

**ANNUAL RESOLUTION FOR THE
APPOINTMENT OF OFFICERS, COMMITTEE ASSIGNMENTS AND
MEETING SCHEDULE FOR 2020**

A regular meeting of the Town of Montgomery Industrial Development Agency (the "Agency") was convened in public session in the Town Government Center located at 110 Bracken Road, Second Floor Meeting Room, in the Town of Montgomery, Orange County, New York on January 14, 2020 at 5:30 o'clock p.m., local time.

The meeting was called to order by the (Vice) Chairperson of the Agency and, upon roll being called, the following members of the Agency were:

PRESENT:

Jeffrey D. Crist	Chairperson
Edwin Williams	First Vice Chairperson
Stephen Rainaldi	Second Vice Chairperson
Matthew P. Stoddard	Treasurer
John Macioce	Member
Robert Santo	Member

ABSENT:

John W. Dickson	Member
-----------------	--------

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Suzanne Hadden	Clerical and Recording Secretary
Robert J. McLaughlin, Esq.	Agency Counsel

The following resolution was offered by Matthew Stoddard, seconded by John Macioce, to wit:

Resolution No. 1219-__

**RESOLUTION APPROVING CERTAIN APPOINTMENTS AND MEETING
SCHEDULE OF THE AGENCY FOR YEAR 2020.**

WHEREAS, the Town of Montgomery Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 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 527 of the 1971 Laws of New York, as amended, constituting Section 911-c 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 manufacturing, warehousing, research, commercial and industrial 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, under Section 856 of the Act, the members of the Agency shall elect the officers of the Agency;

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

Section 1. The Agency hereby takes the following actions:

(A) The Agency hereby appoints the members of the Board and staff of the Agency identified in Schedule A as the Officers of the Agency for the year 2020, such person to hold such positions until their resignation or their replacement by further vote of the Agency Board.

(B) The Agency hereby approves the regular meeting schedule for the Agency for calendar year 2020 as set forth in Schedule B. Nothing shall preclude the Agency from scheduling special meetings as provided in its By Laws.

Section 2. The Agency hereby authorizes the Chairperson, any Executive Director and Agency Counsel to take all steps necessary to implement the matters described in this Resolution.

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:

Jeffrey D. Crist	VOTING	YES
Edwin Williams	VOTING	YES
Stephen Rainaldi	VOTING	YES
Matthew P. Stoddard	VOTING	YES
John W. Dickson	VOTING	ABSENT
John Macioce	VOTING	YES
Robert Santo	VOTING	YES

The foregoing resolution was thereupon declared duly adopted.


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

I, the undersigned (Assistant) Secretary of Town of Montgomery 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 14, 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 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 14th day of January, 2020.


Secretary



SCHEDULE A

TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY

HOUSEKEEPING MATTERS

1. Appointment of Agency Officers for Calendar Year 2020:

<u>TITLE</u>	<u>NAME</u>
Chair	Jeffrey D. Crist
First Vice Chair	Edwin Williams
Second Vice Chair	Stephen Rainaldi
Treasurer	Matthew Stoddard
Secretary	Suzanne Hadden
Assistant Secretary	Vacant

2. Appointment of Committee Assignments for Calendar Year 2020:

<u>AUDIT COMMITTEE</u>
Edwin Williams, Chair
Stephen Rainaldi
Matthew Stoddard

<u>FINANCE COMMITTEE</u>
Matthew Stoddard, Chair
Jeffrey D. Crist
John W. Dickson

<u>GOVERNANCE COMMITTEE</u>
Jeffrey D. Crist, Chair
John Macioce
Robert Santo

SCHEDULE B
TENTATIVE MEETING SCHEDULE

TOWN OF MONTGOMERY INDUSTRIAL DEVELOPMENT AGENCY

2020 REGULAR MEETING DATES

January 14, 2020

February 11, 2020

March 10, 2020

April 14, 2020

May 12, 2020

June 9, 2020

July 14, 2020

August 11, 2020

September 8, 2020

October 13, 2020

November 10, 2020

December 8, 2020