

**CHEMUNG COUNTY
CAPITAL RESOURCE CORPORATION
BOARD MEMBERS AND OFFICERS**

OFFICERS

Alan Winston..... Chairman
Michael P. Hosey..... Vice Chairman
Donna L. Draxler Secretary
Thomas J. Santulli..... Assistant Secretary
Donald G. Quick, Jr..... Treasurer

BOARD MEMBERS

Dawn H. Burlew

Director of Business Development
Corning Enterprises
1 West Market Street, Suite 801
Corning, NY 14830
(607) 974-8508

Email: burlewdh@corning.com

Appointment date: January 1, 2014

Term: 4 years

Background and professional experience: Ms. Burlew is currently the Director of Business Development at Corning Enterprises and the Town Supervisor for the Town of Erin.

Donna L. Draxler

Chairman
Chemung County Legislature
203 Lake Street
Elmira, NY 14901
(607) 737-2066

dldraxler@co.chemung.ny.us

Appointment date: June 2012

Term: 4 years

Background and professional experience: Ms. Drexler has been the County Legislator for the fourteenth district since January 1, 1983. She has been the Chairman for the Chemung County Legislature since June 2012.

Professional and community affiliations: Chairman of the Chemung County Budget Committee, Southern Tier Central Regional Planning and Development Board, Economic

Development Strategy Committee, National Soaring Museum Board of Trustees, Chairman of the NYSAC Resolutions Committee, Inter-County Association of WNY, Jury Board, GIS Cooperative Board, Chemung Tobacco Asset Securitization, and Charles B. Swartwood Library Board of Trustees.

Michael P. Hosey

53 Quail Run
Elmira, NY 14903
(607) 358-4171
mikehosey53@gmail.com

Appointment date: January 1, 2014

Term: 4 years

Background and professional experience: Mr. Hosey served as the Chief Executive Officer of Elmira Savings Bank from January 1, 2003 to July 2014, and served as the President of Elmira Savings Bank from January 2003 to April 23, 2013. He holds an MBA in Finance and a BS in Accounting from the University of Scranton, Scranton, PA and is a graduate of the Stonier Graduate School of Banking at the University of Delaware, Newark, DE.

Professional and community affiliations: Chairman of The Board at Arnot Health, Inc. since June 2013 and Director since 2011; Chairman of Elmira Savings Bank since July 2014 and previously served as its Vice Chairman from April 2012 to July 2014; Member of Board of Managers at Arnot Ogden Medical Center since 2005; Boards at Woodbrook Adult Home Inc.; Elmco LLC; and the Elmira City Club. He has previously served The Chemung County Historical Society, Red Cross, Family Services of Chemung County and Catholic Charities.

Donald G. Quick, Jr.

Consultant
Mengel, Metzger, Barr & Company
333 East Water Street, Suite 200
PO Box 178
Elmira, NY 14902-0178
(607) 734-4183
dquick@mmb-co.com

Appointment date: January 1, 2014

Term: 4 years

Background and professional experience: As a graduate of RIT, Don is now a consultant in the Elmira office with more than 40 years in the accounting profession. Don is a member of the American Institute of Certified Public Accountants and the New York State Society of Certified Public Accountants and is highly involved in the community.

Professional and community affiliations: American Institute of Certified Public Accountants, New York State Society of Certified Public Accountants, Arnot Health System, Arnot Ogden Medical Center, Southern Tier Economic Growth Inc., Five Rivers Council Boy Scouts, Chemung County Industrial Development Agency, Historic Elmira Inc., Chemung County Historical Society, Elmira City Club, and Southern Tier Economic Growth Inc.

Thomas J. Santulli

Chemung County Executive

PO Box 588

Elmira, NY 14902-0588

(607) 737-2912

tsanulli@co.chemung.ny.us

Appointment date: February 2001

Term: 4 years

Background and professional experience: Mr. Santulli was elected to the position of Chemung County Executive in November of 2000 after having served nearly ten years as the Deputy Executive. He was reelected to a four-year term in November 2002, 2006, 2010 and 2014. Mr. Santulli was born in Elmira, New York and he is a graduate of Niagara University, where he received a BA degree in 1971, and Elmira College where he earned a Master's Degree in 1976. Prior to becoming involved in the County Executive's Office, he served as an elected Elmira City Councilman from 1983-1991.

Professional and community affiliations: Chemung County Industrial Development Agency member, Southern Tier Economic Growth Board of Directors, Southern Tier Fiber Network Board Member, Chemung County Chamber of Commerce Board Member, Regional Economic Development Council of the Southern Tier Board Member, School Readiness Program Board of Directors, Chairman of the Chemung County Executive Transportation Committee, Wings of Eagles and Discovery Center Board of Trustees, Chairman of the Chemung County Shared Services Task Force, Board of Directors of the I-86 Corridor Development Project, Board of Directors of the Elmira Downtown Corridor Project, Past President of New York State Association of Counties, representing 57 counties and five boroughs of New York City, Past President of New York State County Executive's Association, Past President of Elmira Glove House Board of Directors, Past Chairman Southern Tier Central Regional Planning & Development Board, Past Chairman of the 23rd Congressional District Medicaid Task Force.

Alan S. Winston

1st Vice President

Morgan Stanley

100 West Church Street

Elmira, NY 14901

Appointment date: January 1, 2014

Term: 4 years

Background and professional experience: Mr. Winston is employed with Morgan Stanley Smith Barney LLC, and he operates out of Elmira, NY.

Professional and community affiliations: Chemung County Industrial Development Agency; the Clemens Center Board of trustees; and was the past President of the Community Foundation Board and the Arnot Ogden Foundation Board.

VACANCY – 1 BOARD MEMBER

EXECUTIVE MANAGEMENT STAFF

Michael S. Krusen

Executive Director

Chemung County IDA

400 East Church Street

Elmira, NY 14901

(607) 733-6513

mkrusen@steg.com

Appointment date: December 1, 2015

Background and professional experience: Mike Krusen has been President of Southern Tier Economic Growth since December 2015 where he is responsible for economic development initiatives within Chemung County. Mike also serves as the Executive Director of the Chemung County Industrial Development Agency and continues to serve as Deputy County Executive for Chemung County. He holds a Master's Degree in Public Administration from SUNY Brockport. Prior to working for Chemung County, he served as Deputy City Manager for the City of Elmira 1987-1990.

COUNSEL

Susan R. Katzoff, Esq.

Barclay & Damon

125 East Jefferson Street

Syracuse, NY 13202

(315) 425-2880

SKatzoff@barclaydamon.com

Revised on May 11, 2017