

**Sunset Lake Local Development Corporation**  
**[SunsetLakeLDC@co.sullivan.ny.us](mailto: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**  
**October 30, 2024 at 1:00 PM**

**Present: Elwin Wood, Catherine Scott, James Galligan, Matt McPhillips**

**Absent: David Schneyer, Joshua Potosek**

The Sunset Lake Local Development Corporation Meeting was called to order by Chairman, Elwin Wood at 1:05pm.

**Approval of Minutes:**

Matt McPhillips made a motion to approve the July 18, 2024 minutes, seconded by Catherine Scott, put to a vote and carried 4-0.

**Approvals:**

1. Payment to Harris Beach PLLC (legal fees) \$80.00. **Moved by Matt McPhillips, seconded by Catherine Scott, motion carries 4-0.**

**Any other business:**

Elwin Wood brought forth the insurance invoice from The Cincinnati Insurance Company that is due in November for payment. Members reviewed the invoice. **Moved by Jim Galligan, seconded by Matt McPhillips, motion carries 4-0.**

Elwin Wood asked what vacant roles still needed to be filled on board. Lucrezia Anderson advised both Secretary and Treasurer. Elwin asked Jim Galligan to fill role of Treasurer. Jim agreed. **Moved by Elwin Wood, seconded by Matt McPhillips, motion carries 4-0.**

Elwin Wood requested the board accept the resignation of Albee Bockman from the board.

**Public Comment: None**

**Adjournment:**

Catherine Scott made a motion to adjourn, seconded by Matt McPhillips, meeting adjourned at 1:10pm.

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Secretary