

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

**SULLIVAN COUNTY**  
**LAND BANK CORPORATION**  
100 North Street, Monticello NY, 12701  
845-807-0527 info@sullivancountylandbank.org

Nancy Buck  
Josh Potosek  
Alan Sorensen  
Ron Stabak  
Ira Steingart

## **AGENDA**

**December 12th, 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>To Be Paid</b>  |             |
| Delaware Engineering   | \$ 2,000.00 |
| Sullivan County Chamber Breakfast                                | \$ 25.00    |
| BOP Insurance  | ~ \$ 600.00 |
| GL Insurance   | \$ TBD      |
| Collier Construction   | \$ TBD      |
| QuickBooks   | \$ 500.00   |
| <b>III. Approval of Minutes – November 14</b>                    | 8:33        |
| <b>IV. Review of Status Report</b>                               | 8:35        |
| RESOLUTION – Award Title Insurance (excl. foreclosed properties) |             |
| RESOLUTION – Approve Insurance Expense for BOP, GL & Property    |             |
| RESOLUTION – Approve Accounting Services & purchase Quickbooks   |             |
| RESOLUTION – Award Collier for Construction Management services  |             |
| <b>v. Other Business</b>   | 9:00        |
| a. Other Activities  |             |
| <b>VI. Public Comment</b>  | 9:15        |
| <b>VII. Adjournment</b>  | 9:20        |