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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
January 24, 2019
8:30 AM

I.	Call to Order / Roll Call	8:30
II.	Approval of Bills to Pay	8:30
	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
	Loveland	\$ 10.00
	Home Depot (Supplies for Lending Library)	\$ 17.22
	NYS DOS (Certificate Request)	\$ 85.00
	To Be Paid:	
	Jacobowitz & Gubits (Dec. '18)	\$ 4,324.34
	Sullivan County Democrat (Legal Notices)	\$ 106.57
	CHB Inspections (220 S. Main Street)	\$ 795.00
	CHB Inspections (93 Wierk Avenue)	\$ 795.00
	Keystone (55 Park Ave Asbestos Testing)	\$ 1,200.00
	Collier Construction	\$ 704.00
	Sherwood M Walls, Inc. (Prop Insurance)	\$ 1,520.05
	NYSEG (9 Cross Street, Monticello)	\$ 16.52
	NYSEG (7 Washington Street, Monticello)	\$ 20.09
III.	Approval of Minutes – December 13, 2018	8:33
IV.	Status Report & Resolutions	8:35
	Resolutions	
	RESOLUTION – Award Phase 1 ESAs to Tectonic Engineering	
	RESOLUTION – Reject & Award Bid for 7 Washington Roof	
	RESOLUTION – Adopt Sexual Harassment Policy	
	RESOLUTION – Apply for Brownfield Multi-Purpose Grant	
	RESOLUTION – Authorize Agreements for Unpaid Taxes (Monticello & Liberty)	
	RESOLUTION – Authorize Contract with AECC, Inc for demolition	
	RESOLUTION – Authorize Contract with May 8 Consulting	
	RESOLUTION – Approve Insurance Coverage with Brown & Brown to meet Enterprise Grant requirements	
	Topics of Interest	
	CRI #1 – LISC closeout	
	CRI #2 – Due diligence and next steps	
	Unpaid Taxes	
V.	Public Comment	9:25
VI.	Adjournment	9:30