

IDA RESOLUTIONS 2021

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Group 1

- 2021 -01 Designation of Banking Institutions

Group 2

- 2021-02 Check Signatures
- 2021-03 Legal Counsel
- 2021-04 Agency Accountant/Bookkeeper
- 2021-05 Agency Auditor
- 2021-06 Chief Executive Officer

Group 3

- 2021-07 Chief Financial Officer

Resolution # 2021 – 1**Seneca County Industrial Development Agency
Designation of Banking Institutions**

RESOLVED, that the Seneca County Industrial Development Agency does hereby designate the following banks as the institutions to be used for banking purposes during year 2021:

Chemung Canal Trust Company	Community Bank, NA
M&T Bank	Five Star Bank
Generations Bank	Lyons National Bank
Generations Commercial Bank	Savannah Bank, NA

The above resolution was approved by the Seneca County Industrial Development Agency on January 7, 2021

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Steven Brusso	[]	[]	[]	[]
Valerie Bassett	[]	[]	[]	[]
Steve Wadhams	[]	[]	[]	[]
Thomas Kime	[]	[]	[]	[]
Don Trout	[]	[]	[]	[]
Jeffery Shipley	[]	[]	[]	[]
Menzo Case	[]	[]	[]	[]
Bruce Murray	[]	[]	[]	[]
Tom Murray	[]	[]	[]	[]

Resolution # 2021 – 2**Seneca County Industrial Development Agency
Designation of Persons Authorized to Sign Agency Checks**

RESOLVED, that the following officers are authorized to sign checks issued by the Seneca County Industrial Development Agency during year 2021:

Chairman
Vice Chairman
Secretary
Treasurer
Executive Director
Deputy Director
Chief Financial Officer

As required by the By-laws of the Seneca County Industrial Development Agency, all checks shall be signed by two of the above individuals.

The above resolution was approved by the Seneca County Industrial Development Agency on January 7, 2021

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Steven Brusso	[]	[]	[]	[]
Valerie Bassett	[]	[]	[]	[]
Steve Wadhams	[]	[]	[]	[]
Thomas Kime	[]	[]	[]	[]
Don Trout	[]	[]	[]	[]
Jeffery Shipley	[]	[]	[]	[]
Menzo Case	[]	[]	[]	[]
Bruce Murray	[]	[]	[]	[]
Tom Murray	[]	[]	[]	[]



LOCAL VALUES. FORWARD VISION.

Resolution # 2021 – 3

Seneca County Industrial Development Agency Designation of Legal Counsel and Bond Counsel

RESOLVED, that the Seneca County Industrial Development Agency will utilize the following Legal Counsel for the year 2021:

The Halpin Law Firm for Legal Counsel and Bond Counsel

The above resolution was approved by the Seneca County Industrial Development Agency on January 7, 2021

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Steven Brusso	[]	[]	[]	[]
Valerie Bassett	[]	[]	[]	[]
Steve Wadhams	[]	[]	[]	[]
Thomas Kime	[]	[]	[]	[]
Don Trout	[]	[]	[]	[]
Jeffery Shipley	[]	[]	[]	[]
Menzo Case	[]	[]	[]	[]
Bruce Murray	[]	[]	[]	[]
Tom Murray	[]	[]	[]	[]



LOCAL VALUES. FORWARD VISION.

Resolution # 2021 – 4

Seneca County Industrial Development Agency

Designation of Accountant / Bookkeeper

RESOLVED, that the Seneca County Industrial Development Agency will utilize the following accountant / bookkeeper for the year 2021:

Dermody, Burke, & Brown

Eleanor Beattie, Bookkeeper

The above resolution was approved by the Seneca County Industrial Development Agency on January 7, 2021

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Steven Brusso	[]	[]	[]	[]
Valerie Bassett	[]	[]	[]	[]
Steve Wadhams	[]	[]	[]	[]
Thomas Kime	[]	[]	[]	[]
Don Trout	[]	[]	[]	[]
Jeffery Shipley	[]	[]	[]	[]
Menzo Case	[]	[]	[]	[]
Bruce Murray	[]	[]	[]	[]
Tom Murray	[]	[]	[]	[]



LOCAL VALUES. FORWARD VISION.

Resolution # 2021- 5

Seneca County Industrial Development Agency

Designation of Auditor

RESOLVED, that the Seneca County Industrial Development Agency will utilize the following audit firm for the year 2021:

Raymond F. Wager, CPA, P.C., a division of
Mengel Metzger Barr & Co. LLP

The above resolution was approved by the Seneca County Industrial Development Agency on
January 7, 2021

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Steven Brusso	[]	[]	[]	[]
Valerie Bassett	[]	[]	[]	[]
Steve Wadhams	[]	[]	[]	[]
Thomas Kime	[]	[]	[]	[]
Don Trout	[]	[]	[]	[]
Jeffery Shipley	[]	[]	[]	[]
Menzo Case	[]	[]	[]	[]
Bruce Murray	[]	[]	[]	[]
Tom Murray	[]	[]	[]	[]



LOCAL VALUES. FORWARD VISION.

Resolution # 2021 -6

Seneca County Industrial Development Agency

Appointment of Chief Executive Officer

RESOLVED, that the Seneca County Industrial Development Agency hereby appoints as Chief Executive Officer for the year 2021:

Sarah R. Davis

The above resolution was approved by the Seneca County Industrial Development Agency on January 7, 2021

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Steven Brusso	[]	[]	[]	[]
Valerie Bassett	[]	[]	[]	[]
Steve Wadhams	[]	[]	[]	[]
Thomas Kime	[]	[]	[]	[]
Don Trout	[]	[]	[]	[]
Jeffery Shipley	[]	[]	[]	[]
Menzo Case	[]	[]	[]	[]
Bruce Murray	[]	[]	[]	[]
Tom Murray	[]	[]	[]	[]



LOCAL VALUES. FORWARD VISION.

Resolution # 2021- 7

Seneca County Industrial Development Agency

Appointment of Chief Financial Officer

RESOLVED, that the Seneca County Industrial Development Agency hereby appoints as Chief Financial Officer for the year 2021:

Robert E. Kernan, Jr.

The above resolution was approved by the Seneca County Industrial Development Agency on January 7, 2021

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Steven Brusso	[]	[]	[]	[]
Valerie Bassett	[]	[]	[]	[]
Steve Wadhams	[]	[]	[]	[]
Thomas Kime	[]	[]	[]	[]
Don Trout	[]	[]	[]	[]
Jeffery Shipley	[]	[]	[]	[]
Menzo Case	[]	[]	[]	[]
Bruce Murray	[]	[]	[]	[]
Tom Murray	[]	[]	[]	[]