

The Regular Meeting of the Hornell Area Industrial Development Corporation was held February 26, 2026 at 9:40 am at 40 Main Street, Hornell, NY.

PRESENT: John Buckley, Vice Chairman  
Ed Flaitz, Treasurer  
John Carbone, Secretary  
Richard Andolina, Jr., Assistant Treasurer

ABSENT: David Parmley, Chairman

ALSO

PRESENT: Michael Nisbet, CEO, Executive Director  
Elizabeth Hughes, Attorney  
Michelle Burch, Administrative Assistant  
Erin Ferris, Administrative Assistant

Mayor John Buckley called the meeting to order at 9:40 am. Mayor Buckley reported that there was a quorum for the meeting as required by the by-laws.

### **SECRETARY'S REPORT**

Secretary John Carbone presented the minutes of the October 23, 2025 meeting that had been sent to the Board prior to the meeting. A motion was made by Ed Flaitz, seconded by Rick Andolina, Jr. to approve the minutes of the October 23, 2025 meeting. Carried All.

### **TREASURER'S REPORT**

Treasurer Ed Flaitz presented the financial statements for October through January that had been emailed to the Board prior to the meeting. A motion was made by Rick Andolina, Jr., seconded by John Carbone to approve the financial report as presented. Carried All.

### **COMMITTEE REPORTS**

**Audit Committee-** Secretary John Carbone reported that the Audit Committee had paid bills from October through January from the operating account in the amount of \$5,710.80. A motion was made by Rick Andolina, Jr., seconded by Ed Flaitz to approve the Audit Committee report as presented. Carried All.

**Personnel Committee** – No Report

**Governance Committee** – No Report

### **2025 Audit Report**

Tom Zuber, CPA, Partner at Mengel, Metzger, Barr & Co. LLP presented the 2025 Hornell Area IDC audit earlier at the City of Hornell IDA meeting held February 26, 2026 at 8am for convenience of presentation. A motion was made by Ed Flaitz, seconded by John Carbone to approve the 2025 Hornell Area IDC audit as presented. Carried All.

**Old Business-** No Report

**New Business-** No Report

There being no further business, the meeting was adjourned at 9:42 am upon a motion by Ed Flaitz, seconded by John Carbone. Carried All.

Respectfully Submitted,  
John Carbone, Secretary