



GOVERNANCE COMMITTEE MEETING MINUTES

Date & Place: December 10, 2020 Via conference call per Governor's Executive Order 202.1

Present: J. Popli, J. Alloco, A Meleo

Absent:

Also Present: A Liss (Executive Director), R. Baranello, Esq., R. Finnerty, A. Clark, A. Burr

The Governance Committee meeting was called to order by J. Popli as Chair at 1:00 p.m.

The draft minutes of September 14, 2020 were presented. On motion by J. Alloco, second by A. Meleo, all aye, the minutes were approved.

On motion by J. Alloco, second by A. Meleo, aye all, the committee approved entering into Executive Session under Section 105 (f) of the Public Officers Law. On motion by A. Meleo, second by J. Alloco, all aye, the committee approved exiting Executive Session and continuing the meeting.

The committee reviewed the quotes for processing the local labor exemptions. After discussion, on motion by J. Alloco, second by A. Meleo, all aye, the committee recommends the full board appoint The Bonadio Group to process local labor exemptions for one year.

After discussion, on motion by A. Meleo, second by J. Alloco, all aye, the committee recommends the full board approve the final year of the financial services contract with the Bonadio Group.

Executive Director Liss asked the committee to recommend continuation of the intern position to the full board. Upon motion by A. Meleo, second by J. Alloco, all aye, the committee recommends the full board approve the intern position through December 31, 2021 for 15 hours a week at \$15 an hour.

There being no other business to discuss, the meeting was adjourned at 1:57 p.m. on motion by J. Popli, second by J. Alloco, all aye.

Minutes submitted by Robin Finnerty