

2021 OTASC Board Meeting Minutes March 11, 2021

Due to the COVID-19 restrictions of in-house meetings, the 2021 annual OTASC board meeting was conducted under the doctrine of negative assurance. In other words, each board member had until the end of business on March 10, 2021 to voice any objections, verbally or in writing, to the below agenda items and attachments, which were forwarded to each board member on February 4, 2021. Two were sent via the USPS, the remaining 3 by interoffice mail. Mr. Timpano received verbal confirmation of receipt from each board member. Mr. Timpano, verbally and/or in writing, received no objections.

2021 Board Agenda

1. Appointment of Mary A. Pratt as a new board member to replace Mr. Fiorini. (The 2020 minutes incorrectly approved her appointment without a quorum)
2. Re-acceptance of all 2020 board resolutions due to the lack of a proper quorum at the 2020 meeting referenced in #1 above.
3. Approval of the March 12, 2020 Annual Board Meeting Minutes As Amended By Resolutions #1 & #2 above.
4. Acceptance of the 2020 audited financial statements.
5. Payment of \$7,000.00 to Mr. Patrick M. Tyksinski for accounting and auditing fees for the 2020-2021 year.
6. Payment of \$20,000 of surplus funds to Oneida County in 2021.
7. 2020 and 2021 Cash Disbursements and Cash Balances as of February 4, 2021.
8. Roland DeCarlo will email you the Annual Board of Directors' Evaluation Forms. Please complete and return them to Roland at your convenience.