



SULLIVAN COUNTY LAND BANK CORPORATION

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BOARD OF DIRECTORS

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Jill M. Weyer

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 April 18, 2019 8:30 AM

- | | | |
|-------------|---|--------------|
| I. | Call to Order / Roll Call | 8:30 |
| II. | Approval of Bills to Pay | 8:30 |
| | 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 |
| | GoDaddy.com (.org domain renewal 2 years) | \$ 42.34 |
| | To Be Paid: | |
| | Jacobowitz & Gubits (March '19) | \$ 5,259.64 |
| | Waschitz & Pavloff (Accounting Services) | \$ 4,675.00 |
| | Insero & Co. (Audit Services Year End 12.31.18) | \$ 3,500.00 |
| | Wire Pro (7 Washington Street, Monticello) | \$ 290.00 |
| | Wheat & Sons (7 Washington St. Monticello) | \$ 21,153.68 |
| | NYSEG (9 Cross Street, Monticello) | \$ 16.42 |
| | NYSEG (7 Washington Street, Monticello) | \$ 18.60 |
| | Sherwood M. Walls, Inc. (Property & GL Ins.) | \$ 4,105.15 |
| III. | Approval of Minutes – March 21, 2019 | 8:33 |
| IV. | Status Report & Resolutions | 8:35 |
| | Resolutions | |
| | RESOLUTION – Increase Contract with AECC for Demolition Mgmt. | |
| | RESOLUTION – Accept Property – 45 High Street | |
| | RESOLUTION – NCST First Look Properties Policy | |
| | RESOLUTION – Approve purchase of E-Property Plus | |
| | Discussion Items | |
| | ABO Requirements | |
| | NYLBA Annual Conference | |
| | Construction Management | |
| V. | Public Comment | 9:25 |
| VI. | Adjournment | 9:30 |