

BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY

IDA Personnel Committee Meeting Transcript

Held telephonically, October 13, 2021, commencing at
1:03 p.m. Adjourned at 2:11 p.m.

[See attendees at end of Transcript.]

REPORTED BY:

Carrie Hornbeck, Executive Assistant

Broome County Industrial Development Agency

Chairman Peduto: It's 1:01 and I would like to call a meeting of the Broome County Industrial Development Agency Personnel Committee to order.

First order of business: can we have a motion to accept the October 16th, 2019 Personnel Committee meeting minutes that you have all received?

Mr. Mirabito: So, moved.

Mr. Peduto: So, moved. Second?

Ms. Sacco: Second.

Chairman Peduto: Thanks, Cheryl. All in favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: Any objections? They're accepted.

At this point in the meeting, I would like to invite anyone who would like to make -- address the Personnel Committee with any issues that they'd like to talk about. You can have five minutes. Is there anyone that wishes to address the Personnel Committee meeting?

Ms. Williamson: [Inaudible] is joining now, if you want to wait.

Ms. Duncan: We can do that. Jim, it looks like we do have somebody joining. It could be a member of the public, so. . .

Ms. Williamson: It's Mike Tanzini.

Ms. Duncan: Okay. We'll let him. It's Mike Tanzini from the County.

Chairman Peduto: We will give them one moment to -- it looks like he is in now. I'll make a second request: if there is anyone who would like to -- invite anyone who would like to address the committee with any comments they have on the matters before us, or anything else that's on their mind, this is the time to do so. You can take up to five minutes to do that. Is there anyone who would like to speak? Okay, there being none, let's move on.

The next order of business -- I would like to move into Executive Session to discuss personnel matters. Is there a motion to do so?

Ms. Sacco: Motion to go into Executive to discuss specific personnel.

Chairman Peduto: Thank you.

Mr. Gates: Second.

Chairman Peduto: Dan, thank you. All in favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: In Executive Session.

[The Board Convened to Executive Session at 1:04 p.m.
on a motion by Ms. Sacco, seconded by Mr. Gates.]

[The Board Reconvened from Executive Session at 2:07
p.m. on a motion by Mr. Gates, seconded by Mr.
Mirabito.]

Chairman Peduto: We came out of Executive
Session. Motion to come out of Executive Session was
made by Dan, seconded by Joe, with unanimous consent.

The next item was a Recommendation for us --
to the Audit & Finance Committee for approval of some
items pertaining to Executive Director compensation.
The committee is going to recommend a budgetary number
of \$160,000.00 per year. Can I get a motion to that
effect?

Mr. Mirabito: Joe makes the motion.

Chairman Peduto: Second?

Mr. Gates: Second by Dan.

Chairman Peduto: Thanks, Dan. All those in
favor?

Unknown: [Aye -- in unison.]

Chairman Peduto: Any opposed? Motion carries. Need a -- like a motion -- any other business? There being none, can I have a motion for adjournment?

Mr. Mirabito: Motion for adjournment.

Mr. Gates: Second.

Chairman Peduto: Dan, we're good. We're out of here. See you guys. Thanks so much.

[The meeting was adjourned on a motion by Mr. Mirabito, seconded by Mr. Gates at 2:11 p.m.]

[Attendees: Jim Peduto, Joe Mirabito, Cheryl Sacco, Dan Gates, Rich Bucci, Stacey Duncan, Carrie Hornbeck, Amy Williamson, Joe Meagher, Michael Tanzini.]

STATE OF NEW YORK :

COUNTY OF BROOME :

I, CARRIE HORNBECK, Executive Assistant,
do certify that the foregoing is a true and accurate
transcript of the Broome County Industrial Development
Agency Board Meeting, held telephonically, on October
13, 2021.

Carrie Hornbeck / signed electronically

CARRIE HORNBECK

Executive Assistant

The Agency Broome County

Industrial Development Agency

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