

New York State Environmental Facilities Corporation

Meeting of the Board of Directors
Thursday, March 10, 2022

Minutes

(Approved by the Board of Directors at the meeting held on April 7, 2022)

A regular meeting of the Board of Directors was held on March 10, 2022, via videoconference, in accordance with the Corporation's Bylaws and Chapter 1 of the 2022 Session Laws of NY. A quorum of the Directors was present as indicated:

Ex Officio Member Designees:

Jeffrey Stefanko, Chair Designee of the Commissioner of Environmental Conservation
Roger Sokol, Designated Representative of the Commissioner of Health
James Leary, Designated Representative of the Secretary of State

Independent Members:

Vita DeMarchi
Charles Kruzansky
Adam Zurofsky

Absent:

Francis T. Corcoran

EFC Staff:

Maureen A. Coleman, President & CEO
Michael P. Hale, Executive Vice President
Henrik Westin, General Counsel to the Corporation
Kate S. Howard, Secretary to the Corporation and Associate Counsel
William Brizzell, Director of Engineering and Program Management
Brian McClintock, Director of Public Finance
Brian McEvoy, Director of Equity Finance
Albert Schnide, Controller
Maureen L. McGrath, Director of Administration and Corporate Operations
Wileen Chick, Chief Risk Officer
Derek Sellman, Deputy General Counsel
Michael Roizman, Systems Administrator
Bernadette Futia, Information Technology Coordinator III
Máire Cunningham, Project Manager

Other Attendees:

David Phillips, P.E., Chief, Design Section, Bureau of Water Supply and Protection, NYSDOH
Carrie Smith, Professional Engineer 1, Division of Water, NYSDEC

1. Roll call and declaration of quorum – The meeting was called to order at 11:33 a.m. Roll call was taken by the Secretary and a quorum was declared present.
2. Approval of the Draft Minutes from the February 10, 2022 Board Meeting - Upon motion by Ms. DeMarchi and seconded by Mr. Sokol, the minutes from the February 10, 2022 meeting were unanimously approved by the voting Directors. Mr. Kruzansky abstained as he was not in attendance at that meeting.
3. Approval of the Draft Minutes from the February 14, 2022 Special Board Meeting- Upon motion by Mr. Leary and seconded by Mr. Kruzansky, the minutes from the February 14, 2022 meeting were unanimously approved.
4. Report of the Chair

The Chair reports that in-person Board meetings are likely to resume in April and updates would be provided as the meeting date gets closer.
5. President's Report
 - Cyber-security – Wileen Chick updated the Board on Cyber-Security practices
 - President Coleman advised that a presentation on Phase 2 of the Asset Management Program would be given by Carrie Smith of DEC under New Business on the agenda.
 - Bipartisan Infrastructure Law (“BIL”) – Executive Vice President Hale provided an update on BIL and the EPA issued BIL implementation information.
 - President Coleman advised that the Clean Watersheds Needs Survey has gone out and David Phillips provided an update on the drinking water needs survey.
6. Committee Reports – No Committees met
7. Unfinished Business– No Unfinished Business
8. Resolutions

Resolution No. 2899

Following its introduction by the Secretary, Mr. Sokol 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 THE PRESIDENT OF THE CORPORATION OR THE PRESIDENT’S DESIGNEE TO ENTER INTO A CONTRACT WITH BLACKBAUD, INC. FOR ACCOUNTING SOFTWARE

Resolution No. 2900

Following its introduction by the Secretary, Mr. Sokol moved for adoption of the resolution and the motion was seconded by Mr. Leary. 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 AUTHORIZATION FOR FINANCIAL ASSISTANCE TO BE PROVIDED BY THE CORPORATION TO CERTAIN RECIPIENTS IN CONNECTION WITH THE DRINKING WATER STATE REVOLVING FUND

Resolution No. 2901

Following its introduction by the Secretary, Ms. DeMarchi moved for adoption of the resolution and the motion was seconded by Mr. Zurofsky. 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 AND AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE DRINKING WATER PROJECTS FROM FUNDS APPROPRIATED FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS

Resolution No. 2902

Following its introduction by the Secretary, Mr. Kruzansky moved for adoption of the resolution and the motion was seconded by Mr. Leary. 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. 2903

Following its introduction by the Secretary, Ms. DeMarchi moved for adoption of the resolution and the motion was seconded by Mr. Sokol. 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 AND AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE CLEAN WATER PROJECTS FROM FUNDS APPROPRIATED FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS

Resolution No. 2904

Following its introduction by the Secretary, Mr. Kruzansky 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 MAKING CERTAIN DETERMINATIONS AND AUTHORIZING UP TO \$657,949,860 IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND (NEW YORK CITY MUNICIPAL WATER FINANCE AUTHORITY PROJECTS)

9. New Business – Ms. Smith presented an overview of the Asset Management Pilot Program, and Phase 2 of the Program that will build off the success of the pilot program.
10. Adjournment – With no further business to be discussed and upon motion by Mr. Sokol and seconded by Mr. Kruzansky, the Board meeting was adjourned at 12:49 p.m.

BY: _____ /s/
Kate Siobhan Howard
Secretary to the Corporation