

Freda Eisenberg, Chair  
Jacquie Leventoff, Vice Chair  
David Sager, Treasurer  
Terri Ward, Secretary



Nancy Buck  
Josh Potosek  
Alan Sorensen  
Ron Stabak  
Ira Steingart

**MINUTES**  
**Board Meeting**  
**May 8, 2018**

**BOARD MEMBERS:**

**IN ATTENDANCE:** Freda Eisenberg, Nancy Buck, Jacquie Leventoff, Josh Potosek, Ira Steingart (1:46), Terri Ward, Alan Sorensen

**ABSENT:** David Sager, Ron Stabak

**OTHERS PRESENT:** Jill Weyer, Ed Homenick, Ben Gailey (by phone)

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**I. Call to Order / Roll Call**

The meeting was called to order by Freda Eisenberg, Chair at 1:44 p.m.

**II. Approval of Bills to Pay**

**Paid:**

Center for Community Progress \$ 380.00

Conference Airfare \$ 371.40

**To Be Paid:**

Jacobowitz & Gubits (March '18) \$ 833.40

CenterState CEO Foundation Inc. \$ 2,000.00

Collier Construction \$ 5,176.00

Insero & Co. (reduced from \$4100) \$ 2,900.00

A motion was made by Leventoff, seconded by Sorensen, all present approved the bills to be paid listed above.

**III. Approval of Minutes – April 10**

A motion was made by Buck, seconded by Potosek, all present approved minutes from April 10, 2018 meeting.

**IV. Resolutions**

**RESOLUTION TO CREATE A PROPERTY RENOVATION ADVISORY GROUP**

WHEREAS, the Board feels it would be beneficial to create an advisory group to review the level of investment needed by the Land Bank for the properties to be renovated; and

WHEREAS, the following Board members volunteered to be on such board: Leventoff, Buck and Sorensen.

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

1. Jacquie Leventoff, Nancy Buck and Alan Sorensen will serve on the Property Renovation Advisory Group to review properties to be renovated.
2. This Resolution shall take effect immediately.

Moved by Ward, seconded by Steingart, put to a vote with David Sager and Ron Stabak absent, carried and declared duly adopted on May 8, 2018.

#### **V. New Business**

##### *LISC Representative*

Sean Harris from LISC joined the meeting and participated in the discussions throughout the meeting.

##### *2017 Audit*

Duane Insero participated by phone and gave an overview of the 2017 audit and next steps.

#### **VI. Old Business**

A brief discussion was had on the 2018 foreclosures and additional input will be sought from the villages for what properties to be requested for the Land Bank.

A discussion on the PARIS reporting requirements were discussed and a draft Annual Report was handed out for review and comment.

The need for a special meeting was discussed to handle additional business related to the 18 Woodcliff property but no date was set.

#### **VIII. Public Comment**

Bill Rieber spoke about the pink building on Route 17B by the racetrack and what can be done to clean up the blight in the town. .

#### **IX. Adjournment**

The meeting was adjourned at 3:16 upon a motion by Steingart, seconded by Sorensen, with all present approving.