

## Agenda – Governance Committee

Agency Conference Room, 2 Route 164, Patterson, NY 12563

Tuesday, January 20, 2025

**Call to Order: 6:\_\_\_ PM** – After Audit Committee and prior to Regular Full Board Meetings

Roll Call: William Nulk, Chairman \_\_\_\_\_  
Edward Cooke, Vice Chairman \_\_\_\_\_  
Joseph Downey, Secretary \_\_\_\_\_  
Michael Karlsson, Board Member \_\_\_\_\_  
Abby O'Brien, Recording Secretary \_\_\_\_\_  
Simon Carey, Board Member \_\_\_\_\_  
Other Attending:  
Paula Hernandez, PT Exec Director \_\_\_\_\_  
Heidi Ferrara, Admin Consultant \_\_\_\_\_  
Mike Stephenson, IT Consultant \_\_\_\_\_  
Peter McCue, IT Video Support \_\_\_\_\_  
Mike Liguori, Project Counsel \_\_\_\_\_  
Frank Smith, Agency Counsel \_\_\_\_\_  
Laura Russo – Legislative Liaison \_\_\_\_\_  
\_\_\_\_\_

- 2026 Contract with Putnam County for IDA Services
- Discussion of items – Agency Fees, Application Preparation Agreement, other Items
- Approval of Agency Fee Schedule:

Motion: \_\_\_\_\_, Second: \_\_\_\_\_: Result: \_\_\_\_\_

Adjournment: \_\_\_\_\_