

MINUTES
Board Meeting
February 6, 2018

BOARD MEMBERS:

IN ATTENDANCE: Freda Eisenberg, Nancy Buck, Josh Potosek, David Sager, Terri Ward, Ira Steingart, Alan Sorensen

ABSENT: Jacquie Leventoff, Ron Stabak

OTHERS PRESENT: Jill Weyer

I. Call to Order / Roll Call

The meeting was called to order by Freda Eisenberg, Chair at 1:10 p.m.

II. Approval of Bills to Pay

Bills Paid:

US Postmaster	\$ 50.00
Sherwood M. Walls, Inc. (GL Ins)	\$ 4,299.87

To Be Paid

Keystone Engineering	\$16,232 (up from \$12,883)
Keystone Engineering	\$ 2,473.50 (\$2,700 quoted)
Jacobowitz & Gubits (Dec '17)	\$ 2,003.31
Wordpress Website Renewal	\$ 99.00
Sullivan County Democrat	\$ 34.85

A motion was made by Buck, seconded by Steingart to approve the bills to be paid listed above.

III. Approval of Minutes – January 18

A motion was made by Buck, seconded by Sager to approve minutes from January 18, 2018 meeting.

IV. Review of Status Report (handout)

Jill reviewed the Status report with the Board and the following resolutions were presented. As a follow-up to last meeting, Keystone was willing to reduce their quote by \$300 for the Environmental Assessments.

V. Resolutions

RESOLUTION TO INCREASE PAYMENT TO KEYSTONE ENGINEERING FOR ASBESTOS TESTING

WHEREAS, the Board previously awarded Keystone \$12,883 for asbestos testing for four of the rehab properties at the November 14, 2017 meeting; and

WHEREAS, the invoice received was for \$16,232, an increase of \$3,349 due to additional testing required, ultimately reducing the necessary remediation costs as advised by Keystone.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Land Bank Corporation that:

1. Freda Eisenberg, Chairman is authorized to pay the entire invoiced amount of \$16,232
2. This Resolution shall take effect immediately.

Moved by Sager, seconded by Sorensen, put to a vote with Jacquie Leventoff and Ron Stabak absent, unanimously carried and declared duly adopted by a vote of the board on January 18, 2018.

VI. New Business

- Application – A draft of the application was handed out for review and feedback.
- Realtor – A discussion was had on the need for a realtor to help market the available properties for sale. Newburg did an RFP and we will look to do something similar. An RFP will be developed and issued to obtain a realtor to help with marketing the properties and setting house values.
- 2018 Foreclosures – A discussion on the properties to be obtained by the County was discussed but the Board will hold off on reviewing the properties until all opportunities for owners to repurchase have passed.

VII. Public Comment

Ken Walters talked about doing an appraisal separate from the realtor to be fair on the money side. He also talked about the need to set a timeline for redevelopment of the houses.

VIII. Executive

A motion was made by Ward and seconded by Steingart to go into Executive session to discuss personnel at 1:29. A motion was made by Ward and seconded by Bush to come out of Executive session at 1:37. No additional business was had.

IX. Adjournment

The meeting was adjourned at 1:38 upon a motion by Eisenberg, seconded by Buck, with all present approving.