

MEMBERS OF THE BOARD
CLARISSA RODRIGUEZ, CHAIR
FREIDA FOSTER, VICE CHAIR
MARK HIGGINS
LOREN LOBBAN, ESG.
SAMUEL WILLIAMS
LINDA HULL
MARK STASKO
STEVEN CRAIN, ESG.
PAMELA CAGGIANELLI
MARTIN DILAN
ARELIS TAVARES
RENEE DELGADO, ESG.

GLORIBELLE PEREZ, ESQ.

SECRETARY TO THE BOARD
LAURA INGLIS

EXECUTIVE DIRECTOR STEVEN M. SCOTTI, ESQ.

AGENDA

MEETING OF THE FULL BOARD

JANUARY 23, 2024

328 STATE STREET, SCHENECTADY, NY, ROOM 324 935 JAMES STREET, SYRACUSE, NY, ROOM 120 295 MAIN STREET, SUITE 400, BUFFALO, NY, ROOM 438 WEBCAST LIVE 10:00 AM

- 1) APPROVAL OF THE DECEMBER 19, 2023 BOARD MEETING MINUTES
- 2) OFFICE OF GENERAL COUNSEL DEPARTMENTAL REPORT
- 3) LICENSING APPLICATIONS

Nothing to Consider

- 4) LEGAL APPEALS
 - 4A. MATTER OF *Jason Kallman vs. Sanitary District No. 6, et al.* CASE #: G1938552 (Modified)
 - 4B. MATTER OF *Audis Reyes vs. Nationwide Furniture Installers, et al.* CASE #: G1918318 (Affirmed)
 - 4C. MATTER OF *Thomas Lazalee vs. Wegman's Food Markets Inc., et al.*CASE #: G2018483 (Reversed by Court of Appeals; Remanded by Third Department)
- 5) MANDATORY FULL BOARD REVIEW (WCL§23)

NOTHING TO CONSIDER

- 6) DISCRETIONARY FULL BOARD REVIEW (WCL§142)
 - 6A. MATTER OF WEITSMAN RECYCLING LLC CASE #: G2381274

Delgado/Foster/Dilan

- 7) OTHER BUSINESS:
- 8) GUEST SPEAKER: GEORGE STOLIS, DIRECTOR OF DATA MANAGEMENT & ANALYTICS
- 9) NEXT MEETING: FEBRUARY 13, 2024