

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

MEETING MINUTES

AUGUST 15, 2018

MEMBERS PRESENT: Frederick C. Braun, III
Martin Callahan
Felix J. Grucci, Jr.
Scott Middleton
Gary Pollakusky
Ann-Marie Scheidt

EXCUSED MEMBER: Michael Kelly

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
James M. Tullo, Deputy Director
Howard Gross, Weinberg, Gross & Pergament
William Weir, Nixon Peabody, LLP
Terri Alkon, Administrative Assistant
Jocelyn Linse, Executive Assistant
Alan Wax, Wax Words, Inc.
Brian Finnegan, Todd Shapiro Associates, Inc.
Maria Schneider, Local 290
Joseph Naccarelli, Local 290
John Bianco, Local 290
Bill Curtin, Local 290
Andrew DiGiacomo, Local 290
Dennis F. Wolf, Local 290
Eric Crescenzo, Local 290
Jim Edwards, Local 290
Dave Easton, Local 290
George Salzman, Local 290
Bryan Wannermeyer, Local 290
Charles Badagliacca, Local 290
Jean Burke, Local 290
Robert Bohem, Local 290
Al Silvestri, Local 290
Michael Pelliccione, Local 290
Bob French, Local 290
John Raymond, Local 290
Paulo DaSilva, Local 290
Micheal Perrone, Local 290

LDC Meeting
August 15, 2018

John O'Brien, Local 290
Joe DiPrima, Local 290
Gary Boss, Local 290
Tom Ferms, Local 290

Chairman Braun opened the meeting at 8:02 A.M. on Wednesday, August 15, 2018 in the Work Session Room on the Third Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

MEETING MINUTES OF JULY 11, 2018

The Minutes of July 11, 2018 were previously sent to the Members for review. The motion to approve these Minutes as presented was made by Mr. Grucci and seconded by Ms. Scheidt. All were in favor.

CFO'S REPORT

Ms. LaPonte presented the Operating Statement for July 31, 2018. There was no activity other than the usual insurance risk manager and website maintenance fees. A bank transfer will be needed in September for the annual approximately \$16,000 insurance payment. Work on the 2019 Operating Budget will also begin in September.

The motion to accept the Operating Statement for July was made by Mr. Grucci, seconded by Ms. Scheidt and unanimously approved.

The motion to close the LDC meeting at 8:03 A.M. was made by Mr. Grucci and seconded by Mr. Callahan. All were in favor.

The next LDC meeting is scheduled for Wednesday, September 19, 2018.