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TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

- - - - -x

BOARD MEETING

HELD VIA ZOOM VIDEOCONFERENCE

- - - - -x

April 13, 2022
9:06 a.m.

TRANSCRIPT OF PROCEEDINGS

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A P P E A R A N C E S :

MEMBERS :

FREDERICK C. BRAUN, III
MARTIN G. CALLAHAN
FELIX J. GRUCCI, JR.
LENORE PAPROCKY
GARY POLLAKUSKY
ANN-MARIE SCHEIDT
FRANK C. TROTTA

ALSO PRESENT :

LISA M.G. MULLIGAN, CHIEF EXECUTIVE OFFICER
LORI J. LaPONTE, CHIEF FINANCIAL OFFICER
JOCELYN LINSE, EXECUTIVE ASSISTANT
TERRI ALKON, ADMINISTRATIVE ASSISTANT
AMY ILLARDO, ADMINISTRATIVE ASSISTANT
ANNETTE EADERESTO, ESQ., CORPORATION COUNSEL
WILLIAM F. WEIR, ESQ., NIXON PEABODY
HOWARD R. GROSS, ESQ.,
WEINBERG GROSS & PERGAMENT, LLP

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MR. BRAUN: It is 9:06. This is
Wednesday, April 13th. This is a meeting of
the Local Development -- Town of Brookhaven's
Local Development Corporation.

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The following directors are present:

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Mr. Callahan, Mr. Grucci, Ms. Paprocky,
Mr. Pollakusky, Ms. Scheidt, Mr. Trotta,
Mr. Braun. A quorum is present.

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Lisa?

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MS. MULLIGAN: Today's meeting has been
convened in accordance with Chapter 417 of the
laws of 2021 effective September 2, 2021
through April 15, 2022 permitting local
governments to hold public meetings by
telephone and videoconference.

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MR. BRAUN: Thank you.

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Minutes of our meeting of March 16th
were sent to everyone; however, I'm going to
defer acceptance of those --

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MS. MULLIGAN: LDC, too?

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MR. BRAUN: Yes.

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MS. MULLIGAN: Okay.

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MR. BRAUN: -- until next meeting, the
reason being there was a different transcriber

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who was unfamiliar with some of our terms and

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acronyms and so those are going to be

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corrected and they'll be presented at the

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March (sic) meeting. Nothing substantive, but

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we want to make sure it's accurate.

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Lori, I'll turn it over to you.

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MS. LaPONTE: Okay.

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Good morning everyone.

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Included in your package is the

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February report for the LDC operating results

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for the month and for year to date.

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I just want to point out that for the

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month and year to date, we're pretty much on

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target as far as expenditures go with what's

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budgeted and really the only revenue item we

17

have is one of the annual admin fees.

18

Other than that, nothing is significant

19

to point out. All the admin fees have been

20

paid for by all the projects as of the end of

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February.

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Are there any questions?

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(No response.)

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MR. BRAUN: Hearing none, a motion to

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accept Lori's report.

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MR. POLLAKUSKY: So moved.

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MR. GRUCCI: So moved.

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MS. SCHEIDT: Second to Felix.

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MR. BRAUN: On the vote, Mr. Callahan?

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MR. CALLAHAN: Yes.

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MR. BRAUN: Mr. Grucci?

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MR. GRUCCI: Yes.

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MR. BRAUN: Ms. Paprocky?

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MS. PAPROCKY: Yes.

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MR. BRAUN: Mr. Pollakusky?

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MR. POLLAKUSKY: Yes.

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MR. BRAUN: Ms. Scheidt?

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MS. SCHEIDT: Yes.

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MR. BRAUN: Mr. Trotta?

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MR. TROTTA: Yes.

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MR. BRAUN: Mr. Braun votes yes.

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Unanimously carried.

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MS. LaPONTE: The only other item I

20

want to mention is that all the payments that

21

are required contractually and by law have

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been made timely for the LDC.

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MR. BRAUN: Thank you.

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Lisa, do you want to talk about the

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resolution on the May meeting?

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MS. MULLIGAN: Yeah, I have two things
I just wanted to mention.

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I think in the IDA packet, there was a
press release that was included that indicates
that in the budget, one of the things that
they passed was that we can have a hybrid
option for our meetings and what that
basically means is that as long as we have
four board members in the building or together
wherever we've noticed the meeting, other
board members can join through Zoom. We also
have to make sure that the public can join
either by -- and I'm going to say Zoom,
although really remote is more accurate, it
doesn't have to be Zoom, but --

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MR. WEIR: Electronically.

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MS. MULLIGAN: I'm sorry?

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MR. WEIR: Just say electronically.

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MS. MULLIGAN: Electronically, it could
even be through a phone call honestly, but
electronically, but we also have to have the
public have the option to meet wherever the
four board members are in person.

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Joce, will you let Annette in, please?

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So --

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MR. GRUCCI: That would work fine for

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me.

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MS. MULLIGAN: Well, it only works fine

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if we have four people who are physically

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here, so --

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MR. GRUCCI: Got you. No, I

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understand.

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MS. MULLIGAN: And I understand, Felix,

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that this is something that would be

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especially helpful for you right now, so I

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thought -- there was a few people I thought of

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when I thought of this option, but we have to

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have a -- we have to do -- Annette has advised

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me we should do two resolutions, one saying

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that we want to adopt this hybrid option and

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it's only -- right now it only goes through

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January 1st of 2024, but that gives us a

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pretty good, you know, period of time, but

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then there's also language in it that says

22

that we have a, I'm going to call it a grace

23

period for 60 days from when the budget was

24

accepted and my understanding and Annette told

25

me she has the same reading of it, although it

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was a little -- it wasn't totally clear, at

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least not to me, but that we can do -- they're

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giving us a 60-day grace period where we don't

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have to have the four board members in the

6

office, we can do just an electronic meeting

7

for the next 60 days. So that basically can

8

take us through -- if we move our June meeting

9

up, that can take us through May and June. So

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just something for us to consider.

11

MS. EADERESTO: Yup. You're correct,

12

Lisa. It's -- you know, it adds in the 60-day

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grace period and it doesn't say you have to do

14

a resolution, but I would do one just to

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cover.

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MR. GRUCCI: I'll offer the resolution.

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I'm not sure of the language that you want,

18

but I'll offer the resolution.

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MR. BRAUN: Felix, hang on one second.

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Annette, do you want separate

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resolutions or everything incorporated in one?

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MS. EADERESTO: So, no, you can do one

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resolution allowing for hybrid meetings and

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also allowing for the 60-day grace period to

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have fully Zoom meetings.

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MS. SCHEIDT: I second Felix's
resolution, whatever it says.

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MR. GRUCCI: I'll move the resolution
that Annette just outlined.

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MR. BRAUN: All right.

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MS. SCHEIDT: I still second Felix's
resolution.

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MS. MULLIGAN: All right. Ann-Marie
just said she seconded it, so we have Felix
making the motion and Ann-Marie seconding it.

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MR. BRAUN: This is hot off the
presses, so that's --

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MS. MULLIGAN: Wait, we have to vote on
this.

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MR. BRAUN: I know.

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MS. MULLIGAN: Okay.

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MR. BRAUN: Yeah. Hot off the
presses --

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MS. MULLIGAN: Do we have a motion?

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MR. BRAUN: Yes, we do.

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On the vote, as long as we understand
it, Mr. Callahan?

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MR. CALLAHAN: Yes.

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MR. BRAUN: Mr. Grucci?

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2 MR. GRUCCI: Yes.

3 MR. BRAUN: Ms. Paprocky?

4 MS. PAPROCKY: Yes.

5 MR. BRAUN: Mr. Pollakusky?

6 MR. POLLAKUSKY: Yes.

7 MR. BRAUN: Ms. Scheidt?

8 MS. SCHEIDT: Yes.

9 MR. BRAUN: Mr. Trotta?

10 MR. TROTTA: Yes.

11 MR. BRAUN: Mr. Braun votes yes.

12 The motion carries.

13 May meeting.

14 MS. MULLIGAN: Okay.

15 So now that we have the option to do
16 everything electronically, Fred has a conflict
17 May 25th, it's an Economic Development
18 conference that we always have -- Fred, I
19 can't think of a year when you've missed this
20 conference. I have gone in the past, not as
21 religiously as Fred goes, although I think I'm
22 going to get to a point in my life where
23 that's going to be a possibility again.

24 MR. BRAUN: This is the annual New York
25 State Economic Development Council conference

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in Cooperstown.

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MS. MULLIGAN: Yeah.

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So that's -- Fred will be there on the 25th. He's also a board member and they have their board meeting, so what we were thinking about is that we consider moving the May meeting to another day and now we have a little more flexibility because since you just voted that grace period, we can do it virtually, electronically.

I just want to remind --

MR. GRUCCI: Will he be able to join electronically from Cooperstown?

MR. BRAUN: Probably not because the board meeting up there will probably coincide with the board meeting here. If we set a different time, perhaps, but unclear.

MR. GRUCCI: That's okay.

MR. TROTTA: So what are you thinking, Lisa, as far as a date?

MS. MULLIGAN: Well, if we want to stick with May options, there's May 4th, May 11th, May 18th. I will just mention that May 18th we do have -- in the IDA, we have the

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Ronk Hub public hearing, which when we get

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into the IDA, I'm going to ask if we want to

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consider doing that electronically as well,

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but does anybody -- are any of those --

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May 11th is when also the IDA and the LDC were

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thinking about doing that breakfast at Top

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Golf, so both of those dates have things going

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on.

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MR. TROTTA: I can't do May 11th.

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MS. MULLIGAN: Okay.

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There's also May 4th.

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MR. GRUCCI: May 4th works for me.

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MS. SCHEIDT: And for me.

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MR. TROTTA: May 4th is good.

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Is that too early?

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MR. BRAUN: I don't think so. Just put

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a gap between the May and the June meetings,

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but no, that's all right.

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MS. MULLIGAN: We're going to have to

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move the June meeting up anyway in order to

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have the option to do it electronically.

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MR. BRAUN: Everybody okay for the 4th?

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MR. CALLAHAN: Good to me.

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MR. POLLAKUSKY: At what time --

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MR. GRUCCI: Good to me.

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MR. BRAUN: All right. Let's set it
May 4th at 9:00 then.

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MR. TROTTA: I would make -- do you
need a motion?

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MR. BRAUN: I think so because we had a
motion to accept -- to set all the meetings at
the beginning of the year.

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MS. MULLIGAN: Yeah.

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MR. TROTTA: So I make a motion that we
move it to the 4th at nine a.m.

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MS. PAPROCKY: I second that.

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MR. BRAUN: On the vote, Mr. Callahan?

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MR. CALLAHAN: Yes.

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MR. BRAUN: Mr. Grucci?

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MR. GRUCCI: Yes.

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MR. BRAUN: Ms. Paprocky?

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MS. PAPROCKY: Yes.

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MR. BRAUN: Ms. Scheidt?

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MS. SCHEIDT: Yes.

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MR. BRAUN: Mr. Trotta?

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MR. TROTTA: Yes.

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MR. BRAUN: Mr. Braun votes yes.

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The motion carries.

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Lisa, you got anything else?

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MS. MULLIGAN: I don't believe so. I think that's everything for the LDC.

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MR. BRAUN: Okay. A motion to adjourn --

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MR. POLLAKUSKY: Are you guys hearing me?

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MS. MULLIGAN: Yes. Yeah, Gary, we can hear you.

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MR. POLLAKUSKY: Okay, great. I didn't vote on that, but I vote yes and I may have a challenge in terms of the timing there because it's . . . we have a full two days packed in our chamber, so . . .

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MS. MULLIGAN: So May 4th doesn't work for you?

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MR. POLLAKUSKY: It might not, but I'm going to try to make it work.

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MR. BRAUN: Okay. Thank you.

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MR. POLLAKUSKY: Yup.

MR. TROTTA: Yeah, if you said that before, Gary, we didn't hear that.

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MS. MULLIGAN: Yeah, sorry, that I didn't hear, Gary.

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MR. TROTTA: It never came through.

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MR. POLLAKUSKY: Okay, no problem.

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MS. MULLIGAN: I think we need a motion

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to adjourn.

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MR. GRUCCI: So moved.

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MS. SCHEIDT: Second to Felix.

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MR. BRAUN: On the vote, Mr. Trotta?

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MR. TROTTA: Yes.

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MR. BRAUN: Ms. Scheidt?

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MS. SCHEIDT: Yes.

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MR. BRAUN: Mr. Pollakusky?

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MR. POLLAKUSKY: Yes.

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MR. BRAUN: Ms. Paprocky?

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MS. PAPROCKY: Yes.

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MR. BRAUN: Mr. Grucci?

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MR. GRUCCI: Yes.

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MR. BRAUN: Mr. Callahan?

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MR. CALLAHAN: Yes.

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MR. BRAUN: Mr. Braun votes yes.

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Our meeting is adjourned.

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(Time noted: 9:17 a.m.)

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I, JOANN O'LOUGHLIN, a Notary Public
for and within the State of New York, do hereby
certify that the above is a correct transcription
of my stenographic notes.

JOANN O'LOUGHLIN