

Sunset Lake Local Development Corporation
SunsetLakeLDC@co.sullivan.ny.us
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 Organizational Meeting
October 29, 2020 at 4:30 PM

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 4:32 pm.

Approval of Minutes:

Albee Bockman made a motion to approve the September 30, 2020 and October 5, 2020 minutes in a block, seconded by William Chellis, put to a vote and carried 5-0 with Joshua Potosek absent.

Resolution:

To amend the 2020 Mission Statement. **Motion made by William Chellis, seconded by Michelle Huck, and hereby adopted 5-0 with Joshua Potosek absent.**

Discussion-

There was a discussion with the committee regarding having communication with the Legislature to take the word "sale" out of the August 13, 2020 resolution by the Sullivan County Legislature. Nadia Rajs requested a memo to go to the Legislature from the LDC asking the Legislature to clean up the August resolution to remove the word sale and rethink the CHHA.

Retaining Council

Lowell Feldman stated that Harris Beach, the law firm that the LDC will be retaining is well known and respected law firm, they will be with us either via phone or in person at our next LDC meeting.

William Chellis asked for clarification if we had retained or will we be retaining Harris Beach.

Lowell Feldman stated that the Board would need to officially retain them.

Discussion-

There was a discussion among the members and the County Attorney regarding the October 12, 2020 Senator Metzger's letter to the Legislature and the forwarded to the LDC.

Call for a vote re: Livestreaming meetings

There was discussion regarding the potential for livestreaming any future LDC meetings.

Nadia Rajsz made a motion to livestream the LDC meetings, seconded by William Chellis, questioned called and the motion fails 0-5.

Public Comment:

Ken Walter made a public comment.

David Calovtio made a public comment.

Bruce Ferguson made a public comment.

Lou Setren made a public comment.

Catherine Scott made a public comment.

Martha Scoppa made a public comment.

Sharon Peduto made a public comment.

Ability to have Applicants Tour or a Virtual Tour (During Interview Process)

County Attorney McGuire said that a physical tour would not be something that could be accommodated at this time.

Lowell Feldman stated that this will be discussed at a future time and gave clarification as to why this would be important to someone coming in to manage the operations.

Set an Agenda/Date for next Meeting:

The Board set the next meeting for Wednesday, November 4, 2020 at 4:00pm.

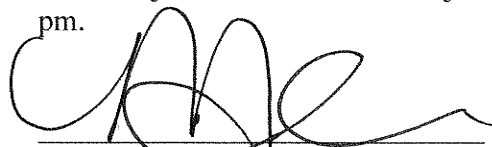
Questions from vendors regarding Request for Proposal

Executive Session:

William Chellis made a motion to go into Executive Session to discuss contract negotiations, seconded by Michelle Huck.

Adjournment:

Nadia Rajsz made a motion to adjourn, seconded by Michelle Huck, meeting adjourned at 6:27 pm.



Michelle Huck, Secretary