

Minutes – Governance Committee

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

Tuesday, October 20, 2026

Call to Order: 6:10 PM – After Audit Committee and prior to Regular Full Board Meetings

Roll Call:

William Nulk, Chairman	✓
Edward Cooke, Vice Chairman	✓
Joseph Downey, Secretary	A
Michael Karlsson, Board Member	✓
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	✓
Peter McCue, IT Video Support	A
Mike Liguori, Project Counsel	A
Bonnie Feinzig, Project Counsel	A
Frank Smith, Agency Counsel	✓
Laura Russo – Legislative Liaison	A
Jacob D'Angelo – Legislator, District 5	A
Joseph Forintos – guest	✓

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

Motion: Ed Cooke Second: Mike Karlsson Result: AYE

Adjournment: 6:12 PM Motion: Ed Cooke Second: Mike Karlsson