

	 <p>SULLIVAN COUNTY LAND BANK CORPORATION</p>	
Jill Weyer, Chair		Heather Brown
Jacque Leventoff, Vice Chair		Nancy Buck
George Nikolados, Treasurer		Julian Dawson
Anna Milucky, Secretary		Vicky Ferguson
		Susan Harte
		Alan Sorensen
	Ira Steingart	

MINUTES
Board Meeting
October 24th, 2023

BOARD MEMBERS:

IN ATTENDANCE: George Nikolados, Vicky Ferguson, Jill Weyer, Anna Milucky, Nancy Buck, Jacque Leventoff, Heather Brown, Ira Steingart

ON ZOOM: Faith Moore

ABSENT: Alan Sorensen, Susan Harte, Julian Dawson

OTHERS PRESENT: Kassondra Johnstone, Serra McDowall

I. Call to Order / Roll Call

The meeting was called to order at 8:35 AM.

II. Approval of Bills to Pay

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

III. Approval of Minutes

A motion was made by Brown, seconded by Milucky, to approve, with all present approving the minutes of the September 27, 2023 meeting.

IV. Resolutions

RESOLUTION TO DISCONTINUE USING BOWERS CPA FOR FINANCIAL SUPPORT

WHEREAS, the Sullivan County Land Bank Corporation has decided to no longer continue using Bowers CPA for day to day Land Bank finances; and

WHEREAS, as part of the Administrative Contract with RUPCO, they will be doing all financials in house;

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

1. RUPCO will take over all financial administration responsibilities
2. Bowers CPA is no longer under contract with SCLB
3. This Resolution shall take effect immediately.

Moved by Milucky , seconded by Brown, put to a vote with absent, carried and declared duly adopted on a vote of 8 ayes, 0 nays.

RESOLUTION TO ADOPT THE 2024 BUDGET

WHEREAS, the State of New York Authorities Budget Office requires the Sullivan County Land Bank Corporation to adopt an annual budget for reporting purposes by November 1st; and

WHEREAS, a draft 2024 Budget was presented to the Board.

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

1. The 2024 Budget, attached hereto as Exhibit A, is adopted;
2. This Resolution shall take effect immediately.

Moved by Buck, seconded by Leventoff, to approve as remaining present carried and declared duly adopted by a role of the board on a vote of 8 Ayes, 0 Nays.

V. Discussion/Updates

None.

Public Comment

None.

VI. Adjournment

The meeting was adjourned at 9:31 AM by a loss of quorum.