

**RESOLUTION 2025-01-01
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 Annual Meeting on January 9, 2025:

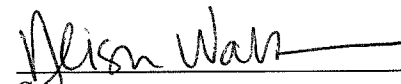
CHAIRPERSON	Dominic Mazza
VICE CHAIRPERSON	John Nigro
SECRETARY	Alison Walsh
TREASURER	Sarah Reginelli
ASSISTANT SECRETARY	Dannielle Melendez
ASSISTANT TREASURER	Alejandra Paulino

WHEREAS, during such Organizational Meeting, elections were conducted by Authority Members for each 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 above Officers have been duly elected to serve in the Officer positions for the Authority as enumerated below adjacent to their names:

CHAIRMAN	Dominic Mazza
VICE CHAIRMAN	John Nigro
SECRETARY	Alison Walsh
TREASURER	Sarah Reginelli
ASSISTANT SECRETARY	Dannielle Melendez
ASSISTANT TREASURER	Alejandra Paulino

Dated: January 9, 2025


Secretary

Motion made by: Alison Walsh

Seconded by: Dannielle Melendez

Vote: 5-0