

**Deferiet Redevelopment Corporation
Initial Directors Board Meeting Minutes
June 27, 2024**

The Initial Directors of the Deferiet Redevelopment Corporation held its initial board meeting on Thursday, June 27, 2024 in the board room at 800 Starbuck Avenue, Watertown, NY.

Present: Robert E. Aliasso, Jr., William Johnson, W. Edward Walldroff, John Condino, Lisa L’Huillier, Paul Warneck, David Converse

Excused: None

Absent: None

Also Present: Marshall Weir, Lyle Eaton, Peggy Sampson, Robin Stephenson, Jay Matteson, Rob Aiken, Kent Burto

Zoom: Justin Miller, Esq. (Harris Beach)

- I. Call to Order:** Mr. Aliasso called the meeting to order at 9:10 a.m.

- II. Organizational Resolution No. 06.27.2024.01** – Mr. Aliasso read the purpose of the resolution. The resolution exhibits the certificate of incorporation, adoption of bylaws, and the following policies:
 - Certification of No Conflict of Interest
 - Acknowledgement of Fiduciary Duties and Responsibilities
 - Certificate of the CEO and CFO for annual reports
 - Compensation, Reimbursement and Attendance policy
 - Code of Ethics
 - Whistleblower Policy
 - Investment Policy
 - Travel Policy
 - Disposition of Real Property Guidelines
 - Procurement Policy
 - Defense and Indemnification Policy

The Agency appointed the following Board of Directors:

Name	Representing
John Condino	JCIDA
David Converse	JCIDA
Hon. William W. Johnson	JCIDA and Chair, County Legislature, ex officio
Robert J. Aiken	JCLDC
Lisa L’Huillier	JCLDC
Hon. Joseph Cook	Mayor, Village of Deferiet, ex officio
Hon. Paul Smith	Supervisor, Town of Wilna, ex officio

A motion to approve the resolution was made by Mr. Condino, seconded by Mr. Warneck. All in favor. Roll call vote. Mr. Aliasso – Yea, Mr. Converse – Yea, Mr. Condino – Yea, Mr. Johnson – Yea, Ms. L’Huillier – Yea, Mr. Walldroff – Yea, and Mr. Warneck – Yea. Carried.

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- III. Adjournment:** With no further business before the initial board, a motion to adjourn was made by Ms. L'Huillier, seconded by Mr. Warneck. All in favor. The meeting was adjourned at 9:15 a.m.

Respectfully submitted,
Peggy Sampson