

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**

**March 21, 2018**

**3:00 PM**

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|--------------|---|-------------|
| <b>I.</b>    | <b>Call to Order / Roll Call</b>                              | 3:00        |
| <b>II.</b>   | <b>Approval of Bills to Pay</b>                               | 3:00        |
|              | <b>Bills Paid:</b>  |             |
|              | Jacobowitz & Gubits (Jan '18)                                 | \$ 749.25   |
|              | Wordpress – Annual Renewal                                    | \$ 99.00    |
|              | <b>To Be Paid</b>   |             |
|              | Jacobowitz & Gubits (Feb '18)                                 | \$ 1,452.66 |
|              | Sullivan County Democrat                                      | \$ 27.15    |
|              | NYLBA Conference (Hotel, Parking & meals)                     | \$ 200.00   |
| <b>III.</b>  | <b>Approval of Minutes – March 8</b>                          | 3:03        |
| <b>IV.</b>   | <b>Resolutions</b>  | 3:05        |
|              | RESOLUTION – Adopt 2018 Budget                                |             |
|              | RESOLUTION – Award Project Management for Demolition Services |             |
| <b>V.</b>    | <b>Old Business</b>   | 3:10        |
|              | Application for Purchase                                      |             |
| <b>VI.</b>   | <b>New Business</b>   |             |
| <b>VII.</b>  | <b>Public Comment</b>   | 3:25        |
| <b>VIII.</b> | <b>Adjournment</b>  | 3:30        |