

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
AUTHORIZE THE FORMATION AND INCORPORATION OF THE SULLIVAN  
COUNTY LAND BANK CORPORATION**

**WHEREAS**, the County of Sullivan is a foreclosing governmental unit under Not-for-Profit Corporation Law §1602(c) in all areas of the County of Sullivan, excluding the Village of Liberty, and

**WHEREAS**, the County of Sullivan annually conducts an in rem tax foreclosure and a real property tax auction, and

**WHEREAS**, the Enforcing Officer of the County of Sullivan also conducts foreclosures within and for the Village of Bloomingburg, Village of Jeffersonville, Village of Monticello, Village of Woodridge and Village of Wurtsboro as a foreclosing governmental unit for delinquent property taxes in said villages, and

**WHEREAS**, the County of Sullivan is willing to enter into an inter-municipal agreement with the Village of Liberty for the Enforcing Officer of the County of Sullivan to begin tax foreclosures in the future for the Village of Liberty regarding delinquent property taxes, and

**WHEREAS**, the Department of Planning and Environmental Management is preparing an application to Empire State Development for approval of a land bank corporation in Sullivan County; and

**WHEREAS**, the Planning Environmental Management and Real Property Committee has heretofore supported the formation of a county land bank and the filing of an application at its May 5, 2016 meeting, and

**WHEREAS**, the Planning Environmental Management and Real Property Committee has heretofore supported funding the land bank with \$100,000.00 per year for a maximum of two years at its June 9, 2016 meeting, and

**WHEREAS**, the name proposed for the county land bank is Sullivan County Land Bank Corporation; and

**WHEREAS**, an authorizing resolution is both necessary and desirable to formally submit an application to Empire State Development regarding the land bank,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the formation and incorporation of the Sullivan County Land Bank Corporation under the applicable provisions of Article 16 of the Not-for-Profit Corporation Law, and

**BE IT FURTHER RESOLVED**, that there shall be nine (9) initial directors of the corporation and they shall serve a term of two (2) years from the date of incorporation unless appointed by virtue of a director's elected public office in which case it shall run concurrently

with the term of office, whichever is less; the initial directors are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Joshua Potosek Sullivan County Manager	100 North Street Monticello, New York 12701
Nancy Buck Sullivan County Treasurer	100 North Street Monticello, New York 12701
Freda Eisenberg Sullivan County Commissioner of Planning	100 North Street Monticello, New York 12701
Alan Sorensen Sullivan County Legislator	100 North Street Monticello, New York 12701
Terri Ward Sullivan County Legislator	100 North Street Monticello, New York 12701
Ira Steingart Sullivan County Legislator	100 North Street Monticello, New York 12701
Daniel Wright Village of Liberty Trustee	167 North Main Street Liberty, New York 12754
David Sager Village of Monticello Manager	2 Pleasant Street Monticello, New York 12701
Jacquelyn Levintoff Senior Director Community & Employee Relations	Granite Associates, LP 1 Cablevision Center Liberty, New York

**AND BE IT FURTHER RESOLVED**, that the Chairman of the Legislature be and is hereby authorized to sign the annexed Certificate of Incorporation as Incorporator; and

**BE IT FURTHER RESOLVED**, that the Corporation and Chairman of the Legislature be and are hereby authorized, subject to the approval of the village boards of the Villages of Bloomingburg, Jeffersonville, Liberty, Monticello, Woodridge and Wurtsboro, to include them as participating foreclosing governmental units in the land bank on mutually agreeable terms and conditions regarding foreclosed village tax liens and village tax properties; and

**BE IT FURTHER RESOLVED**, that this Legislature authorizes the expenditure of \$100,000.00 per year, for a maximum of two years, to fund the land bank upon its incorporation;

and

**BE IT FURTHER RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to §617.5(c)(20)(21) and/or (27) of Title 6 of the New York Code of Rules and Regulations (6NYCRR) and within the meaning of Section 8-0109(2) of the New York State Environmental Conservation Law as a promulgation of rules, regulations, policies, procedures and legislative decisions in connection with continuing agency administration, management, tax enforcement and information collection; and

**BE IT FURTHER RESOLVED**, that this resolution is expressly subject to the approval of the Empire State Development Corporation pursuant to §1603 of the Not-for-Profit Corporation Law and, accordingly, this Certificate of Incorporation shall not be filed with the Secretary of State unless and until it is first approved by the Empire State Development Corporation.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.