

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

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

Vacant, Treasurer
Albee Bockman, Secretary

Sunset Lake Local Development Corporation Meeting
January 25, 2024 at 12:00 PM

Present: Elwin Wood, Joshua Potosek, Cat Scott, Albee Bockman

Absent: None

The Sunset Lake Local Development Corporation Meeting was called to order by Ex-Officio Member Joshua Potosek in the absence of a nominated Chairperson at 1:10pm.

Nomination of Chairperson and Vice Chairperson

Albee Bockman made a nomination of Elwin Wood for Chairperson, seconded by David Schneyer, hearing no other nominations Elwin Wood is the Chairperson of the Sunset Lake Local Development Corporation, all in favor 4-0.

Albee Bockman made a nomination of David Schneyer for Vice Chairman, seconded by Elwin Wood, hearing no other nominations David Schneyer is the Vice Chairperson of the Sunset Lake Local Development Corporation, all in favor 4-0.

Comments:

At this time Cat Scott read from the By-laws of the LDC regarding the Independent Director role. There will be more discussion on who on the board can fill that role.

Approval of Minutes:

Albee Bockman made a motion to approve the September 29, 2023 minutes, seconded by David Schneyer, put to a vote and carried 4-0.

Approvals:

1. Payment to the SC IDA for Pilot (\$357,000) and Lease (\$1,000). **Moved by Albee Bockman, seconded by David Schneyer, all in favor, motion carries 4-0.**
2. Payment to Harris Beach PLLC (legal fees) \$4,005. **Moved by Albee Bockman, seconded by David Schneyer, all in favor, motion carries 4-0.**
3. Payment to RBT LLP (reissuing for 2022 audited financials) \$1,200. **Moved by David Schneyer, seconded by Albee Bockman, all in favor, motion carries 4-0.**

4. Approve Two Signatures for Checking Account. **Albee Bockman made a motion to have Michelle Huck and Cat Scott as signers for the bank accounts for the Sunset Lake LDC, seconded by David Schneyer, all in favor, motion carries 4-0.**

Resolutions:

None

Any other business:

Chairman Wood inquired if the board would like to hold the meetings once a month and suggested the third Thursdays at 1pm, all members agreed with this.

Public Comment:

Lou Setren made a public comment at this time.

Adjournment:

Elwin Wood made a motion to adjourn, seconded by Albee Bockman, meeting adjourned at 1:21pm.

Albee Bockman, Secretary