

Sunset Lake Local Development Corporation
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845-807-0147

Lowell Feldman, Chairman
Vacant, Vice Chairman
Elwin Wood, Member

Nicholas Salomone, Treasurer
Albee Bockman, Secretary

Sunset Lake Local Development Corporation Emergency Meeting
August 25, 2023 at 1:30 PM

Present: Lowell Feldman, Nicholas Salomone, Albee Bockman, Elwin Wood

Absent: Joshua Potosek

The Sunset Lake Local Development Corporation Emergency Meeting was called to order by Chairman Feldman at 1:32 pm.

Approval of Minutes:

Nicholas Salomone made a motion to approve the March 31, 2023 minutes, seconded by Albee Bockman, put to a vote and carried 3-0, with Elwin Wood abstaining as he was not a member on this date.

Approval of Expenses:

1. Harris Beach, PLLC, \$120 & \$640 for Legal Fees. **Motion made by Nicholas Salomone to approve expense, seconded by Albee Bockman, all in favor, motion carries 4-0.**
2. Renewal of D&O Insurance with Cincinnati Insurance Company, up to \$1,500. **Motion made by Albee Bockman to approve expense, seconded by Nicholas Salomone, all in favor, motion carries 4-0.**
3. Travel expenses incurred for the Chairman to go to Albany when the CON application is being considered. **Motion made by Nicholas Salomone to approve expense, seconded by Elwin Wood, all in favor, motion carries 3-0, with Lowell Feldman abstaining.**

New Business:

Chairman Feldman read an update on the Care Center at Sunset Lake.

Public Comment:

Liliam Stettnor mad a public comment at this time.

At this point, Chairman Feldman and other members of the committee made comments to the public.

Priscilla Bassett made a public comment at this time.

Jean Schmidlein made a public comment at this time.

Diane Mestanza read a letter and gave a public comment at this time.

Star Hesse added her name to the letter that Diane Mestanza read.

Ken Walter made a public comment at this time.

Lou Setren made a public comment at this time.

Adjournment:

Nicholas Salomone made a motion to adjourn, seconded by Elwin Wood, meeting adjourned at 2:13pm.

Albee Bockman, Secretary