



100 North Street  
Monticello, NY 12701  
(845)807-0541

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

**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 strengthen neighborhoods by mitigating blight through strategic property acquisition that will create vibrant neighborhoods, increase homeownership, stimulate economic growth and support community development by returning properties to productive use and improve quality of life.

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

**AGENDA**  
**December 13, 2018**  
**8:30 AM**

**I. Call to Order / Roll Call** 8:30

**II. Approval of Bills to Pay** 8:30

**Paid:**

Jacobowitz & Gubits (Oct. '18)	\$ 2,574.67
New Hope Community, Inc.	\$ 210.00
Enterprise Community Partners, Inc.	\$ 146.69
NYSEG (9 Cross Street, Monticello)	\$ 12.78
Loveland	\$ 10.00
The Home Depot (Lending Library)	\$ 25.09
Dunkin Donuts (Broker Orientation Liberty)	\$ 41.02
Floyd & Bobo's (Broker Orientation Liberty)	\$ 75.79

**To Be Paid:**

Jacobowitz & Gubits (Nov. '18)	\$ 4,561.13
Insero & Co.	\$ 600.00
CHB Inspections (8 Balsam & 48 Yaun)	\$ 1,590.00
Wire Pro Electric (9 Cross Street)	\$ 1,250.00
Wire Pro Electric (7 Washington Street)	\$ 550.00
NYSEG (9 Cross Street, Monticello)	\$ 16.42
NYSEG (7 Washington Street, Monticello)	\$ 39.93
Tractor Supply (Trailer for Lending Library)	\$ 2,348.99

**III. Approval of Minutes – November 15, 2018** 8:33

**IV. Status Report & Resolutions** 8:35

**Resolutions**

- RESOLUTION – Transfer County Owned Properties
- RESOLUTION – Transfer Liberty Village Properties
- RESOLUTION – Contract with Wheat & Sons for roof work
- RESOLUTION – Contract with RUPCO for Housing Coordination & Outreach Services

**Topics of Interest**

- CRI #1 – LISC closeout
- CRI #2 – Due diligence and next steps
- Unpaid Taxes
- Event Recap: Realtor Forum, Revitalizing Communities – One Block at a Time

**V. Public Comment** 9:25

**VI. Adjournment** 9:30