

Freda Eisenberg, Chair
Jacquie Leventoff, Vice Chair
Vacant, Treasurer
Terri Ward, Secretary



Nancy Buck
Josh Potosek
Alan Sorensen
Ira Steingart

MINUTES
Board Meeting
July 12, 2018

BOARD MEMBERS:

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

ABSENT:

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

I. Call to Order / Roll Call

The meeting was called to order by Freda Eisenberg, Chair at 2:08 p.m.

II. Approval of Bills to Pay

Paid:

Jacobowitz & Gubits (April - May '18) \$ 1,184.00

To Be 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

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

III. Approval of Minutes – June 12, 2018

A motion was made by Leventoff, seconded by Steingart, all present approved minutes from June 10, 2018 meeting.

IV. Resolutions

RESOLUTION TO APPOINT JOSH POTOSEK AS TREASURER due to resignation of David Sager. A motion was made by Leventoff, seconded by Sorensen, all present approved.

RESOLUTION – To Create a Community Advisory Committee – a handout was given and the board was discussed but no action was taken.

V. New Business

A motion was made by Leventoff and seconded by Eisenberg to change the dates of the remaining meeting for 2018 to 8:30am on Meeting days for the Full Board of the Sullivan County Legislature. Weyer will prepare notice and update website.

VI. Old Business

A brief discussion was had on the 2018 foreclosures, a resolution is proposed for the Village of liberty but due to the County extending the auction period, the resolution for the County parcels will be delayed.

VIII. Public Comment

No Public Comment

IX. Adjournment

The meeting was adjourned at 2:13 upon a motion by Steingart, seconded by Sorensen, with all present approving.