

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

SULLIVAN COUNTY
LAND BANK CORPORATION
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Nancy Buck
Josh Potosek
Alan Sorensen
Ron Stabak
Ira Steingart

AGENDA

January 11, 2018

2:00PM

- | | | |
|--------------|---|-------------|
| I. | Call to Order / Roll Call | 2:00 |
| II. | Approval of Bills to Pay | 2:00 |
| | Bills Paid: | |
| | Delaware Engineering | \$ 1,905.00 |
| | Sullivan County Democrat | \$ 28.77 |
| | Sullivan County Chamber Breakfast | \$ 25.00 |
| | Jacobowitz & Gubits | \$ 3,184.00 |
| | Sherwood M. Walls, Inc. (GL Ins) | \$ 2,092.38 |
| | To Be Paid | |
| | Walls Insurance (GL) | \$ 4,299.87 |
| | Keystone Engineering | \$15,583.00 |
| | Sherwood M. Walls, Inc. (Prop Ins) | \$ 4,299.87 |
| III. | Approval of Minutes – December 14 | 2:03 |
| IV. | Review of Status Report | 2:05 |
| V. | Resolutions | 2:15 |
| | RESOLUTION – Approve Insurance Expense for Properties | |
| | RESOLUTION – Award Phase 1s to Keystone Engineering | |
| VI. | New Business | 2:20 |
| VII. | Public Comment | 2:28 |
| VIII. | Adjournment | 2:30 |