

**RESOLUTION NO. 1-20**

**APPOINTING THE FIVE INITIAL DIRECTORS OF THE SUNSET LAKE LOCAL DEVELOPMENT CORPORATION**

**WHEREAS**, the Sullivan County Legislature authorized the creation of the Sunset Lake Local Development Corporation; and

**WHEREAS**, the sole Member of the Corporation shall be the County Manager; and

**WHEREAS**, upon recommendation of the Sullivan County Legislature the County Manager is required to appoint the five (5) initial Directors of the Sunset Lake Local Development Corporation.

**NOW, THEREFORE BE IT RESOLVED**, that there shall be five (5) initial Directors of the Sunset Lake Local Development Corporation and they shall serve a term of three (3) years from the date of incorporation unless appointed by virtue of a director's public office in which case it shall run concurrently with the term of office, whichever is less,

**BE IT FURTHER RESOLVED**, that the initial directors are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Michelle Huck	100 North Street Monticello, New York 12701
Nadia Rajsz	100 North Street Monticello, N.Y. 12701
William Chellis	P.O. Box 624 Jeffersonville, N.Y. 12748
Lowell Feldman	P.O. Box 125 Bethel, N.Y 12720
Albee Bockman	266 Main Street Hurleyville, N.Y. 1277

So moved and adopted on September 3, 2020 by the Joshua Potosek, County Manager and Sole Member of the Sunset Lake Local Development Corporation.