

**RESOLUTION 2024-10-01
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 following Authority Members were nominated to serve in the below Officer positions for the Authority during the Authority’s Meeting on October 10, 2024:

ASSISTANT SECRETARY
ASSISTANT TREASURER

Dannielle Melendez
Alejandra Paulino

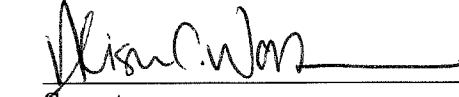
WHEREAS, during such Authority Meeting, elections were conducted by Authority Members for the above two (2) Officer position (with each Member abstaining from voting for themselves) to the positions for which they were nominated;

NOW THEREFORE, IT IS RESOLVED that the Authority recognizes the Officers identified below have been duly elected (also included below are the Officers previously elected to Officer positions) to serve:

CHAIRMAN
VICE CHAIRMAN
SECRETARY
TREASURER
ASSISTANT SECRETARY
ASSISTANT TREASURER

Nick Mazza
John Nigro
Alison Walsh
Sarah Reginelli
Danielle Melendez
Alejandra Paulino

Dated: October 10, 2024



Secretary

Motion made by: Alison Walsh

Seconded by: John Nigro

Vote: 6-0