

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

Lowell Feldman, Chairman
Vacant, Vice Chairman
Vacant Member

Nicholas Salomone, Treasurer
Albee Bockman, Secretary

Sunset Lake Local Development Corporation Emergency Meeting
March 31, 2023 at 4:00 PM

Present: Lowell Feldman, Nicholas Salomone, Albee Bockman (via Zoom)

Absent: Joshua Potosek

The Sunset Lake Local Development Corporation Emergency Meeting was called to order by Chairman Feldman at 4:00 pm.

Approval of Minutes:

Nicholas Salomone made a motion to approve the March 31, 2022 minutes, seconded by Albee Bockman, put to a vote and carried 3-0.

Resolutions:

1. Resolution to approve the 2022 annual audit. **Motion made by Nicholas Salomone to approve proposed resolution, seconded by Albee Bockman, all in favor, motion carries 3-0.**
2. Resolution to approve the 2022 annual report. **Motion made by Nicholas Salomone to approve proposed resolution, seconded by Albee Bockman, all in favor, motion carries 3-0.**
3. Resolution to adopt the 2024 annual budget. **Motion made by Nicholas Salomone to approve proposed resolution, seconded by Albee Bockman, all in favor, motion carries 3-0.**

Public Comment:

Ken Walter made a public comment at this time.

Adjournment:

Albee Bockman made a motion to adjourn, seconded by Nicholas Salomone, meeting adjourned at 4:04pm.

Albee Bockman, Secretary