



Nancy Buck
Jacqueline Leventoff
David Sager
Ron Stabak
Ira Steingart

SULLIVAN COUNTY
LAND BANK CORPORATION
100 North Street, Monticello NY, 12701
P.845-807-0527 Planning@co.sullivan.ny.us

Freda Eisenberg
Josh Potosek
Alan Sorensen
Terri Ward

MINUTES
Board Meeting
June 13, 2017

BOARD MEMBERS:

IN ATTENDANCE: Jacquie Leventoff, Nancy Buck, David Sager, Freda Eisenberg, Josh Potosek, Alan Sorensen, Terri Ward,

ABSENT: Ira Steingart, Ron Stabak

OTHERS IN ATTENDANCE: Jill Weyer (SC Planning), Helen Budrock, Rich Klein (SC Democrat), Ed Homenick, Rob Mir (for Ron Stabak)

I. Call to Order / Roll Call

The meeting was called to order by Freda Eisenberg, Chair, at approximately 8:34 a.m. All members present with the exception of Ron Stabak and Ira Steingart. A brief discussion regarding the ability to have ex-officio, proxys or representatives for board members was had but no decisions were made.

II. Approval of Minutes

A motion was made to approve the minutes of the April 20th, 2017 and May 2nd, 2017 meeting minutes by Nancy Buck and seconded by David Sager and the minutes were approved.

III. Chairman's Report

- Insurance Quotes- Logistics for broker presentation to the board on the various coverages needed. Presentation will be scheduled via teleconference for next regular meeting on the second Tuesday of the month.
- Website updated to have agendas posted as requested at the previous meeting
- LISC conference calls taking place monthly
- SC Legislature requested letters from municipalities regarding properties; Monticello letter provided

IV. Communications

Communications were noted from Steve Lundgren, Nancy Levine and Brian Rourke.

V. Committee Reports

- a. Personnel committee – Jacquie Leventoff reported that the committee determined a job package that could be discussed with ED candidates, detailed what was proposed, and requested approval by the Board. A motion by Freda Eisenberg, seconded by Nancy Buck to approve the job package for the ED, and received unanimous support with the understanding that any needed changes would be brought back to the Board.

VI. New Business

- a. Community Partners - Discussion was held on creating a Community Advisory Committee and/or recruiting volunteers. Comments/suggestions included:
 - reach out to relevant organizations/associations – e.g. Board of Realtors, Bar Association, Bankers, Construction trades – for a designated liaison
 - have some community members and residents
 - Limit the number of members, smaller not bigger; 12 maximum

It was agreed that research was needed into existing models and group compositions tried elsewhere, and that this would be undertaken by the governance committee.

- b. Other Discussion

- LISC Zombie Grants – A brief discussion of how Liberty & Monticello are doing on their grants and the need for a zombie database and a letter to properties about the newly formed land bank
- Discussion of the need to attract new casino employees to live in villages but need to address quality of life issues, including more parks and recreational activities, dog runs. It was noted that the Newburgh land bank is engaged in creating parks and public spaces.
- Rob Mir reported that the Village of Liberty Board voted to undertake maintenance on properties pulled from the foreclosure auction. Dave Sager said he would follow up on this with the Village of Monticello.

VII. Adjournment

A motion was made by Alan and seconded by Ira to adjourn the meeting. The Motion was approved and the meeting adjourned at 9:27 AM.