

Town of Brookhaven
Local Development Corporation
MEETING AGENDA
Wednesday, June 8, 2022

1. ROLL CALL

2. MINUTES

March 16, 2022
April 13, 2022

3. RESOLUTION

Appointing Auditors

4. CFO'S REPORT

Actual vs. Budget Report – March 31, 2022
Actual vs. Budget Report – April 30, 2022
Timely Payments

5. CEO'S REPORT

Investment Audit
Office of State Comptroller Report
Mather Hospital Administrative Fees
Job Creation Numbers
Property Acquisition Policy

*The next IDA meeting is scheduled for **Wednesday, July 27, 2022.***

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

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BOARD MEETING
HELD BY ZOOM VIDEOCONFERENCE

- - - - - x

March 16, 2022
9:15 a.m.

TRANSCRIPT OF PROCEEDINGS

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MEMBERS :

FREDERICK C. BRAUN, III
MARTIN G. CALLAHAN
FELIX J. GRUCCI, JR.
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
WILLIAM F. WEIR, ESQ., NIXON PEABODY
HOWARD R. GROSS, ESQ.,
WEINBERG GROSS & PERGAMENT LLP

1 MR. BRAUN: We will now open the
2 meeting, the regularly scheduled meeting of
3 the Town of Brookhaven Local Development
4 Corporation. It is 9:15.

5 MS. MULLIGAN: Joce, will you bring
6 Marty in, please. Thank you.

7 MR. BRAUN: The following board members
8 are present: Mr. Callahan, Mr. Grucci, Mr.
9 Pollakusky, Ms. Scheidt, Mr. Trotta, Mr.
10 Braun. A quorum is present.

11 Lisa?

12 MS. MULLIGAN: Today's meeting has been
13 convened in accordance with Chapter 417 of
14 the laws of 2021 effective September 2, 2021,
15 through March 16, 2022, permitting local
16 governments to hold public meetings by
17 telephone and videoconference.

18 MR. GRUCCI: Excuse me, Fred?

19 MR. BRAUN: Yes, sir.

20 MR. GRUCCI: When you were just
21 announcing the board members, I believe you
22 said Mr. Callahan. Is he in the meeting?

23 MR. BRAUN: He is in the regularly
24 scheduled meeting.

25 MS. MULLIGAN: He is now.

1 MR. BRAUN: Yes. He could not
2 participate --

3 MR. CALLAHAN: I couldn't be in the
4 audit meeting, Felix.

5 MR. GRUCCI: Okay, I'm sorry.

6 MR. BRAUN: No, no, good question.

7 MS. MULLIGAN: Felix, it was a test and
8 you passed.

9 MS. SCHEIDT: Does that mean the rest
10 of us flunked?

11 MS. MULLIGAN: He just gets bonus
12 points for what that's worth.

13 MR. GRUCCI: That would be one of the
14 first tests of my educational life that I
15 passed.

16 MS. SCHEIDT: Don't believe that for a
17 second.

18 MR. BRAUN: The minutes of our meeting
19 of February 14th have been circulated to
20 everyone. Motion to accept those?

21 MR. GRUCCI: So moved. Felix Grucci.

22 MR. BRAUN: Is there a second?

23 MS. SCHEIDT: Second.

24 MR. TROTTA: Second. Frank Trotta.

25 MR. BRAUN: It's a transcription, but

1 are there any questions about those minutes?

2 Hearing none. On the vote.

3 Mr. Callahan?

4 MR. CALLAHAN: Yes.

5 MR. BRAUN: Mr. Grucci?

6 MR. GRUCCI: Yes.

7 MR. BRAUN: Mr. Pollakusky?

8 MR. POLLAKUSKY: Yes.

9 MR. BRAUN: Ms. Scheidt?

10 MS. SCHEIDT: Yes.

11 MR. BRAUN: Mr. Trotta?

12 MR. TROTТА: Yes.

13 MR. BRAUN: Mr. Braun votes yes.

14 Motion carries.

15 Lori, I'll turn it over to you.

16 MS. LAPONTE: Okay. Included in your

17 package is the operating results as of

18 January 31st, 2022, compare it to budget.

19 I've also included on the spreadsheet

20 our annual budget all the way to the right.

21 For the month of January, in the LDC, our

22 revenue is our annual administrative fee that

23 we bill the projects. All has been billed,

24 received and paid as of current date.

25 And the expenses are just our normal,

1 recurring monthly expenses, and are there any
2 questions on this report? Okay.

3 MR. BRAUN: Hearing none, we need a
4 motion to accept Lori's report.

5 MR. TROTTA: Motion. Frank Trotta.

6 MR. BRAUN: Second?

7 MS. SCHEIDT: Second, with thanks to
8 Lori for saving us bucks on insurance.

9 MS. LAPONTE: Okay.

10 MR. BRAUN: Mr. Callahan?

11 MR. CALLAHAN: Yes.

12 MR. BRAUN: Mr. Grucci?

13 MR. GRUCCI: Yes.

14 MR. BRAUN: Mr. Pollakusky?

15 MR. POLLAKUSKY: Yes.

16 MR. BRAUN: Ms. Scheidt?

17 MS. SCHEIDT: Yes.

18 MR. BRAUN: Mr. Trotta?

19 MR. TROTTA: Yes.

20 MR. BRAUN: Mr. Braun votes yes.

21 Motion carries.

22 MS. LAPONTE: Next item on my report, I
23 want to mention that all payments that are
24 required to be made timely have been made so
25 timely. I don't think we need a vote on

1 that, right, Fred?

2 MR. BRAUN: No.

3 MS. LAPONTE: Okay.

4 The next item is -- I want to mention,
5 we just did have an audit committee report
6 and the auditors presented the financial
7 statements. They've been reviewed and
8 approved by us, so now we are presenting them
9 to you. We presented them to the Audit
10 Committee this morning.

11 MS. MULLIGAN: And the Audit Committee
12 made a motion to bring them forward to the
13 board for you to accept them officially. I
14 think we need, if there's any questions, but
15 a resolution.

16 MR. BRAUN: We do need a motion to
17 accept the recommendation from the Audit
18 Committee.

19 MR. GRUCCI: So moved. Felix Grucci.

20 MR. BRAUN: Thank you. Second.

21 MR. TROTTA: Second.

22 MS. SCHEIDT: And Ann-Marie. Defer to
23 Frank's second.

24 MR. BRAUN: Mr. Callahan?

25 MR. CALLAHAN: Yes.

1 MR. BRAUN: Mr. Grucci?

2 MR. GRUCCI: Yes.

3 MR. BRAUN: Mr. Pollakusky?

4 MR. POLLAKUSKY: Yes.

5 MR. BRAUN: Ms. Scheidt?

6 MS. SCHEIDT: Yes.

7 MR. BRAUN: Mr. Trotta?

8 MR. TROTTA: Yes.

9 MR. BRAUN: Mr. Braun votes yes.

10 Financial report is accepted.

11 MS. LAPONTE: The last item that I want
12 to mention in this section is the PARIS
13 report for the LDC. It's not as
14 comprehensive as our other report, but it is
15 a report that's included in your packages
16 that will be submitted by -- that's due the
17 end of the month along with the audited
18 financial statements.

19 Are there any questions on that
20 package?

21 MR. BRAUN: Hearing none, we need a
22 motion for Lori and Lisa to file that report
23 on --

24 MR. POLLAKUSKY: So moved. Gary.

25 MS. MULLIGAN: I just want to qualify

1 one thing. Since it's early in the month,
2 this meeting is happening a little bit
3 earlier than usual. We are still reviewing
4 everything. If there is a minor change to
5 it, we're going to continue to work through
6 it. We want you to accept it in -- like in
7 concept, I guess, is the way we should phrase
8 it. But we're going to work, if everybody is
9 okay with it, Lori and I will work with Fred
10 to make sure that he's aware of any changes
11 that we're making.

12 With the LDC, I think they're going to
13 be few and far between, but you never know.

14 MR. BRAUN: Gary, did you have
15 something?

16 MR. POLLAKUSKY: No, I said so moved
17 with Lisa's caveat, so --

18 MS. MULLIGAN: Thank you.

19 MR. BRAUN: Is there a second?

20 MS. SCHEIDT: Second.

21 MR. BRAUN: Remember, this has to be
22 filed by March 31st. Mr. Callahan? Mr.
23 Callahan, are you there? Mr. Grucci?

24 MS. MULLIGAN: Let me --

25 MR. GRUCCI: Yes.

1 MS. MULLIGAN: I'm so sorry. I just
2 want to add one more statement.
3 Substantially in this form is what we're
4 going to adopt it as. For some reason,
5 Annette can't join the meeting, so I just --
6 I wanted to -- I told her I'd be her voice,
7 so she just sent me a note.

8 MR. BRAUN: As part of the motion.

9 MS. MULLIGAN: Yes, as part of the
10 motion. We're accepting it substantially in
11 this form.

12 MR. BRAUN: Let's try again.

13 Mr. Callahan?

14 MR. CALLAHAN: Yes.

15 MR. BRAUN: Mr. Grucci?

16 MR. GRUCCI: Yes.

17 MR. BRAUN: Mr. Pollakusky?

18 MR. POLLAKUSKY: Yes.

19 MR. BRAUN: Ms. Scheidt?

20 MS. SCHEIDT: Yes.

21 MR. BRAUN: Mr. Trotta?

22 MR. TROTTA: Yes.

23 MR. BRAUN: Mr. Braun votes yes. We
24 are okay to file.

25 I have suggested to Ryan Silver and

1 Lisa and Lori will shoot me for this, I
2 didn't volunteer their names.

3 MS. MULLIGAN: I volunteer. I'm happy
4 -- not happy, but I would be satisfied.

5 MR. BRAUN: NYSEDC comes up with some
6 kind of a user work group or advisory group,
7 call it whatever you want, because PARIS has
8 never been a user friendly system since its
9 beginning, but they are not very acceptable
10 to changes or suggestions, but I think we
11 need to get this a little bit stronger,
12 because it's a real bear for Lisa, Lori, and
13 the staff here to have to go through this
14 every year, and once it's submitted, if they
15 find something after the fact, it's almost
16 impossible to correct, so -- and even if a
17 project is completed and no longer on the
18 books, it's got to be carried forward for a
19 period of time.

20 So I think it's time that our trade
21 counsel, if you want to look at it that way
22 up in Albany puts a little bit more pressure
23 on PARIS and maybe through the Comptroller's
24 Office, but we need to get to -- it's got to
25 be improved somehow.

1 All right, Lisa, I'll turn it back to
2 you.

3 MS. MULLIGAN: So the next item --
4 thank you, Fred. The next item on the
5 agenda, I'm actually going to kick back to
6 you is our board assessments, so thank you
7 everybody for getting your assessments in to
8 us.

9 Fred has reviewed them all. We have, I
10 guess a synopsis of your feedback that's
11 posted on our website, and Fred's just going
12 to go through some highs or lows of it.

13 MR. BRAUN: Yeah, I would say people
14 are generally satisfied the way everything is
15 being run.

16 As has been the situation in the past,
17 there are a number of items that I think we
18 need to take a look at. I'm going to defer
19 that to when we're back in person and can
20 have a half hour, an hour discussion, but
21 pretty much focuses on the areas that you've
22 seen in the past; strategic planning,
23 community impressions and satisfaction of the
24 IDA and it gets to the question of what is
25 the IDA community? Is it just a commercial

1 industrial base, or does it go much deeper
2 than that?

3 I think we also need to look at a
4 little bit about education. People, despite
5 the fact that I think Lisa throws a lot of
6 stuff at all of you, I think some people
7 still question as to whether or not they're
8 getting enough information, and if not, in
9 what format should we do that?

10 Capital budgeting and last but not
11 least, marketing. That's been a topic of
12 discussion for the last three or four years
13 and we probably need to give that a little
14 bit more attention.

15 So as soon as we get back in person,
16 whether that's next month or the following
17 month, I think we'll go over some of these
18 categories or highlights in much greater
19 depth.

20 I don't know if there are any questions
21 on that?

22 MR. GRUCCI: Did you get all of the
23 responses that came back, were they from all
24 of the members?

25 MS. MULLIGAN: Yes.

1 MR. BRAUN: Yes. What I do is I go
2 through them, look at each category, come up
3 with an average for all seven of us, and that
4 gets put on our website.

5 And I think -- is it filed in Albany,
6 Lisa? Or just on the website? Is that part
7 of PARIS?

8 MS. MULLIGAN: Just, we affirm in PARIS
9 that they have, in fact, been done, but the
10 specific -- and it's not specific. It's not
11 each of your responses, but the overview, the
12 averages of the responses that goes in a
13 sheet. None of the comments are included in
14 there, just the numerical information, and
15 that is on our website.

16 MR. BRAUN: Okay.

17 MS. MULLIGAN: The next item on the
18 agenda is the harassment training. We have a
19 few people who haven't completed it yet.

20 Okay, so I -- yes, I think everybody
21 knows who they are. If you need us to send
22 that link again, just let us know. It's not
23 -- it'll take you about a half an hour. It's
24 not --

25 MR. GRUCCI: Do you have to make an

1 appointment for that, or can you just log
2 into the link and take the course?

3 MS. MULLIGAN: Just click the link
4 whenever you have time, and I think you can
5 probably pause it, too, if you -- I'm pretty
6 sure -- I just didn't hit "next" and went and
7 took care of a couple of things and then went
8 back to it, so it's something that you can do
9 on your time.

10 MR. BRAUN: I will do my best to
11 complete mine today.

12 MR. GRUCCI: I don't feel so bad if the
13 chairman hasn't done his.

14 MS. MULLIGAN: Please let us know if
15 you're having any issues with the technology
16 or if there's any problems with it. But
17 that's the last thing I have on the agenda,
18 unless anyone has anything else for the LDC?

19 MR. BRAUN: Hearing none, take a motion
20 to adjourn.

21 MR. GRUCCI: Motion. Felix Grucci.

22 MR. BRAUN: Second?

23 MS. SCHEIDT: Second. Ann-Marie.

24 MR. BRAUN: Great, on the vote.

25 Mr. Callahan?

1 MR. CALLAHAN: Yes.
2 MR. BRAUN: Mr. Grucci?
3 MR. GRUCCI: Yes.
4 MR. BRAUN: Mr. Pollakusky?
5 MR. POLLAKUSKY: Yes.
6 MR. BRAUN: Ms. Scheidt?
7 MS. SCHEIDT: Yes.
8 MR. BRAUN: Mr. Trotta?
9 MR. TROTTA: Yes.
10 MR. BRAUN: Mr. Braun votes yes. We
11 are adjourned. Thank you.

12

13 (Meeting adjourned: 9:27 a.m.)

14

15 CERTIFICATION

16

17

18 I, Lisa Previti, certify that the foregoing is a
19 true and accurate transcript from an electronic sound
20 recording of the video in the above-entitled matter.

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Lisa Previti

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Lisa Previti

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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.

6

The following directors are present:

7

8

9

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

10

Lisa?

11

12

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16

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.

17

MR. BRAUN: Thank you.

18

19

20

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

21

MS. MULLIGAN: LDC, too?

22

MR. BRAUN: Yes.

23

MS. MULLIGAN: Okay.

24

25

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

1

2

who was unfamiliar with some of our terms and

3

acronyms and so those are going to be

4

corrected and they'll be presented at the

5

March (sic) meeting. Nothing substantive, but

6

we want to make sure it's accurate.

7

Lori, I'll turn it over to you.

8

MS. LaPONTE: Okay.

9

Good morning everyone.

10

Included in your package is the

11

February report for the LDC operating results

12

for the month and for year to date.

13

I just want to point out that for the

14

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

15

target as far as expenditures go with what's

16

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

21

February.

22

Are there any questions?

23

(No response.)

24

MR. BRAUN: Hearing none, a motion to

25

accept Lori's report.

1

2

MR. POLLAKUSKY: So moved.

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MR. GRUCCI: So moved.

4

MS. SCHEIDT: Second to Felix.

5

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

6

MR. CALLAHAN: Yes.

7

MR. BRAUN: Mr. Grucci?

8

MR. GRUCCI: Yes.

9

MR. BRAUN: Ms. Paprocky?

10

MS. PAPROCKY: Yes.

11

MR. BRAUN: Mr. Pollakusky?

12

MR. POLLAKUSKY: Yes.

13

MR. BRAUN: Ms. Scheidt?

14

MS. SCHEIDT: Yes.

15

MR. BRAUN: Mr. Trotta?

16

MR. TROTTA: Yes.

17

MR. BRAUN: Mr. Braun votes yes.

18

Unanimously carried.

19

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

22

been made timely for the LDC.

23

MR. BRAUN: Thank you.

24

Lisa, do you want to talk about the

25

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 --

17

MR. WEIR: Electronically.

18

MS. MULLIGAN: I'm sorry?

19

MR. WEIR: Just say electronically.

20

21

22

23

24

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.

25

Joce, will you let Annette in, please?

1

2

So --

3

MR. GRUCCI: That would work fine for

4

me.

5

MS. MULLIGAN: Well, it only works fine

6

if we have four people who are physically

7

here, so --

8

MR. GRUCCI: Got you. No, I

9

understand.

10

MS. MULLIGAN: And I understand, Felix,

11

that this is something that would be

12

especially helpful for you right now, so I

13

thought -- there was a few people I thought of

14

when I thought of this option, but we have to

15

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

16

me we should do two resolutions, one saying

17

that we want to adopt this hybrid option and

18

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

19

January 1st of 2024, but that gives us a

20

pretty good, you know, period of time, but

21

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

1

2

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

3

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

4

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

5

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

10

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

13

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

14

a resolution, but I would do one just to

15

cover.

16

MR. GRUCCI: I'll offer the resolution.

17

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

18

but I'll offer the resolution.

19

MR. BRAUN: Felix, hang on one second.

20

Annette, do you want separate

21

resolutions or everything incorporated in one?

22

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

23

resolution allowing for hybrid meetings and

24

also allowing for the 60-day grace period to

25

have fully Zoom meetings.

1

2

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

3

4

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

5

6

MR. BRAUN: All right.

7

8

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

9

10

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

11

12

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

13

14

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

15

16

MR. BRAUN: I know.

17

MS. MULLIGAN: Okay.

18

19

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

20

MS. MULLIGAN: Do we have a motion?

21

MR. BRAUN: Yes, we do.

22

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

23

24

MR. CALLAHAN: Yes.

25

MR. BRAUN: Mr. Grucci?

1

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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