

**RESOLUTION 2024-09-03
OF THE
ALBANY COUNTY PINE HILLS LAND AUTHORITY**

WHEREAS, the Albany County Pine Hills Land Authority (“Authority”) was established pursuant to Title 28-C of the Public Authorities Law as set out in Chapter 168 of the Laws of 2024 of the State of New York (“Enabling Legislation”);

WHEREAS, pursuant to Section 2676-c(1) of the Enabling Legislation and Article III of the Authority’s Bylaws, the Authority shall appoint a Chief Executive Officer (“CEO”) and Chief Financial Officer (“CFO”); and

WHEREAS, pursuant to Articles III and V of the Authority’s Bylaws, the CEO serves at the pleasure of the Board and the duties of the CEO shall include, but are not limited to: the CEO shall (i) have the general supervision over the administration of business and affairs of the Authority, subject to direction from the Board, and (ii) be charged with the management of all personnel and projects of the Authority; and

WHEREAS, pursuant to Articles III and V of the Authority’s Bylaws, the CFO shall serve at the pleasure of the Board and the duties of the CFO include, but are not limited to: the CFO shall (i) have the care and custody of all funds of the Authority and deposit the same in the such banks as the Board may direct, and (ii) keep regular books of accounts showing receipts and expenditures, and shall render to the Audit and/or Finance Committee at each regular meeting an account of such transactions and the financial condition of the Authority; and

NOW THEREFORE, IT IS RESOLVED that the Authority appoints the following individuals to serve as the Authority CEO and CFO as indicated below:

Chief Executive Officer
Chief Financial Officer

Kevin O’Connor
Amy Thompson

Dated: September 12, 2024

Secretary

Motion made by:

Seconded by:

Vote: