

New York State Environmental Facilities Corporation

Meeting of the Board of Directors

Thursday, March 14, 2024

Minutes

(Approved at the April 11, 2024 Meeting of the Board of Directors)

A meeting of the Board of Directors was held on March 14, 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; 169 Hudson Street, New York, New York 10013; 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

James Leary, Designee for the Secretary of State (*via videoconference*)

Independent Members:

Francis Corcoran (*via videoconference*)

Vita DeMarchi (*via videoconference*)

Charles Kruzansky

Adam Zurofsky (*via videoconference*)

Absent:

Christine A. Westerman, Designee for the Commissioner of Health (*Director Westerman was present at the meeting via telephone but did not vote on any matters requiring action and was not counted towards the quorum*)

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

Kaitlin Penner, Deputy Director of Engineering

Michael Jane Alexander, Assistant Counsel

Bernadette Futia, Information Technology Coordinator III

Adnan Mirza, Systems Administrator II

Woedem Malorku, Systems Administrator I

Máire Cunningham, Program Manager

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 11:33 a.m. Roll call was taken and a quorum declared present.
2. Approval of the Draft Minutes from the February 15, 2024 Board Meeting
Upon motion by Director Corcoran and seconded by Director DeMarchi, the minutes were unanimously approved by the voting Directors. Director Kruzansky and Director Zurofsky abstained from voting as they were not present at the February 15, 2024 meeting.
3. Report of the Chair – No report
4. President's Report
President Coleman noted that the Commissioner of Environmental Conservation, Basil Seggos, will be stepping down from his position in April. He will likely Chair the April meeting of the Board.
5. Committee Report - No committee met this month.
6. Unfinished Business - There was no unfinished business to discuss.
7. Resolutions

Resolution No. 3016

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

Resolution No. 3017

Following its introduction by the Secretary, Director Corcoran moved for adoption of the resolution and the motion was seconded by Designee 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 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. 3018

Following its introduction by the Secretary, Director DeMarchi moved for adoption of the resolution and the motion was seconded by Director 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 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. 3019

Following its introduction by the Secretary, Director Kruzansky moved for adoption of the resolution and the motion was seconded by Designee 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 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. 3020

Following its introduction by the Secretary, Director Kruzansky moved for adoption of the resolution and the motion was seconded by Directors DeMarchi and Corcoran. Discussion ensued and the following resolution was adopted unanimously by the voting Directors and made part of the minutes. Chair Stefanko to recused himself from participating in the discussion of and voting on this resolution:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AUTHORIZING THE TRANSFER OF CERTAIN FUNDS TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ESTABLISHING THE TERMS AND CONDITIONS THEREOF.

8. New Business – No new business.

9. Adjournment

With no further business to discuss, and upon a motion made by Director Corcoran and seconded by Director Zurofsky, the Board voted unanimously to adjourn at 11:56 a.m.

BY: _____ /s/
Kate Siobhan Howard
SECRETARY TO THE CORPORATION