Meeting Agenda
December 17, 2014

I. Call to Order

II. Public Portion

III. New Business
   i. [Attachment A] Historic Resolutions
   i. [Attachment B] SCLBC By-Laws
   d. Resolution 2014-24: Adoption of Meeting Minutes from September 12, 2014 Meeting
   i. [Attachment C] 9/12/2014 Meeting Minutes
   e. Landbank Update
   f. County Attorney’s Report
   g. Health Department Report
   h. Requested SCLBC Board Approvals [Resolution Packet]
   i. Resolution 2014-25: Adopting Sarah Lansdale as Executive Director of SCLBC
   ii. Resolution 2014-26: Adopting a 2015 Budget [Attachment D]
   iii. Resolution 2014-27: Acceptance of a grant from the NYS OAG in the amount of $1,938,471
   v. Resolution 2014-29: Extending the Contracts of Professional Services Firms for the 2015 Fiscal Year
   vii. Resolution 2014-31: Establishing Procedures for the Appointment of an Interim President or Executive Director
   i. 2015 Meeting Schedule [Attachment F]
   j. Sign Certificate of Incumbency
   k. ABO Training [Attachment G]

IV. Old Business

V. Adjourn