



SULLIVAN COUNTY
LAND BANK
CORPORATION

100 North Street
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BOARD OF DIRECTORS

Freda Eisenberg, Chair
Jacquie Leventoff, Vice-Chair
George Nikolados, Treasurer
Terri Ward, Secretary
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Vicky Ferguson
Josh Potosek
Bruce Reynolds
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EXECUTIVE DIRECTOR

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.

AGENDA
May 16, 2019
8:30 AM

- | | | |
|-------------|--|--------------|
| I. | Call to Order / Roll Call | 8:30 |
| II. | Approval of Bills to Pay | 8:30 |
| | 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 |
| | AECC | \$ 22,254.00 |
| | USPS (Roll of Stamps) | \$ 55.00 |
| | Loveland | \$ 10.00 |
| | To Be Paid: | |
| | Jacobowitz & Gubits (April & May '19) | \$ 4,250.50 |
| | Tectonic Engineering & Surveying | \$ 7,375.00 |
| | Sullivan County Democrat | \$ 27.15 |
| | NYSEG (9 Cross Street, Monticello) | \$ 16.51 |
| | NYSEG (7 Washington Street, Monticello) | \$ 18.60 |
| III. | Approval of Minutes – April 18, 2019 | 8:33 |
| IV. | Status Report & Resolutions | 8:35 |
| | Resolutions | |
| | RESOLUTION – Authorize Agreement for RUSf funds | |
| | RESOLUTION – Authorize participation in Rock the Block | |
| | Discussion Items | |
| | NYLBA Annual Conference | |
| V. | Public Comment | 9:25 |
| VI. | Adjournment | 9:30 |