



Legislation Text

File #: ID-6693, **Version:** 1

Narrative of Resolution:

Appoint Karin Pantel to the Sunset Lake LDC

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY JOSEPH PERRELLO, VICE CHAIR OF THE LEGISLATURE TO APPOINT ONE MEMBER (PANTEL) TO THE SUNSET LAKE LDC

WHEREAS, on or about July 2, 2020, the Sullivan County Legislature authorized the establishment of a not-for-profit Local Development Corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York (the “LDC Act”), by Resolution 252-20, for the purpose of ultimately transferring the subject real property, commonly known as the Care Center at Sunset Lake for contemplated Lease or sale; and

WHEREAS, The Sunset Lake Local Development Corporation as created under the July 2, 2020 resolution provided for three (3) board members and at the meeting of the Sullivan County Legislature on August 13, 2020, a resolution was passed increasing the number of Board Members on the LDC from 3 members to 5 members; and

WHEREAS, the terms of the members of the LDC, members pursuant to Resolution 321-20 passed, August 20, 2020 was established at three (3) years;

WHEREAS, there is currently one vacancy on the board due to the resignation of Albee Bockman.

NOW THEREFORE BE IT RESOLVED, that the seat of the Board of the Sunset Lake LDC shall be deemed vacant and the Sullivan County Legislature would like to fill one of those vacancies with Karin Pantel, EdD MSN RN CNERet; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature appoints Karin Pantel, EdD MSN RN CNERet to the Sunset Lake LDC effective August 15, 2024.