

Freda Eisenberg, Chair  
Jacquie Leventoff, Vice Chair  
George Nikolados, Treasurer  
Anna Milucky, Secretary

Jill M. Weyer, Executive Director



Nancy Buck  
Vicky Ferguson  
Sims Foster  
Alan Sorensen  
Ira Steingart

## **MINUTES**

### **Board Meeting – via ZOOM February 17, 2021**

#### **BOARD MEMBERS:**

**IN ATTENDANCE:** Anna Milucky, Freda Eisenberg, Jacquie Leventoff, Vicky Ferguson, George Nikolados, Nancy Buck, Sims Foster, Ira Steingart, Alan Sorensen, and Julian Dawson (8:12)

**ABSENT:**

**OTHERS PRESENT:** Jill Weyer, Allison Cappella, Burke Blackman and Kevin O'Connor

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#### **I. Call to Order / Roll Call**

The meeting was called to order by Freda Eisenberg at 8:02 am.

#### **II. Approval of Bills to Pay**

A motion was made by Buck, seconded by Ferguson, all present approved the bills to be paid listed on the financial report.

#### **III. Approval of Minutes – January 20, 2021**

A motion was made by Milucky, seconded by Ferguson, all present approving the minutes from the January 20 2021 meeting.

#### **IV. Discussion/Presentation**

**RUPCO Broadway Redevelopment Update** – Kevin O'Connor and Burke Blackman presented a status update on the Broadway Redevelopment project and some of the next steps involved. Jacquie asked about the possibility of including other buildings in the area, such as the Heritage Inn, Tommy Tings Restore building and Ray Nargizian's buildings. Sims asked about the feasibility to add other properties acquired with private equity. RUPCO stated they anticipate a summer round of funding and will hope to submit an application then. Vicky asked what happens if funding isn't approved and Kevin replied, they will re-apply.

#### **V. Resolutions**

##### **RESOLUTION ELECTING OFFICERS AND COMMITTEE MEMBERS**

WHEREAS, the Sullivan County Land Bank Corporation is a not-for-profit corporation duly organized and validly existing under the laws of the State of New York; and

WHEREAS, in accordance with the Bylaws of the GSPDC, the Board of Directors (the "Board"), has elected officers and committee members to serve until the Board's next Annual Meeting.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Land Bank Corporation that:

1. The Board hereby elects the following persons to the offices set forth opposite their names until their successors are elected and assume office:

<i>Name</i>	<i>Office</i>
<i>Freda Eisenberg</i>	Chair
<i>Jacquie Leventoff</i>	Vice Chair
<i>George Nikolados</i>	Treasurer
<i>Anna Milucky</i>	Secretary

2. The Board hereby elects the following persons to the Audit Committee to serve until their successors are elected:
  1. *Nancy Buck*
  2. *Ira Steingart*
  3. *Sims Foster*
3. The Board hereby elects the following persons to the Governance Committee to serve until their successors are elected:
  1. *George Nikolados*
  2. *Freda Eisenberg*
  3. *Jacquie Leventoff*
4. The Board hereby elects the following persons to the Finance Committee to serve until their successors are elected:
  1. *George Nikolados*
  2. *Alan Sorensen*
  3. *Anna Milucky*
5. The Board hereby elects the following persons to the Personnel Committee to serve until their successors are elected:
  1. *Jacquie Leventoff*
  2. *Ira Steingart*
  3. *Nancy Buck*
6. The Board hereby elects the following persons to the Acquisition and Rehab Advisory Board to serve until their successors are elected:
  1. *Nancy Buck*
  2. *Jacquie Leventoff*
  3. *Victoria Ferguson*
  4. *Freda Eisenberg*
  5. *Anna Milucky*

A motion was by Buck, seconded by Nikolados, with a motion made by Steingart and seconded by Buck to amending #6 to add Anna, put to a vote with all present approving, carried and declared duly adopted on a vote of 9 ayes, 0 nays.

**RESOLUTION TO AWARD BID FOR SHORING WORK AT 430 BROADWAY**

WHEREAS, bids were solicited for Structural Shoring of 430 Broadway, Monticello (B-20-1), and responses were reviewed, including one from ERSI, Inc. in the amount of \$86,000; and

WHEREAS, this is a SEQR Type II action; and

WHEREAS, the Land Bank’s Board of Directors believe it is in the best interest of the Corporation to accept such Bid and enter into an agreement for contractor services as required by the Enterprise grant;

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Land Bank Corporation that:

1. Jill Weyer, Executive Director, is authorized to enter into an Agreement for contractor work for Structural Shoring of 430 Broadway, Monticello for the bid amount attached hereto as Exhibit A;
1. This Resolution shall take effect immediately.

**EXHIBIT A**

<b>Contractor Name</b>	<b>Bid Amount</b>
ERSI, Inc.	\$86,000

Moved by Milucky, seconded by Nikolados, put to a vote with all present approving, carried and declared duly adopted on a vote of **9** ayes, **0** nays.

**VI. Public Comment**

No public comment received.

**VII. Adjournment**

The meeting was adjourned at 8:45 am upon a motion by Milucky, seconded by Leventoff, with all present approving.