

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

MEETING MINUTES

OCTOBER 17, 2018

MEMBERS PRESENT: Frederick C. Braun, III
Martin Callahan
Gary Pollakusky
Ann-Marie Scheidt

EXCUSED MEMBERS: Felix J. Grucci, Jr.
Scott Middleton
Frank Trotta

ALSO PRESENT: Lisa M. G. Mulligan, Chief Executive Officer
Lori LaPonte, Chief Financial Officer
James M. Tullo, Deputy Director
Annette Eaderesto, Counsel
Howard Gross, Weinberg, Gross & Pergament
William Weir, Nixon Peabody, LLP (via phone)
Jocelyn Linse, Executive Assistant
Alan Wax, Wax Words, Inc.
Brian Finnegan, Todd Shapiro Associates
Maria Miller, Brightview Senior Living
Eric Rubenstein, Ruskin Moscou Faltishek, P.C.
Brian Palumbo, 10 National Medford, LLC

Chairman Braun opened the meeting at 12:02 P.M. on Wednesday, October 17, 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 SEPTEMBER 19, 2018

The Minutes of September 19, 2018 were previously sent to the Members for review. The motion to approve these Minutes as presented was made by Ms. Scheidt and seconded by Mr. Pollakusky. All were in favor.

LDC Meeting
October 17, 2018

CFO'S REPORT

Ms. LaPonte presented the Operating Statement for September 30, 2018. Two insurance payments were made during the month in addition to the usual expenses.

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

The motion to recess the LDC meeting at 12:03 P.M. was made by Ms. Scheidt and seconded by Mr. Pollakusky. All were in favor.

At 1:03 P.M., Ms. Scheidt made a motion re-open the LDC meeting. The motion was seconded by Mr. Pollakusky and unanimously approved.

SEXUAL HARASSMENT POLICY AND HARASSMENT POLICY

The New York State laws regarding sexual harassment and harassment changed on October 2nd and went into effect on October 9th. The Town's policies for both were included in the meeting packets for the Members to review. These policies will be adapted for the LDC.

The motion to accept both policies was made by Mr. Pollakusky, seconded by Ms. Scheidt and unanimously approved.

At 1:04 P.M., Mr. Pollakusky made a motion to close the LDC meeting. The motion was seconded by Ms. Scheidt and all voted in favor.

The next LDC meeting is scheduled for Wednesday, November 14, 2018.