



**Putnam County Industrial Development Agency**

2 Route 164, Suite 2B

Patterson, NY 12563

845-808-1031 [www.putnamida.com](http://www.putnamida.com)

**RESOLUTION NO. 2022-2-8-1**

**PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**Resolution Naming 2022 PCIDA Board Officers,  
New Chief Financial Officer,  
Authorizing Signees for PCSB Bank Accounts**

WHEREAS, the New York State Industrial Development Agency Act and the Putnam County Industrial Development Agency's enabling legislation, respectively constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended and Chapter 399 of the 1987 Laws of New York (collectively the "Act"), authorize the Putnam County Industrial Development Agency (the "Agency") (1) to promote the economic welfare, recreational opportunities and prosperity of its inhabitants, and (2) to promote, attract, encourage and develop recreation, economically sound commerce and industry through governmental action for the purpose of preventing unemployment and economic deterioration; and

WHEREAS, the Agency Board in authorized session on Thursday, January 27, 2022, did enact Resolution 2022-1-27-1 to Induce Braemar Living at Carmel, and that said resolution specified a required special bank account to hold a fund to cover expenses as proscribed in the Retainer Agreement dated January 19, 2022; and

WHEREAS, the Agency has accepted the resignation of William Carlin as Chief Financial Officer and agreed upon his replacement by Michael Lewis, Putnam County Chief Deputy Commissioner of Finance; and

WHEREAS, the Agency Board in session on Thursday, January 27, 2022, assigned the duties of Officers of the Board for 2022; and

WHEREAS, the service contracts for Compliance Consultant, Teri Waivada, and for Legal Services by William R. Shilling, ESQ., should continue

NOW, THEREFORE, the Officers of the Board of the Agency are now:

Chairman – William Nulk

Vice Chairman – Edward Cooke

Treasurer – Michael Karlsson

Secretary – Joseph Downey

AND; Michael Lewis is now the Agency Chief Financial Officer

AND, the above-named persons are designated Authorized Signees for purposes regarding the Agency PCSB Bank accounts,

AND, the service contracts for Compliance Consultant, Teri Waivada, and for Legal Services by William R. Shilling, ESQ., shall continue.

EFFECTIVE DATE: The resolution shall take effect immediately upon its passage.

**RESOLUTION NO. 2022-2-8-1  
PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**Resolution Naming 2022 PCIDA Board Officers,  
New Chief Financial Officer,  
Authorizing Signees for PCSB Bank Accounts**

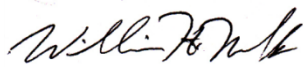
February 8, 2022  
MEETING DATE

Request for motion to approve Resolution 2022-2-8-1.

Motion: Mike Karlsson ; Second: Ed Cooke

Vote on Resolution:

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
William Nulk	<u>  ✓  </u>	<u>  </u>	<u>  </u>	<u>  </u>
Joseph Downey	<u>  ✓  </u>	<u>  </u>	<u>  </u>	<u>  </u>
Michael Karlsson	<u>  ✓  </u>	<u>  </u>	<u>  </u>	<u>  </u>
Edward Cooke	<u>  ✓  </u>	<u>  </u>	<u>  </u>	<u>  </u>
Steve Baranowski	<u>  </u>	<u>  </u>	<u>  </u>	<u>  ✓  </u> (resigned)
Serina Howes	<u>  </u>	<u>  </u>	<u>  </u>	<u>  ✓  </u> (resigned)

Resolution Approved: attested by  , February 8, 2022