thomas called the meeting to order at 9:40 A.M.

ITEM #1 Approval of Agency Minutes

Michael Mahoney made a motion to approve the minutes of the December 12, 2019 meeting. The motion was seconded by Fred Matrulli and passed unanimously.

Old Business

ITEM #2 301 Pellettieri Ave. & 319.55-1-94 Pellettieri Ave.

An offer for \$1,000.00 was received from Hasan Kajtezovic for the properties at 301 Pellettieri Ave. & 319.55-1-94 Pellettieri Ave. The bidder plans to fence/landscape and create additional parking for his property at 303 Pellettieri Ave.

Mayor Robert Palmieri, with the factors established by the agency for selection of a purchaser made a motion to accept the offer from Hasan Kajtezovic for \$1,000.00 with the condition that if the bidder plans to construct a garage he receive all proper zoning approval and building permits. The motion was seconded by Michael Mahoney and passed unanimously.

New Business

ITEM #3 928 Lansing St.

An offer for \$6,000.00 was received from Yvette & Freddy Rendon for the property at 928 Lansing St.. The bidder plans to renovate the property as a one family home and use for income/rental income. A second offer was received from Edin Dragovic for \$7,000.00. The bidder plans to renovate the property as a one family hone and occupy as his primary residence.

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 #2 Edin Dragovic for \$7,000.00. The motion was seconded by Michael Mahoney and passed and passed unanimously.

ITEM #4 Permit for use of URA property

Fred DeCarlo and Guy Gazzilli d/b/a Utica Bottles, requested permission to extend their permit to excavate various lots owned by the Utica Urban Renewal Agency, Utica, New York for the purpose of recovering bottles for the Calendar year of 2020 under the same terms as those agreed to in 2019.

Mayor Robert Palmieri made a motion to grant the permit to commence on January 23, 2020 and end on December 31, 2020. The motion was seconded by Fred Matrulli and passed unanimously.

ITEM #5 Transfer of Funds

URA Staff requested a transfer between cost centers to cover mileage re-imbusement for Paul Buckley.

From: CU58620 409 Travel \$1,000.00

To: CU58620 463 Gas & Oil \$1,000.00

Michael Mahoney made a motion to approve the transfer. The motion was seconded by Fred Matrulli and passed unanimously.

ITEM #6 Adjournment

Mayor Robert Palmieri made a motion to adjourn the meeting at 10:17 am. The motion was seconded by Michael Mahoney and passed unanimously.

Respectfully submitted this 23rd day of January, 2020

Gene A. Allen