



BOARD MEETING MINUTES
April 8, 2026

Time & Place: 12:00 p.m, CityPlace

Board Present: H. Abdul-Wahid, J. Barker, T. Brown, R. Feltner, P. Smith, C. Vazquez, Z. Phillips, B. Owen

Board Absent: B. Bachman, C. Johnston, E. Rogers, C. Rush, J. Sayre

Also Present: Executive Director A. Liss, R Finnerty, A. Clark, T. Sciarabba, C. Degener, B. Carrigan, Esq., A. Kingston

Chair H. Abdul-Wahid called the meeting to order at 12 p.m.

The draft minutes of March 18, 2026 were presented. On motion by Z. Phillips, second by B. Owen, all aye, the minutes were unanimously approved.

K. Loewke reviewed the March local labor monitoring report.

B. Carrigan opened the public hearing for the Maplewood Senior Care, Inc. Project at 12:00pm.

A. Kingston reviewed the March 2026 financial report.

B. Carrigan closed the public hearing for the Maplewood Senior Care, Inc. Project at 12:10pm. No public comments were made.

B. Carrigan introduced G. Cooper, President/CEO of Friendly Senior Living to present their application for a tax-exempt bond. On motion by C. Vasquez, second by Z. Phillips, all aye, motion carried to approve up to \$26 million bond financing for the Maplewood Senior Care, Inc. acquisition.

The Executive Committee met to review program requests from The Young CEO program as well as Monroe 2-Orleans BOCES various programs. The committee recommends that the full board approve the requests.

On motion by B. Owen, second by Z. Phillips, all aye, motion carried to approve the execution and delivery of a contract of up to \$40,000 with Above the Line Foundation for the Young CEO Program for 2026.

On motion by T. Brown, second by R. Feltner, all aye, motion carried to approve the execution and delivery of a contract of up to \$16,500 with Monroe 2-Orleans BOCES for the 2026 SAME program.

On motion by P. Smith, second by Z. Phillips, all aye, motion carried to approve the execution and delivery of a contract of up to \$96,000 for the Monroe 2-Orleans BOCES CDL Class B Scholarship Program for 3 cohorts and support of 30 students for the 2026-2027 school year.

On motion by P. Smith, second by Z. Phillips, all aye, motion carried to approve the execution and delivery of a contract of up to \$112,000 for the Monroe 2-Orleans BOCES Third Party Road Test Site from April 2026 – June 2027.

Director Liss gave an update on the PARIS report. Director Liss reported that the MCIDC PARIS report for 2025 has been successfully submitted.

There being no further business to discuss, on motion by P. Smith, second by B. Owen, all aye, the meeting was adjourned at 12:40 pm.
