

**Agenda – Governance Committee**

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

Tuesday, March 24, 2026

**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 \_\_\_\_\_
  - James Hartford, 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 \_\_\_\_\_
  - Bonnie Feinzig, Project Counsel \_\_\_\_\_
  - Frank Smith, Agency Counsel \_\_\_\_\_
  - Laura Russo – Legislative Liaison \_\_\_\_\_
  - Jacob D'Angelo – Legislator, District 5 \_\_\_\_\_
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- Approval of including an additional section in the Fee Schedule:  
**Ancillary and Special Service Fees**  
Fees for additional services or documentation will be determined as required.
- Approval of 2026 OMNIBUS

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

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