

**AGENDA**  
**September 18, 2018**  
**8:30 AM**

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Monticello, NY 12701  
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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.

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|---|--------------|
| <b>I. Call to Order / Roll Call</b>   | 8:30         |
| <b>II. Approval of Bills to Pay</b>   | 8:30         |
| <b>Paid:</b>  |              |
| 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 |
| <b>To Be Paid:</b>  |              |
| Jacobowitz & Gubits (August '18)  | \$ 978.02    |
| Gorick Construction Co., Inc.   | \$102,287.50 |
| <br><b>III. Approval of Minutes – August 16, 2018</b>                                   | <br>8:33     |
| <b>IV. Status Report &amp; Resolutions</b>  | 8:35         |
| RESOLUTION – Authorize Request to County for Legislative Discretionary Contract Program |              |
| <br><b>V. New Business</b>  | <br>8:45     |
| Mission Statement Rewrite – Resolution?<br>Subsidiary for Environmental Properties      |              |
| <b>VI. Old Business</b>   | 9:15         |
| Housing Roundtable  |              |
| <b>VII. Public Comment</b>  | 9:25         |
| <b>VIII. Adjournment</b>  | 9:30         |