New York State Environmental Facilities Corporation

Meeting of the Board of Directors
Thursday, September 20, 2018

Minutes
(Approved at the October 11, 2018 Meeting of the Board of Directors)

A regular meeting of the Board of Directors was held on September 20, 2018 in the Board Room on the seventh floor of the Corporation’s office located at 625 Broadway, Albany, New York, and by the use of video conferencing at the following locations: St. Joseph’s College, 155 West Roe Boulevard, Patchogue, New York and 360 Erie Boulevard East, Syracuse, New York. A quorum of the Directors was present as indicated:

Ex Officio Member Designees:
   Jeffrey Stefanko, Chair Designee for the Commissioner of the Department of Environmental Conservation
   Michael J. Cambridge, Designated Representative of the Commissioner of Health
   Mark P. Pattison, Designated Representative of the Secretary of State

Independent Members:
   Timothy H. Bishop (via video conference)
   Vita DeMarchi (via video conference)
   Charles Kruzansky

   Absent - Francis T. Corcoran

EFC Staff:
   Sabrina M. Ty, President and CEO
   Annette M. Harris, Secretary to the Corporation
   Maureen A. Coleman, General Counsel
   Timothy P. Burns, Director of Engineering and Program Management
   Michael D. Malinoski, Controller and Director of Corporate Operations
   George N. Cholakis, Executive Deputy Counsel
   Audra A. Nowosielski, Director of Public Finance
   Franklin W. Hsia, Deputy Chief Information Officer
   Michael Roizman, Assistant Director (IT)
   Bernadette Futia, Senior Network Technology Assistant

Other Attendee:
   Michael J. Montysko, Chief, Design Section - Department of Health

1. **Roll call and declaration of quorum** - The meeting was called to order by Mr. Stefanko at 11:35 a.m. Roll call was taken by the Secretary, a quorum was declared present and Mr. Stefanko proceeded with the business of the meeting.

2. **Approval of the August 9, 2018 Draft Meeting Minutes** - Upon motion by Ms. DeMarchi and seconded by Mr. Cambridge, the minutes from the August 9, 2018 meeting were unanimously approved. Mr. Stefanko abstained from the vote.

4. President's Report - No report.
5. Committee Reports - There were no committee reports.
6. Unfinished Business - There was no unfinished business discussed.
7. Resolutions

Resolution No. 2596

Following its introduction by the Secretary, Mr. Kruzansky moved for adoption of the resolution and the motion was seconded by Mr. Bishop. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AUTHORIZING AND APPROVING THE ANNUAL INFORMATION STATEMENT OF THE CORPORATION

Resolution No. 2597

Following its introduction by the Secretary, Mr. Bishop moved for adoption of the resolution and the motion was seconded by Mr. Pattison. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION MAKING CERTAIN DETERMINATIONS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND

Resolution No. 2598

Following its introduction by the Secretary, Mr. Kruzansky moved for adoption of the resolution and the motion was seconded by Mr. Cambridge. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AMENDING THE PRIOR AUTHORIZATIONS FOR FINANCIAL ASSISTANCE TO BE PROVIDED BY THE CORPORATION TO CERTAIN RECIPIENTS IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND

Resolution No. 2599

Following its introduction by the Secretary, Mr. Pattison moved for adoption of the resolution and the motion was seconded by Ms. DeMarchi. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE CLEAN WATER PROJECTS FROM FUNDS APPROPRIATED FOR THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT
Resolution No. 2600

Following its introduction by the Secretary, Mr. Bishop moved for adoption of the resolution and the motion was seconded by Mr. Cambridge. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION MAKING CERTAIN DETERMINATIONS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE DRINKING WATER STATE REVOLVING FUND

Resolution No. 2601

Following its introduction by the Secretary, Mr. Pattison moved for adoption of the resolution and the motion was seconded by Mr. Kruzansky. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE DRINKING WATER PROJECTS FROM FUNDS APPROPRIATED FOR THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT

8. **New Business** - There was no new business discussed.

9. **Adjournment**

Upon motion made by Ms. DeMarchi and seconded by Mr. Pattison, the meeting adjourned at 12:00 p.m.

SIGNED BY: ________________________________

ANNETTE M. HARRIS
SECRETARY TO THE CORPORATION