

Freda Eisenberg, Chair  
Jacquie Leventoff, Vice Chair  
David Sager, Treasurer  
Terri Ward, Secretary

**SULLIVAN COUNTY**  
**LAND BANK CORPORATION**  
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P.845-807-0527 Planning@co.sullivan.ny.us

Nancy Buck  
Josh Potosek  
Alan Sorensen  
Ron Stabak  
Ira Steingart

## **AGENDA**

**November 14th, 2017**

**8:30AM**

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|--|-------------|
| <b>I. Call to Order / Roll Call</b>  | 8:30        |
| <b>II. Approval of Bills to Pay</b>  | 8:30        |
| <b>Bills Paid</b>  |             |
| <b>10/26/17</b>  |             |
| NYSDOS Certificate of Good Standing  | \$ 25.00    |
| IRS Exemption Filing   | \$ 850.00   |
| Hotel (VAD Academy)  | \$ 384.70   |
| <b>To Be Paid</b>  |             |
| SC Democrat: Legal notices   | \$ 28.77    |
| Delaware Engineering   | \$ 2,000.00 |
| <b>III. Approval of Minutes – October 10 &amp; 24</b>                        | 8:35        |
| <b>IV. Review of Status Report</b>   | 8:40        |
| RESOLUTION – Asbestos Quotes - Award to Keystone Environmental (\$12,883.00) |             |
| RESOLUTION – Amend Procurement Policy  |             |
| RESOLUTION – Request and Accept Properties contingent on insurance           |             |
| <b>v. Other Business</b>   | 9:00        |
| a. Insurance   |             |
| b. VAD Academy Debrief   |             |
| c. Marketing Plan for Properties   |             |
| d. Other Activities  |             |
| <b>VI. Public Comment</b>  | 9:15        |
| <b>VII. Adjournment</b>  | 9:20        |