

Minutes – Governance Committee

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

Tuesday, March 24, 2026

**Call to Order: 6:09 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 A  
Abby O'Brien, Recording Secretary A  
Simon Carey, Board Member ✓  
James Hartford, Board Member ✓

Other Attending:  
Paula Hernandez, PT Exec Director ✓  
Heidi Ferrara, Admin Consultant ✓  
Mike Stephenson, IT Consultant A  
Peter McCue, IT Video Support ✓  
Mike Liguori, Project Counsel A  
Bonnie Feinzig, Project Counsel ✓  
Frank Smith, Agency Counsel ✓  
Laura Russo – Legislative Liaison A  
Jacob D'Angelo – Legislator, District 5 A

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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: Ed Cooke Second: Joe Downey Result: 5 Ayes

Adjournment: 6:13 PM Motion: Bill Nulk, Second: Ed Cooke