



GOVERNANCE COMMITTEE MEETING MINUTES
February 7, 2023

Time & Place: 12:00 a.m. 50 West Main Street, Rochester, NY 14614

Board Present: J. Popli, J. Alloco; A. Burr (via Zoom)

Board Absent: None

Also Present: R. King, R. Baranello, Esq., R. Finnerty, A. Clark, T. Milne, A. Liss; B. Lafountain

Chair Popli called the meeting to order at 12:18 a.m.

The draft minutes of the January 17, 2023 meeting were presented. On motion by J. Alloco, second by A. Burr, all aye, the minutes were unanimously approved.

Chair Popli began discussion on the warranty related exemption, specifically, the two subcategories of the exemption. First, the manufacturer requiring that it install the product. Second, the manufacturer requiring an approved third-party installer to install the product. The committee determined the second subcategory requires additional diligence by the exemption processor. The committee also discussed the required documentation for a warranty exemption. Additionally, the committee discussed the 45-day exemption review period and determined that the 45 days does not commence until all required documentation has been submitted by the applicant. Lastly, the committee considered adding monetary penalties, in limited circumstances, for violations.B

The committee will meet again in March to further discuss the Local Labor Policy.

There being no further business to discuss, on motion by J. Alloco, second by J. Popli, all aye, the meeting of the Governance Committee was adjourned at 11:58 a.m.