

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
June 23, 2023 at 3:30 PM

Present: Lowell Feldman, Nicholas Salomone, Albee Bockman

Absent: Joshua Potosek

The Sunset Lake Local Development Corporation Emergency Meeting was called to order by Chairman Feldman at 3:41 pm.

Approval of Minutes:

Albee Bockman made a motion to approve the March 31, 2023 minutes, seconded by Nicholas Salomone, put to a vote and carried 3-0.

Approval of Expenses:

1. RBT, LLP, \$8,000 for 2022 Annual Audit. **Motion made by Nicholas Salomone to approve expense, seconded by Albee Bockman, all in favor, motion carries 3-0.**

2. Harris Beach, PLLC, \$14,325 for Legal Fees. **Motion made by Nicholas Salomone to approve expense, seconded by Albee Bockman, all in favor, motion carries 3-0.**

New Business:

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

Public Comment:

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 Albee Bockman, meeting adjourned at 3:51pm.

Albee Bockman, Secretary