

**CITY OF COHOES INDUSTRIAL DEVELOPMENT AGENCY
ANNUAL HOUSEKEEPING RESOLUTION 2020**

A regular meeting of City of Cohoes Industrial Development Agency (the "Agency") was convened in public session at the office of the Agency located at 97 Mohawk Street, Cohoes, New York on January 31, 2020 at 8:15 a.m., local time.

The meeting was called to order by the Chair of the Agency and, upon roll being called, the following members of the Agency were:

PRESENT:

Rod Dion
Horace (Bud) Hallock
Kathleen Mayo
Stanley Szozda
Laura Tarlo
Ralph Pascale

MEMBERS ABSENT:
Edward Dudwoire

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Deborah Jacques, Administrative Assistant
Michael Durocher, CFO
Catherine Hedgeman, Esq. Agency Counsel
A. Joseph Scott, Esq., Special Agency Counsel

The following resolution was offered by _____, seconded by _____, to wit:

RESOLUTION APPROVING CERTAIN APPOINTMENTS AND ADMINISTRATIVE MATTERS OF THE AGENCY.

WHEREAS, City of Cohoes Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 325 of the 1974 Laws of New York, as amended, constituting Section 903-a of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, under Section 858 of the Act, the Agency has the power to make certain appointments and approve certain administrative matters; and

WHEREAS, as provided in the Agency's by-laws and the Governance Committee Charter, the members of the Governance Committee have reviewed and made certain recommendations on the Agency by-laws and policies; and

WHEREAS, the members of the Agency desire to make certain appointments and approve certain administrative matters;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF COHOES INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency hereby takes the following actions:

(A) Approves the appointments and the administrative matters described in Schedule A attached hereto.

Section 2. The Agency hereby authorizes the Chair to take all steps necessary to implement the matters described in Schedule A attached.

Section 3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

| | | |
|-----------------|--------|-------|
| Rod Dion | VOTING | _____ |
| Horace Hallock | VOTING | _____ |
| Kathleen Mayo | VOTING | _____ |
| Stanley Szozda | VOTING | _____ |
| Ralph Pascale | VOTING | _____ |
| Laura Tarlo | VOTING | _____ |
| Edward Dudwoire | VOTING | _____ |

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF ALBANY)

I, the undersigned Vice Chairman of City of Cohoes Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency held on January 28, 2020 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the City of Cohoes Industrial Development Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 31st day of January, 2020.

Vice Chairman

(SEAL)

SCHEDULE A

Confirmation of Regular Agency Meeting Schedule

Third Tuesday of the Month at 8:15 a.m.

Appointment of Staff to the Agency

Deborah Jacques , Administrative Assistant
Michael Durocher, Chief Financial Officer

Appointment of Accounting Firm of the Agency

Cusack & Company, CPA's LLC

Appointment of Agency Counsel

Catherine M. Hedgeman, Esq.
Law office of Catherine M. Hedgeman, PLLC

Appointment of Bond Counsel to the Agency

Hodgson Russ, LLP – A. Joseph Scott, III

Appointment of Executive Board Members

Chairman
Vice Chairman
Secretary
Treasurer

Appointments to Governance Committee

Appointments to Audit Committee

Appointments to Finance Committee