



SULLIVAN COUNTY
LAND BANK
CORPORATION

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BOARD OF DIRECTORS

Freda Eisenberg, Chair
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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
June 20, 2019
8:30 AM

I.	Call to Order / Roll Call	8:30
II.	Approval of Bills to Pay	8:30
	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
	Smart Sign (Asset Tags)	\$ 206.76
	Walmart (training supplies)	\$ 80.41
	Family Dollar (Coffee for training)	\$ 5.95
	Loveland	\$ 10.00
	Graphics Designs International (trailer decals)	\$ 389.65
	To Be Paid:	
	Jacobowitz & Gubits (June '19)	\$ 1,916.12
	Keystone Environmental Services	\$ 5,495.48
	Sullivan County Democrat	\$ 111.02
	Arts & Ecology, Inc.	\$ 900.00
	CHB Inspections (48 Yaun Mold Assessment)	\$ 450.00
	Collier Construction LLC (7 Washington)	\$ 3,071.00
	NYSEG (9 Cross Street, Monticello)	\$ 16.42
	NYSEG (7 Washington Street, Monticello)	\$ 18.60
III.	Approval of Minutes – May 16, 2019	8:33
IV.	Status Report & Resolutions	8:35
	Resolutions	
	RESOLUTION – Award Bid to Wheat & Sons	
	RESOLUTION – Award Bid to Collier Construction LLC	
	RESOLUTION – Award Demolition Bid	
	RESOLUTION – Authorize Change from Sherwood M. Walls to Brown & Brown for Property Insurance and Premise Liability Insurance	
	Discussion Items	
	NYLBA Annual Conference Recap and Takeaways	
	Property Management Software	
	Monticello Manor RFEI Responses	
	Reschedule July meeting	
V.	Public Comment	9:25
VI.	Adjournment	9:30