

**RESOLUTION 2024-10-02
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, the Authority, in accordance with the New York State Public Authorities Law ("PAL"), Article III of the Authority’s By-Laws and the Authority’s previously adopted/approved Committee Charters (the PAL, By-Laws & Committee Charters are hereinafter referred to as the “Committee Requirements”) has established the following three (3) Authority Committees:

- Governance Committee;
- Finance Committee; and
- Audit Committee.

WHEREAS, pursuant to the Committee Requirements:

- (1) each Committee shall be comprised of not less than three (3) Board Members;
- (2) each Committee Member shall be elected by the Board and serve until their resignation, removal or until their successors have been elected;
- (3) a majority of the Members of each Committee shall be “independent” pursuant to section 2825 of the PAL;
- (4) each Committee Chairperson shall be appointed by the Board Chair from among the Board-elected Committee Members; and
- (5) the Board Chair shall serve as an ex-officio Member of each Committee.

WHEREAS, during the Authority Meeting of October 10, 2024, elections were conducted by the Board in accordance with the Committee Requirements to elect Committee Members (with each Member abstaining from any vote concerning their potential election to a Committee);

NOW THEREFORE, IT IS RESOLVED, that the Authority recognizes that the Board has elected the Members identified below to serve on the respective Committees, and from such elected Committee Members the Board Chair has appointed the following Committee Chairs:

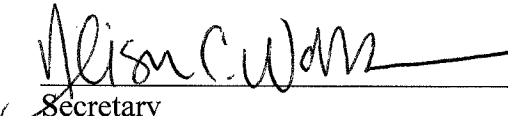
1. Governance Committee
 - a. Jasmine Higgins (Chair)
 - b. John Nigro
 - c. Alejandra Paulino
 - d. Sarah Reginelli
 - e. Alison Walsh
 - f. Dannielle Melendez
 - g. Dominic Mazza, Ex-Officio

2. Finance Committee
 - a. Alejandra Paulino (Chair)
 - b. Sarah Reginelli
 - c. Alison Walsh
 - d. Dannielle Melendez
 - e. Jasmine Higgins
 - f. John Nigro
 - g. Dominic Mazza, Ex-Officio

3. Audit Committee
 - a. Alison Walsh (Chair)
 - b. Dannielle Melendez
 - c. Jasmine Higgins
 - d. Alejandra Paulino
 - e. Sarah Reginelli
 - f. John Nigro
 - g. Dominic Mazza, Ex -Officio

NOW, THEREFORE BE IT FURTHER RESOLVED, that the above individuals shall serve their elected and/or appointed Committee positions until their resignation or replacement.

Dated: October 10, 2024


Secretary

Motion made by: John Nigro

Seconded by: Sarah Reginelli

Vote: 7-0