Acquisition and Disposition Committee Meeting Minutes  
December 11, 2018  
69 State Street, 8th floor  
Albany, New York 12207

Board attendance: Charles Touhey, and Jeff Collette. Natisha Alexander phoned into the meeting. 
Staff attendance: Amanda Wyckoff, Charlotte O’Connor, Irvin Ackerman, and Andrea Gross 

The meeting began at 3:00 pm.

Minutes of the November 2018 Meeting were reviewed and approved.

Old Business:  
Green to Own Microgrant Program: Guidelines were discussed with a March 2019 program launch.

22 Hammond Rd, Delanson, NY: Applicant Owen Johnson came up a couple hundred dollars in his last offer. A & D has countered with a firm $66,500.

The following sales were reviewed, and following committee recommendations set forth:

- **County Rt. 352, Rensselaerville:**  
  Proposed Use: Open Space  
  Original owners have agreed to pay back all back taxes plus 20% LB fee.  
  Recommendation: Acquisition and Disposition committee recommends advancing the sale upon approval from the town.

- **Helderberg Trail, Berne:**  
  Proposed Use: Open Space  
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to Patrick Hannan, as he is the adjacent property owner. All other applicants have not obtained a right of way to get back to this landlocked property.

- **Krumkill Road, New Scotland:**  
  Proposed Use: Open Space  
  Recommendation: Acquisition and Disposition committee recommends that we counter at $30K to Tarp City Productions.

- 2 Judson Street:  
  Proposed Use: Rental
Recommendation: Acquisition and Disposition committee recommends interviewing the 2 applicants. Since the A & D meeting 1 applicant has dropped out so we will table this sale to next month.

- **50 & 52 West Street:**
  Proposed Use: Primary Residence
  Recommendation: Acquisition and Disposition committee recommended that we advance sale to Ruby Akthar who would utilize this property as his primary residence. Applicant Qing Chen was not approved as he wanted to operate property as a rental.

- **69 Elizabeth Street:**
  Proposed Use: Existing Park
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to City of Albany.

- **93 Third Avenue:**
  Proposed Use: Primary Residence
  Recommendation: Acquisition and Disposition committee did not advance sale to Julies Sales but would take it under consideration if he could get a co-signer. Amanda to meet with Mr. Sales to discuss.

- **123 Second Street:**
  Proposed Use: Primary Residence
  Recommendation: Acquisition and Disposition committee recommends that we advance the sale to Wade Garner. An email was sent to confirm his interest in the property.

- **157 S. Hawk Street:**
  Proposed Use: Primary Resident
  Recommendation: Acquisition and Disposition committee recommended to council applicant, Lothian Buss about the cost of utilizing a licensed electrician and plumber, as his renovation costs seemed low.

- **166 First Street:**
  Proposed Use: Green Space
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to Albany Housing Coalition.

- **243 Livingston Avenue:**
  Proposed Use: Primary Residence
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to Horratio Corlette if he can bring his offer up to $2500. Other applicants, Sam Win and Robyn Payne-Cox were not advanced as they wanted to operate property as a rental.

- **243 Orange Street:**
  Proposed Use: Construction
  Recommendation: Acquisition and Disposition committee recommends advancing the sale to Habitat for Humanity. They will build a new house as part of next phase of Sheridan Hollow.
• **243 Second Street**  
   Proposed Use: Green Space  
   Recommendation: Acquisition and Disposition committee recommends advancing the sale to City of Albany. This lot will be an addition to an existing park.

• **268 Livingston Avenue:**  
   Proposed Use: Rental  
   Recommendation: Acquisition and Disposition committee had recommended the sale to Mohamed Salih in November's sale cycle. We are waiting for feedback from City of Albany about the condition and care of Mr. Salih's other properties.

• **297 Ontario Street:**  
   Proposed Use: Rental  
   Recommendation: Acquisition and Disposition committee recommends a Best and Final Offer from both applicants: Kashana Sarvis and Flerida Santana-Johnas & Areopi Stathatos.

• **341 Sherman Street**  
   Proposed Use: Primary Residence  
   Acquisition and Disposition committee recommended to council applicant Ashraf Farag about the cost of utilizing a licensed electrician and plumber, as his renovation costs seemed low. Amanda will meet with him to discuss.

• **391 Third Street**  
   Proposed Use: Rental  
   Acquisition and Disposition committee has recommended not to advance the sale of this property as applicant Theresa Rodriquez is not eligible until they finished renovations on a house we sold them located at 59 Clinton Avenue. We will return this property back to the market.

• **443 Second Street**  
   Proposed Use: Primary Residence & Rental  
   Acquisition and Disposition committee has recommended that we advance sale to Jerome Reynolds. Applicant John Ickes was not advanced as he does not have enough assets.

• **453 Elk Street**  
   Proposed Use: Rental  
   Acquisition and Disposition committee has recommended that we ask both applicants, Sam Win and Nicholas Kelly for a Best and Final Offer.

• **641 Broadway, Watervliet**  
   Proposed Use: Rental
Acquisition and Disposition committee has recommended that we set up a meeting with Code Enforcement Officer, Paul LaBoissiere to discuss process. Applicant Munir Madassar will be potentially advanced if he can meet all conditions and understand the scope of work as his assets and income seem low.

- 1619 Fifth Avenue, Watervliet
  Proposed Use: Rental/Re-sell
  Acquisition and Disposition committee has recommended that we ask all applicants, Monir Mukhtar, Peter Contracting and 7 Rays Properties for a Best and Final Offer.

The meeting adjourned at **4:15 pm.**

Respectfully submitted,

Andrea Gross