



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

info@sullivancountylandbank.org
www.sullivancountylandbank.org

BOARD OF DIRECTORS

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

I.	Call to Order / Roll Call	8:30
II.	Approval of Bills to Pay	8:30
	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
	Village of Monticello (Property Tax Agreement)	\$ 1,576.91
	Tyler A. Gold PA (26 Racine Ct., Monticello)	\$ 1,018.74
	Loveland	\$ 10.00
	Collier Construction LLC (7 Washington Street)	\$ 8,113.00
	Collier Construction LLC (53 Park Avenue door)	\$ 564.00
	Doreen Huebner (Berger Property Taxes)	\$ 1,844.20
	To Be Paid:	
	Jacobowitz & Gubits (Feb. '19)	\$ 5,204.87
	Brown & Brown (General Liability Insurance)	\$ 25,514.23
	Philadelphia Insurance Comp. (Non-Profit Pkg)	\$ 555.19
	Village of Liberty (Property Tax Agreement)	\$ 37,055.30
	NYSEG (9 Cross Street, Monticello)	\$ 16.52
	NYSEG (7 Washington Street, Monticello)	\$ 18.60
III.	Approval of Minutes – February 21, 2019	8:33
IV.	Status Report & Resolutions	8:35
	Resolutions	
	RESOLUTION – Recommend Appointment of Board members	
	RESOLUTION – Appoint Officers	
	RESOLUTION – Approve 2018 Annual Report	
	RESOLUTION – Approve Offer for 40 Yaun Avenue	
	RESOLUTION – Increase award for 7 Washington Roof	
	Discussion Items	
	NYLBA Advocacy Day & Annual Conference	
	Grant Opportunities	
	Rock the Block – Washington Street	
V.	Public Comment	9:25
VI.	Adjournment	9:30