

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

AGENDA

February 19, 2021

3:45pm

- 1. Call to Order**
- 2. Approval of December 18, 2020, January 8, 2021, January 11, 2021 & January 14, 2021 Minutes**
- 3. Discussion**
- 4. Resolution**
 - a. To authorize the Chairman of the Sunset Lake LDC to negotiate and execute any agreements, and associated documents with Infinite Care Management LLC for the lease of the Care Center at Sunset Lake.**
- 5. Set Next Meeting Date**
- 6. Any other business**
- 7. Adjournment**

RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE SUNSET LAKE LDC TO NEGOTIATE AND EXECUTE ANY AGREEMENTS, AND ASSOCIATED DOCUMENTS WITH INFINITE CARE MANAGEMENT LLC FOR THE LEASE OF THE CARE CENTER AT SUNSET LAKE

WHEREAS, Infinite Care Management LLC wishes to enter into a long-term lease (s) for the operations of the Care Center at Sunset Lake at the facility owned by the County of Sullivan, and

WHEREAS, the County Legislature of Sullivan County on February 11, 2021 passed Resolution No. 11 by a majority vote that selected Infinite Care Management LLC as their choice as the lessee of the Care Center at Sunset Lake, and

WHEREAS, it is in the best interest of Sullivan County and our communities for the Care Center at Sunset Lake to be operated by an outside vendor, and

WHEREAS, said lease (s) with Infinite Care Management LLC would give them the opportunity to improve the quality of care for our current and future residents of the Care Center at Sunset Lake, and

WHEREAS, the lease terms shall be negotiated with the Sunset Lake LDC Board and its' counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sunset Lake LDC is hereby authorized to negotiate and execute any agreements, and associated documents, with Infinite Care Management LLC pertaining to the lease of the Care Center at Sunset Lake also known as the Adult Care Center.