



**GOVERNANCE COMMITTEE MEETING MINUTES  
December 15, 2021**

Time & Place: 10:00 a.m. via Zoom

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

Also Present: A. Burr, A. Liss, R. Baranello, Esq., R. Finnerty, A. Clark, J. Visca

J. Alloco called the meeting to order at 10:05 a.m.

The draft minutes of the December 3, 2021 meeting were presented. On motion by J. Alloco, second by A. Meleo, all aye, the minutes were unanimously approved.

The Committee resolved to go into Executive Session under Section 105(f) of the NYS Public Officers Law to discuss matters leading to the appointment of a particular corporation on motion by J. Alloco, second by A. Meleo, all aye, the motion was approved. On motion by A. Meleo, second by J. Alloco, all aye, the Committee ended Executive Session and continued the regular meeting.

The committee reviewed the RFP responses for Accounting and Chief Financial Officer, Local Labor Monitoring and Local Labor Exemption Processing.

On motion by J. Alloco, second by A. Meleo, all aye, the committee approved the selection of the proposal submitted by The Bonadio Group for Accounting and Chief Financial Officer for 4 years subject to annual board approval and recommends the full board approve the selection.

On motion by J. Alloco, second by A. Meleo, all aye, the committee approved the selection of the proposal submitted by Loewke Brill for Local Labor Monitoring for 4 years subject to annual board approval and recommends the full board approve the selection.

On motion by A. Meleo, second by J. Alloco, all aye, the committee approved the selection of the proposal submitted by The Bonadio Group for Local Labor Exemption Processing for 4 years subject to annual board approval and recommends the full board approve the selection.

There being no further business, on motion by J. Alloco, second by A. Meleo, all aye, the meeting of the Governance Committee was adjourned at 11:00 a.m.