

Sunset Lake Local Development Corporation
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845-807-0147

Lowell Feldman, Chairman
William Chellis, Vice Chairman
Vacant Member

Nicholas Salomone, Treasurer
Albee Bockman, Secretary

Sunset Lake Local Development Corporation Meeting
March 31, 2022 at 4:30 PM

Present: William Chellis, Lowell Feldman, Nicholas Salomone, Albee Bockman

Absent: Joshua Potosek

The Sunset Lake Local Development Corporation Organizational Meeting was called to order by Chairman Feldman at 4:32 pm.

Approval of Minutes:

Albee Bockman made a motion to approve the February 17, 2022 minutes, seconded by Nicholas Salomone, put to a vote and carried 4-0.

Approvals:

1. Authorize payment to Garigliano Law Offices, LLP for legal services rendered in the amount of \$18,670. **Motion made by Nicholas Salomone, seconded by Lowell Feldman to approve proposed payment, all in favor, motion carries 4-0.**
2. Authorize payment to the County of Sullivan Industrial Development Agency for an agency fee of \$1,000. **Motion made by William Chellis, seconded by Nicholas Salomone to approve proposed payment, all in favor, motion carries 4-0.**

Resolutions:

1. Resolution to approve the 2021 annual audit. **Motion made by Nicholas Salomone to approve proposed resolution, seconded by Albee Bockman, all in favor, motion carries 4-0.**
2. Resolution to approve the 2021 annual report. **Motion made by Nicholas Salomone to approve proposed resolution, seconded by Lowell Feldman, all in favor, motion carries 4-0.**
3. Resolution to adopt the 2023 annual budget. **Motion made by Nicholas Salomone to approve proposed resolution, seconded by Lowell Feldman, all in favor, motion carries 4-0.**

Public Comment:

Ken Walter made a public comment at this time.

Adjournment:

William Chellis made a motion to adjourn, seconded by Albee Bockman, meeting adjourned at 4:40pm.

Albee Bockman, Secretary