

Sunset Lake Local Development Corporation
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845-807-0147

Lowell Feldman, Chairman
William Chellis, Vice Chairman
Michelle Huck, Secretary/Treasurer

Nadia Rajs, Member
Albee Bockman, Member

Sunset Lake Local Development Corporation Meeting
January 11, 2021 at 9:00 AM

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

Absent: Joshua Potosek

The Sunset Lake Local Development Corporation Organizational Meeting was called to order by Chairman Feldman at 9:02 am.

Public Comment:

No public comment.

Executive Session:

Michelle Huck made a motion to go into Executive Session to consider information submitted by several applicants and related to the appointment, of an entity to operate and manage the Care Center at Sunset Lake, pursuant to a lease with the Sunset Lake LDC, seconded by Albee Bockman, the meeting went into Executive Session at 9:02am.

Nadia Rajs made a motion to come out of Executive Session, seconded by Albee Bockman, meeting came out of Executive Session at 12:52pm.

Action:

Nadia Rajs made a motion to present the Sullivan County Legislature, via letter by the Chairman with the Sunset Lake LDC's three choices as potential lessees of the Care Center at Sunset Lake, with those choices, in no particular order, Infinite Care Management LLC, Vestracare (McGuire Group), and the Grand Healthcare, seconded by Michelle Huck, put to a vote with all in favor 5-1 with Joshua Potosek absent.

Adjournment:

Michelle Huck made a motion to adjourn, seconded by Albee Bockman, meeting adjourned at 12:55 pm.



Michelle Huck, Secretary