



SULLIVAN COUNTY
LAND BANK
CORPORATION

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BOARD OF DIRECTORS

Freda Eisenberg, Chair
Jacquie Leventoff, Vice-Chair
Josh Potosek, Treasurer
Terri Ward, Secretary
Nancy Buck
Pete Gozza
George Nikolados
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
August 16, 2018
8:30 AM

- | | | |
|--------------|--|--------------|
| I. | Call to Order / Roll Call | 8:30 |
| II. | Approval of Bills to Pay | 8:30 |
| | Paid: | |
| | Jacobowitz & Gubits (June '18) | \$ 879.65 |
| | Collier Construction | \$ 4,120.00 |
| | Keystone (R-17-5 – Structural) | \$ 7,590.00 |
| | Keystone (R-17-5 – Env't Testing) | \$ 17,733.22 |
| | Keystone (Q-17-4 – Phase 1) | \$ 7,800.00 |
| | NYS Dept. of Law (CHAR410 Filing) | \$ 25.00 |
| | To Be Paid: | |
| | Jacobowitz & Gubits (July '18) | \$ 634.25 |
| | Waschitz Pavloff CPA LLP (May '18) | \$ 565.00 |
| | Hanover Insurance Group | \$ 1,764.00 |
| | Gorick Construction Co., Inc. | \$116,400.00 |
| III. | Approval of Minutes – July 12, 2018 | 8:33 |
| IV. | Status Report & Resolutions | 8:35 |
| | RESOLUTION – To apply for CRI Round 3 funding | |
| | RESOLUTION – Authorize Acquisition of Berger Parcels | |
| V. | New Business | 8:45 |
| | New Members – George Nikolados & Pete Gozza | |
| | Board Retreat Recap | |
| | Reclaiming Vacant Properties conference update | |
| VI. | Old Business | 9:15 |
| | 2018 Foreclosure Process | |
| VII. | Public Comment | 9:25 |
| VIII. | Adjournment | 9:30 |