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

Jill M. Weyer, Executive Director

Nancy Buck
Julian Dawson
Vicky Ferguson
Susan Harte
Alan Sorensen
Ira Steingart

MINUTES
Board Meeting
November 16, 2022

BOARD MEMBERS:

IN ATTENDANCE: Freda Eisenberg (zoom until 8:08am), Anna Milucky, Nancy Buck, Julian Dawson, Vicky Ferguson (left at 8:20), Susan Harte, Alan Sorensen (8:09am), Ira Steingart
ON ZOOM: Jacquie Leventoff (8:05am)
ABSENT: George Nikolados
OTHERS PRESENT: Jill Weyer

I. Call to Order / Roll Call
The meeting was called to order at 8:04am.

II. Approval of Bills to Pay
A motion was made by Buck, seconded by Harte, all present approved the bills to be paid listed on the financial report.

III. Approval of Minutes
A motion was made by Steingart, seconded by Dawson, to approve, with all present approving the minutes of the October 19, 2022 meeting.

IV. Resolutions

RESOLUTION TO AUTHORIZE TRANSFER OF COUNTY OWNED PROPERTIES AND EXECUTIVE DIRECTOR TO SIGN ALL NECESSARY DOCUMENTS

WHEREAS, by County Resolution 396-22, the Sullivan County Legislature authorized the transfer of certain County owned properties defined on Schedule A below; and

WHEREAS, there is no payment or other consideration for the transfer of these properties, and

WHEREAS, in order to transfer properties to the Land Bank, documents will need to be executed.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Land Bank will accept the properties, identified on Schedule A below, from the County of Sullivan and authorizes the Chair to sign any and all documents necessary to transfer the properties.

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

1. Jill M. Weyer, Executive Director is authorized to execute any and all documents necessary to accept title to the properties identified in Schedule A, from the County of Sullivan, subject to the completion of SCBLC's due diligence.
2. This Resolution shall take effect immediately.

Moved by Buck, seconded by Steingart, put to a vote with Leventoff on zoom and Nikolados absent, carried and declared duly adopted on a vote of 8 ayes, 0 nays.

Schedule A

Address	**Municipality**	**Tax Parcel**
4704 State Route 55	Bethel	8.-1-59
20 Maple Ave N	Fallsburg	19.-10-8
975 & 977 State Route 52	Fallsburg	20.-1-35.1
557 Thompson Road	Thompson	15.-1-43
21 Hoover Ave	Thompson	31.-1-71
389 Ferndale-Loomis Rd	Liberty	36.-1-26.2
8205 State Route 55	Neversink	25.-1-30

V. Presentations

1. Lorne Norton, RUPCO – Broadway Redevelopment Update
2. Dave Lieber – Broadway Theater Proposal

VI. Public Comment – None received.

Manny & Leibey spoke on 91 Chestnut Street project in Liberty. 20% kids enrolled in Community and have a large community presence. Alan commented that it would be ideal to keep the historic outside and try to preserve it

Moved to Hearing Room at 9:03am – lost quorum.

VII. Adjournment

The meeting was adjourned at 9:15am.