

# New York State Environmental Facilities Corporation

Meeting of the Board of Directors

Thursday, February 15, 2024

## Minutes

(Approved at the March 14, 2024 meeting of the Board of Directors)

A meeting of the Board of Directors was held on February 15, 2024, in the Board Room of the Corporation's office, located at 625 Broadway, Albany, New York, and via videoconference, in accordance with the Corporation's Bylaws and the Open Meetings Law, at the following locations: 340 South Bedford Road, Bedford Corners, New York 10549; 360 Erie Boulevard East, Syracuse, New York 13202; and One Commerce Plaza – 99 Washington Avenue, Suite 1100, Albany, New York, 12231.

A quorum was present as indicated:

Ex Officio Members and their Designees:

Jeffrey Stefanko, Chair, Designee for the Commissioner of Environmental Conservation  
Christine A. Westerman, Designee for the Commissioner of Health  
James Leary, Designee for the Secretary of State (*via videoconference*)

Independent Members:

Francis Corcoran (*via videoconference*)  
Vita DeMarchi (*via videoconference*)

Absent:

Charles Kruzansky  
Adam Zurofsky

EFC Staff:

Maureen A. Coleman, President and CEO  
Michael P. Hale, Executive Vice President  
Henrik Westin, General Counsel  
Emily A. Jamieson, Chief Financial Officer  
Kate S. Howard, Secretary to the Corporation and Associate Counsel  
William Brizzell, Director of Engineering  
Maureen McGrath, Director of Administration and Corporate Operations  
Brian McClintock, Director of Public Finance  
Rebecca Walker, Senior Finance Manager  
Albert Schnide, Controller  
Derek Sellman, Deputy General Counsel  
Michael Jane Alexander, Assistant Counsel  
Adnan Mirza, Systems Administrator II  
Woedem Malorku, Systems Administrator I  
Kristina Lee, Program Coordinator  
Connor Murphy, Paralegal II

Other Attendees:

David Phillips, P.E., Chief, Design Section, Bureau of Water Supply and Protection, DOH

1. Roll call and declaration of quorum  
The meeting was called to order by the Chair at 11:30 a.m. Roll call was taken and a quorum declared present.
2. Approval of the Draft Minutes from the January 18, 2024 Board Meeting  
Upon motion by Director Westerman and seconded by Director DeMarchi, the minutes were unanimously approved.
3. Report of the Chair –No report.
4. President's Report  
Applications are open for the latest round of WIIA Grants and IMGs. \$325 million has been made available for this round. The application deadline is set for June 14, 2024
5. Committee Report – No committee met this month.
6. Unfinished Business – There was no unfinished business.
7. Resolutions

**Resolution No. 3013**

Following its introduction by the Secretary, Director Leary moved for adoption of the resolution and the motion was seconded by Director 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 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. 3014**

Following its introduction by the Secretary, Director Corcoran moved for adoption of the resolution and the motion was seconded by Director Westerman. 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 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. 3015**

Following its introduction by the Secretary, Director Westerman moved for adoption of the resolution and the motion was seconded by Director 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 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.**

8. New Business – No new business.

9. Executive Session and Adjournment

Chair Stefanko called for a motion to enter executive session to discuss matters related to litigation, pursuant to Public Officers Law Section 105 (1)(d). Director Corcoran moved to enter executive session; the motion was seconded by Director DeMarchi. The motion was unanimously approved. At 11:57 a.m. the Directors entered executive session with President Coleman, Executive Vice President Hale, General Counsel Westin, Chief Financial Officer Jamieson, Design Section Chief Phillips, Director of Engineering Brizzell, Director of Administration and Corporate Operations McGrath, Deputy General Counsel Sellman, Associate Counsel Spath, and Secretary to the Corporation and Associate Counsel Howard.

No action was taken to appropriate public moneys in executive session.

The Board meeting adjourned at 12:25 p.m., immediately following the executive session.

BY: \_\_\_\_\_/s/\_\_\_\_\_  
Kate Siobhan Howard  
SECRETARY TO THE CORPORATION