Sunset Lake Local Development Corporation SunsetLakeLDC@co.sullivan.ny.us

845-807-0147

Lowell Feldman, Chairman William Chellis, Vice Chairman Michelle Huck, Secretary/Treasurer Nadia Rajsz, Member Albee Bockman, Member

Sunset Lake Local Development Corporation Meeting November 5, 2021 at 4:00 PM

Present: William Chellis, Michelle Huck, Lowell Feldman, Nadia Rajsz, Albee Bockman

Absent: Joshua Potosek

The Sunset Lake Local Development Corporation Organizational Meeting was called to order by Chairman Feldman at 4:21 am.

Approval of Minutes:

William Chellis made a motion to approve the June 28, 2021 minutes, seconded by Lowell Feldman, put to a vote and carried 5-0.

Resolutions:

1. To Authorize Payment To The County Of Sullivan In The Amount Of \$63,681.82 To Reimburse The LDC's Portion Of The Amount Funded By The County For The Issuance Of The 2021-2022 Liberty Central School District Taxes. Motion made by William Chellis to table the resolution, seconded by Nadia Rajsz, all in favor, motion carries 5-0.

Discussions:

Chairman Feldman gave a brief update on Infinite Care and the recent ribbon cutting at the Care Center at Sunset Lake.

Public Comment:

Ken Walter made a public comment at this time.

Executive Session:

Michelle Huck made a motion to go into Executive Session to discuss potential litigation, seconded by Lowell Feldman, meeting went into Executive Session at 4:23pm.

Adjournment:

Michelle Huck made a motion to adjourn, seconded by Albee Bockman, meeting adjourned at 5:16pm.

Michelle Huck, Secretary