



100 North Street
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BOARD OF DIRECTORS

Freda Eisenberg, Chair
Jacquie Leventoff, Vice-Chair
Josh Potosek, Treasurer
Terri Ward, Secretary
Nancy Buck
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
February 21, 2019
8:30 AM

I.	Call to Order / Roll Call	8:30
II.	Approval of Bills to Pay	8:30
	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
	Sherwood M Walls, Inc. (General Liability)	\$ 529.42
	NYS DMV (Trailer Registration)	\$ 44.75
	Brownfield Coalition of the Northeast	\$ 160.00
	Loveland	\$ 10.00
	Westchester County Association	\$ 30.00
	GoDaddy.com (.com domain renewal 2yrs)	\$ 30.34
	To Be Paid:	
	Jacobowitz & Gubits (Jan. '19)	\$ 4,533.78
	Sullivan County DPW (Lawn Signs)	\$ 1,272.50
	Sullivan County Democrat (Legal Notice)	\$ 42.54
	CenterState CEO Foundation (2019 NYLBA Dues)	\$ 2,000.00
	Brownfield Redevelopment Solutions, Inc.	\$ 4,000.00
	NYSEG (9 Cross Street, Monticello)	\$ 16.42
	NYSEG (7 Washington Street, Monticello)	\$ 20.09
III.	Approval of Minutes – January 24, 2019	8:33
IV.	Status Report & Resolutions	8:35
	Resolutions	
	RESOLUTION – Appoint Executive Director	
	RESOLUTION – Appoint Officers	
	RESOLUTION – Authorize County Agreement for 2019 Funding	
	RESOLUTION – Adopt 2019 Budget	
	RESOLUTION – Adopt Sexual Harassment Policy	
	RESOLUTION – Award Bids for 48 Yaun & 8 Balsam	
	Topics of Interest	
	Board Member Composition	
	Zombie 2.0	
	Rock the Block – Washington Street	
V.	Public Comment	9:25
VI.	Adjournment	9:30