

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 6, 2018

1:00 PM

- | | | |
|--------------|---|-------------|
| I. | Call to Order / Roll Call | 1:00 |
| II. | Approval of Bills to Pay | 1:00 |
| | Bills Paid: | |
| | Keystone Engineering | \$16,232.00 |
| | Keystone Engineering | \$ 2,473.50 |
| | Jacobowitz & Gubits (Dec '17) | \$ 2,003.31 |
| | Wordpress Website Renewal | \$ 99.00 |
| | Sullivan County Democrat | \$ 34.85 |
| | To Be Paid | |
| | Jacobowitz & Gubits (Jan '18) | \$ 749.25 |
| III. | Approval of Minutes – February 6 | 1:03 |
| IV. | Review of Status Report | 1:05 |
| V. | Resolutions | 1:15 |
| | RESOLUTION – Increase award to Keystone for Environmental Testing from \$7,500 to \$35,640 to cover additional costs based on walk-thru | |
| VI. | New Business | 1:20 |
| VII. | Public Comment | 1:28 |
| VIII. | Adjournment | 1:30 |