

Sunset Lake Local Development Corporation
SunsetLakeLDC@co.sullivan.ny.us
845-807-0147

Elwin Wood, Chairman
David Schneyer, Vice Chairman
Cat Scott, Member

James Galligan, Treasurer
Vacant, Secretary
Matt McPhillips, Member

Sunset Lake Local Development Corporation Meeting
January 23 2025 at 1:00 PM

Present: Elwin Wood, Catherine Scott, Matt McPhillips

Absent: David Schneyer, Joshua Potosek, James Galligan

The Sunset Lake Local Development Corporation Meeting was called to order by Chairman, Elwin Wood at 1:52pm.

Approval of Minutes:

Matt McPhillips made a motion to approve the October 30, 2024 minutes, seconded by Catherine Scott, put to a vote and carried 3-0.

Approvals:

1. Payment to Harris Beach PLLC (legal fees) \$75.00. **Moved by Catherine Scott, seconded by Matt McPhillips, motion carries 3-0.**
2. Payment to Sullivan County Industrial Development Agency (PILOT Agreement and Lease) \$359,920.16. Payment to Town of Liberty (tax bill) \$104,612.94. **Moved to discussion. Discussed passing payment pending the funding from the County. Elwin advised of late fees and Catherine read these fees from the PILOT agreement. Moved by Matt McPhillips, seconded by Elwin Woods, motion carries 3-0.**

Any other business:

Meeting Schedule discussed. The schedule will now be the first Wednesday of every other month at 1pm.

Catherine discussed a desire to explore legal options to dissolve the LDC and reach out to Harris Beach about what that would entail.

Public Comment: None

Adjournment:

Matt McPhillips made a motion to adjourn, seconded by Elwin Woods, meeting adjourned at 1:58pm.

Secretary