

Agenda – Governance Committee

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

Tuesday, October 20, 2026

Call to Order: ____ 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 _____

- Vote on Resolution: PCIDA Records Retention & Disposition Policy
- Discussion regarding the review of UTEP

Motion: _____ Second: _____ Result: _____

Adjournment: ____ PM Motion: _____, Second: _____