

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

MEETING MINUTES

JUNE 30, 2021

MEMBERS PRESENT: Frederick C. Braun, III
Martin Callahan
Lenore Paprocky
Gary Pollakusky
Frank C. Trotta

EXCUSED MEMBERS: Felix J. Grucci, Jr.
Ann-Marie Scheidt

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
James M. Tullo, Deputy Director
William F. Weir, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament (via Zoom)
Jocelyn Linse, Executive Assistant
Terri Alkon, Administrative Assistant
Amy Illardo, Administrative Assistant
Johnny Sweeney, North Point Development
Michael White, Winter Brothers Brookhaven Rail LLC
Brian Sinsabaugh, Certilman Balin Adler & Hyman, LLP
Christopher Kent, Farrell Fritz, P.C.
Peter Curry, Farrell Fritz, P.C.
Eric Russo, VanBrunt, Juzwiak & Russo, P.C.

Chairman Braun opened the LDC meeting at 9:06 A.M. on Wednesday, June 30, 2021 in the Media Room on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present. Ms. Paprocky was welcomed as a new Board Member; Ms. Paprocky thanked the Board and provided background information on her experience.

MEETING MINUTES OF MAY 19, 2021

The motion to approve these Minutes as presented was made by Mr. Trotta and seconded by Mr. Pollakusky. All voted in favor.

CFO'S REPORT

Ms. LaPonte presented the Actual vs. Budget Report for the period ending April 30, 2021. The motion to accept the report was made by Mr. Pollakusky, seconded by Mr. Callahan and unanimously approved.

LDC Meeting
June 30, 2021

Office of the State Comptroller (OSC) Audit Update

Ms. LaPonte updated the Members on the status of the ongoing audit of the LDC by the Office of the State Comptroller. Many documents have been submitted to OSC at their request and Ms. LaPonte and Ms. Mulligan will meet with representatives from the OSC next Thursday. The audit period is from January 1, 2020 through June 30, 2021.

At 9:12 A.M., Mr. Pollakusky made a motion to enter executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. The motion was seconded by Mr. Trotta and all voted in favor.

At 9:43 A.M., Mr. Pollakusky made a motion to resume the regular meeting. Mr. Trotta seconded this motion and it was unanimously approved.

RESOLUTION TO AMEND APPOINTMENT OF OFFICERS

Section two of this resolution will be amended to include Lenore Paprocky as a board member. Section three will be amended to reflect Lisa Mulligan and Lori LaPonte as exempt employees to be paid an annual stipend; James Tullo, Jocelyn Linse, Terri Alkon and Amy Illardo will be compensated on an hourly basis. The motion to approve these amendments was made by Mr. Pollakusky and seconded by Mr. Callahan. All voted in favor.

RESOLUTION TO AMEND COMPENSATION POLICY

The motion to amend the Compensation Policy allowing for LDC staff to be compensated was made by Mr. Pollakusky, seconded by Mr. Callahan and unanimously approved.

RESOLUTION TO AMEND COMMITTEE CHARTERS

Mr. Callahan made a motion to add Ms. Paprocky to the Finance, Governance and Audit Committees. The motion was seconded by Mr. Pollakusky and all voted in favor.

JULY MEETING

The July meeting will be moved to July 28th at 9:00 A.M.

LDC Meeting
June 30, 2021

The motion to close the LDC meeting at 9:47 A.M. was made by Mr. Pollakusky, seconded by Mr. Trotta and unanimously approved.

The next LDC meeting is scheduled for Wednesday, July 28, 2021.