

Minutes – Governance Committee

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

Tuesday, January 20, 2025

Call to Order: 6:30 PM – After Audit Committee and prior to Regular Full Board Meetings

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

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

Motion: James Smith Second: Ed Cooke Result: AYE

Adjournment: 6:34 PM

Motion to adjourn: William Nulk Second: Abby O'Brien