

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

MEETING MINUTES

AUGUST 18, 2021

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

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

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
William F. Weir, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament (via phone)
Jocelyn Linse, Executive Assistant

Chairman Braun opened the LDC meeting at 9:10 A.M. on Wednesday, August 18, 2021, in the Town of Brookhaven Industrial Development Agency Conference Room on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

MEETING MINUTES OF JULY 28, 2021

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

CFO'S REPORT

The motion to ratify the Actual vs. Budget Report for the period ending May 31, 2021 was made by Mr. Pollakusky, seconded by Mr. Callahan and unanimously approved.

Ms. LaPonte presented the Actual vs. Budget Report for the period ending June 30, 2021. The motion to accept the report was made by Mr. Pollakusky and seconded by Mr. Callahan. All voted in favor.

The Office of the State Comptroller is wrapping up the audit of the LDC and will meet with Mr. Braun, Ms. Mulligan and Ms. LaPonte for an exit interview.

LDC Meeting
August 18, 2021

CEO'S REPORT

Ratification of IDA/LDC Agreement

The motion to ratify this agreement between the LDC and IDA for cost sharing was made by Mr. Pollakusky and seconded by Mr. Callahan. All voted in favor.

Ratification of Payroll Proposal

The motion to ratify accepting the payroll proposal from Jones, Little & Co., CPA's, LLP was made by Mr. Pollakusky, seconded by Mr. Callahan and unanimously approved.

Ratification of New York State Economic Development Council Cooperstown Conference Sponsorship

This matter will be deferred until the September meeting due to a lack of a quorum. Mr. Braun is on the Board of the NYSEDC so will need to recuse himself from voting.

The motion to close the LDC meeting at 9:20 A.M. was made by Mr. Pollakusky and seconded by Mr. Callahan. All voted in favor.

The next LDC meeting is scheduled for Wednesday, September 15, 2021.