

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

A regular meeting of the City of Hornell Industrial Development Agency was convened on December 14, 2023.

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

Resolution  
NUMBER 14- 1223

WHEREAS, the IDA Board was emailed the 2023 Policies and Procedures for their review.

Executive Director Nisbet asked for approval of the 2023 Policies and Procedures as presented.

The motion was made by John Buckley, seconded by Ed Flaitz 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.

**SECRETARY'S CERTIFICATION**  
( Approval of 2023 Policies and Procedures)

STATE OF NEW YORK                    )  
CITY OF HORNELL                        ) SS:

I, the undersigned Secretary of the City of Hornell Industrial Development Agency, DO HEREBY CERTIFY:

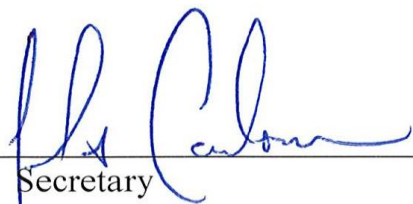
That I have compared the annexed extract of minutes of the meeting of the City of Hornell Industrial Development Agency (the "Agency"), including the resolution contained therein, held on December 14 , 2023 with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 14<sup>th</sup> day of December 2023.

  
\_\_\_\_\_  
Secretary