



SULLIVAN COUNTY  
**LAND BANK**  
CORPORATION

100 North Street  
Monticello, NY 12701  
(845)807-0527

[info@sullivancountylandbank.org](mailto:info@sullivancountylandbank.org)  
[www.sullivancountylandbank.org](http://www.sullivancountylandbank.org)

BOARD OF DIRECTORS

Freda Eisenberg, Chair  
Jacquie Leventoff, Vice-Chair  
Vacant, Treasurer  
Terri Ward, Secretary  
Nancy Buck  
Josh Potosek  
Alan Sorensen  
Ira Steingart

MISSION STATEMENT

Our mission is to strategically acquire tax delinquent, foreclosed, vacant and abandoned properties; eliminate barriers to their redevelopment; and sell the rehabilitated properties to new, responsible owners in a transparent manner that results in outcomes consistent with County and local land use goals and priorities. Initial work will focus on the Villages of Monticello and Liberty, where the need is greatest.

New York Public Authority  
501(c)3 Not-For-Profit  
Organization

**AGENDA**  
**June 12, 2018**  
**1:00 PM**

---

- |              |  |             |
|--------------|--|-------------|
| <b>I.</b>    | <b>Call to Order / Roll Call</b>   | 1:00        |
| <b>II.</b>   | <b>Approval of Bills to Pay</b>  | 1:00        |
|              | <b>Paid:</b>   |             |
|              | Jacobowitz & Gubits (March '18)  | \$ 833.40   |
|              | CenterState CEO Foundation Inc.  | \$ 2,000.00 |
|              | Collier Construction   | \$ 5,176.00 |
|              | Insero & Co. (990 filing remaining)  | \$ 2,900.00 |
|              | <b>To Be Paid:</b>   |             |
|              | Jacobowitz & Gubits (April - May '18)  | \$ 1,184.00 |
|              | National Community Stabilization Trust   | \$ 500.00   |
| <b>III.</b>  | <b>Approval of Minutes – May 8 &amp; 29</b>  | 1:03        |
| <b>IV.</b>   | <b>Status Report &amp; Resolutions</b>   | 1:05        |
|              | RESOLUTION – Award Remediation work for 7 Washington & 9 Cross to Kascon (\$57,000)                |             |
|              | RESOLUTION - Increase Award to Keystone for Project Monitoring & Air Sampling of 9 Cross (\$5,463) |             |
|              | RESOLUTION – Renew D&O and EPL Insurance (\$1,764)   |             |
|              | RESOLUTION – Approve 2017 Annual Report  |             |
|              | RESOLUTION – Apply for 2018 Sullivan Renaissance grant   |             |
|              | RESOLUTION – Apply for 2018 Home Depot Foundation grant  |             |
| <b>V.</b>    | <b>New Business</b>  | 1:20        |
|              | Resignations – New Members   |             |
|              | Reclaiming Vacant Properties conference update   |             |
| <b>VI.</b>   | <b>Old Business</b>  | 1:35        |
|              | 2018 Foreclosures Process  |             |
| <b>VII.</b>  | <b>Public Comment</b>  | 1:40        |
| <b>VIII.</b> | <b>Adjournment</b>   | 1:45        |