



**MINUTES**  
**GOVERNANCE COMMITTEE**  
**Tuesday, June 7, 2022 – 1:00 PM**  
**Warneck Pump Station, Conference Room**  
**Watertown, New York**

The Development Authority of the North Country Governance Committee met in regular session in person at the Warneck Pump Station, 23557 NYS Rt 37, Watertown, New York on Tuesday, June 7, 2022 at 1:00 pm.

**Members Present**

Margaret Murray – Board Chairperson  
Thomas Hefferon – Vice Chair  
Alex MacKinnon, Treasurer  
Dennis Mastascusa – Secretary  
Mary Doheny  
Steve Hunt

**Staff Present**

Carl E. Farone, Jr., Executive Director  
Carrie Tuttle, Chief Operating Officer

**Committee Members – Absent**

**Guests Present**

**Other Board Members Present**

1. Chairperson Murray called the meeting to order at 1:00 PM.
2. Roll Call –  
A quorum of committee members was established.
3. Executive Session – to discuss the employment history of a particular person

Upon a motion by A. MacKinnon, and seconded by D. Mastascusa, the committee moved into Executive Session at 1:01 PM.

S. Hunt entered the meeting at 1:05 PM

Upon a motion by T. Hefferon, and seconded by D. Mastascusa, the committee moved out of Executive Session at 2:05 PM.

No action was taken during Executive Session.

4. Upon a motion by T. Hefferon, and seconded by D. Mastascusa, the committee moved to adjourn at 2:06 PM.

Respectfully submitted,

Margaret L. Murray  
Chairperson, Governance Committee