

Resolution
(2024 Board Appointments & Designations)

A regular meeting of the City of Hornell Industrial Development
Agency was convened on May 23, 2024, at 4:00 PM.

Resolution
NUMBER 2024/05-04

The following Resolution was duly offered upon motion from Ed
Flaitz, seconded by John Carbone to wit:

WHEREAS, the IDA Board has reviewed the following proposed
appointments and designations for 2024 and have approved them as
presented:

APPOINTMENTS

2024 Appointments- Dave Parmley- Chairman
John Buckley- Vice Chairman
Ed Flaitz- Treasurer
John Carbone- Secretary
Rick Andolina Jr.- Vice Treasurer/ Secretary

2024 Committees

Personnel Committee – Dave Parmley – Chairman
Ed Flaitz – Member
John Carbone - Member

Audit Committee – John Carbone-Chairman
Ed Flaitz – Member
Rick Andolina Jr. – Member

Governance Committee – Rick Andolina Jr. – Chairman
John Carbone- Member
John Buckley – Member

DESIGNATIONS

The following designations for 2024 were presented by Chairman Parmley:

John Dagon – Agency Attorney
Harris Beach – General Consul
Evening Tribune – Official Newspaper
Mengel, Metzger, Barr – Internal Accountants

The foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<i>Yea</i>	<i>Nea</i>	<i>Abstain</i>	<i>Absent</i>
Dave Parmley	[X]	[]	[]	[]
John Carbone	[X]	[]	[]	[]
John Buckley	[X]	[]	[]	[]
Ed Flaitz	[X]	[]	[]	[]
Rick Andolina	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

STATE OF NEW YORK)
CITY OF HORNBELL) SS:


Secretary