

**Resolution**  
*(Approval of Policies and Procedures)*

A regular meeting of the City of Hornell Industrial Development Agency was convened on December 12, 2024.

The following Resolution was duly offered and seconded, to wit:

Resolution  
NUMBER 12- 1224

WHEREAS, the IDA Board was emailed the 2025 Policies and Procedures for their review.

Executive Director Nisbet asked for approval of the 2025 Policies and Procedures as presented.

The motion was made by Ed Flaitz, seconded by John Carbone to approve the Resolution presented. The question of the adoption of 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 Buckley  | [ X ]      | [   ]      | [   ]          | [   ]         |
| John Carbone  | [ X ]      | [   ]      | [   ]          | [   ]         |
| Ed Flaitz     | [ X ]      | [   ]      | [   ]          | [   ]         |
| Rick Andolina | [ X ]      | [   ]      | [   ]          | [   ]         |

The Resolution was duly adopted.

STATE OF NEW YORK                     )  
CITY OF HORNBELL                       ) SS:

  
Secretary