

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

February 6, 2018

1:00 PM

- | | | |
|--------------|--|---------------------------|
| I. | Call to Order / Roll Call | 1:00 |
| II. | Approval of Bills to Pay | 1:00 |
| | Bills Paid: | |
| | US Postmaster | \$ 50.00 |
| | Sherwood M. Walls, Inc. (GL Ins) | \$ 4,299.87 |
| | To Be Paid | |
| | Keystone Engineering | \$18,705.50 (+\$3,122.50) |
| | Jacobowitz & Gubits (Dec '17) | \$ 2,003.31 |
| III. | Approval of Minutes – January 18 | 1:03 |
| IV. | Review of Status Report | 1:05 |
| V. | Resolutions | 1:15 |
| | RESOLUTION – Increase award to Keystone for Asbestos Surveys from \$15,583.00 to \$18,705.50 | |
| VI. | New Business | 1:20 |
| VII. | Public Comment | 1:28 |
| VIII. | Executive - Personnel | 1:30 |
| IX. | Adjournment | 2:00 |