

## **RESOLUTION**

*(Update Personnel Policy and Travel & Discretionary Spending Policy)*

A regular meeting of the City of Hornell Industrial Development Agency was convened on Thursday, October 27, 2022.

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

## **RESOLUTION**

**NUMBER 2022/10-01**

WHEREAS, the City of Hornell Industrial Development Agency Updated Personnel Policy and Travel & Discretionary Spending Policy were presented to the board.

NOW THEREFORE IT IS HEREBY RESOLVED THAT the Updated Personnel Policy and Travel & Discretionary Spending Policy of the City of Hornell Industrial Development Agency be approved.

The motion was presented by Ed Flaitz, seconded by John Carbone to approve the resolution as presented. The motion was put to a vote on roll call which resulted as follows:

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

The Resolution was thereupon duly adopted.

**SECRETARY'S CERTIFICATION**

(Update Personnel Policy and Travel & Discretionary Spending Policy)

STATE OF NEW YORK                    )  
CITY OF HORNELL                        ) SS:

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

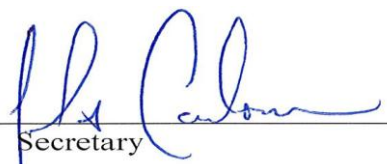
That I have compared the annexed extract of minutes of the meeting of the City of Hornell Industrial Development Agency (the "Agency"), including the resolution contained therein, held on October 27, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of 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 28<sup>th</sup> day of October 2022.

  
\_\_\_\_\_  
Secretary