



KATHY HOCHUL
Governor

SHELTON J. HAYNES
President & CEO

BOARD OF DIRECTORS
RuthAnne Visnauskas, Chair, Commissioner of NYSHCR
Robert F. Mujica Jr., Director of BUDGET
Conway S. Ekpo
David Kapell
David Kraut
Howard Polivy
Michael Shinozaki

Agenda Item V, 3. December 29, 2021

PROPOSED RESOLUTION

**APPOINTMENT OF DEBRA KUSTKA TO THE POSITION OF
VICE PRESIDENT OF OPERATIONS OF THE CORPORATION**

WHEREAS, the Roosevelt Island Operating Corporation (the “Corporation”) is a public benefit corporation empowered by Title 35, Article 8 of Public Authorities Law to carry out the operation, maintenance, and development of Roosevelt Island; and

WHEREAS, Article IV, Section 1, of the Corporation’s By-Laws provides that the Board of Directors shall determine the officers of the Corporation, including the Vice President and such other officers as may be determined by the Board;

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF
DIRECTORS OF THE CORPORATION, AS FOLLOWS:**

- Section 1. that Debra Kustka is elected Vice President of Operations of the Corporation at an annual salary of not more than \$195,000 for the Fiscal Year ending March 31, 2022 and thereafter not more than that which is approved by the Board of Directors;
- Section 2. that the President/Chief Executive Officer is authorized to take such actions and/or execute such instruments necessary to effectuate the foregoing;
- Section 3. that this resolution shall take effect immediately.