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TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

- - - - -x

BOARD MEETING
HELD VIA ZOOM VIDEOCONFERENCE

- - - - -x

December 8, 2021
2:38 p.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.
GARY POLLAKUSKY
ANN-MARIE SCHEIDT
FRANK C. TROTTA

ALSO PRESENT :

LISA M.G. MULLIGAN, CHIEF EXECUTIVE OFFICER
LORI J. LaPONTE, CHIEF FINANCIAL OFFICER
JAMES M. TULLO, DEPUTY DIRECTOR
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: Good afternoon everyone.

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MS. SCHEIDT: Good afternoon.

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MR. BRAUN: It is December 8th.

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MS. SCHEIDT: Yes, I'm here.

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MR. BRAUN: This is the meeting of the
Local Development Corporation. It is 2:38.

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We have on the call the following board
members: Mr. Callahan, Mr. Grucci,

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Mr. Pollakusky, Ms. Scheidt, Mr. Trotta,

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Mr. Braun. A quorum is present.

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Lisa.

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MS. MULLIGAN: Yes.

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This meeting is being convened in
accordance with Chapter 417 of the laws of

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2021 effective September 2, 2021 through

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January 15, 2022 permitting local governments

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to hold public hearings by telephone and

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videoconference.

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MR. BRAUN: For the CFO's report, Lori,
I'll turn it over to you.

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MS. LaPONTE: Okay.

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Included in your package is the
operating statement for the month ended

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November 2021 as comparison to budget for the

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LDC for the month of November. The only

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income we had was the investment income and

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our expenses are just our recurring monthly

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expenses in line with our budget. Year to

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date we're at a net loss of 69 -- 70,000.

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We're still under our budget projection of a

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year to date loss of 96,000.

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Is there any questions?

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MR. TROTTA: No.

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MS. SCHEIDT: Not from here.

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MR. BRAUN: Hearing none, a motion to

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accept her report, please.

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MS. SCHEIDT: So moved.

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MR. POLLAKUSKY: Seconded.

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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 with us?

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(No response.)

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MR. BRAUN: Mr. Pollakusky?

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MR. POLLAKUSKY: 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 is carried.

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I erred earlier and said Mr. Grucci was present. He has not yet joined the meeting.

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Motion carries.

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Lori, we had one other thing?

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MS. LaPONTE: Yes.

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I just wanted to mention that all time payments have been made timely for the LDC in accordance with contractual or legal requirements.

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MR. BRAUN: Thank you.

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Lisa, anything else?

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MS. MULLIGAN: Yes. The 20 -- the proposed 2022 LDC meeting schedule was presented, it's in your packets. If that's -- if those dates are agreeable with everyone, I would ask that we adopt them.

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MR. BRAUN: I don't think we need a motion, everybody okay with that, they're always subject to change depending on circumstances at the time.

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MS. MULLIGAN: We typically do pass a resolution formalizing these in January, so I

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guess it's maybe just the January date that

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really needs to be set and I think, Bill, do

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we need a motion for the meeting date?

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MR. WEIR: You can do it now. Just do

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it.

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MS. MULLIGAN: Okay.

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MR. BRAUN: Can I hear a motion then?

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MR. POLLAKUSKY: So moved.

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MR. TROTTA: Second.

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MR. BRAUN: Thank you.

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On the vote, Mr. Callahan?

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MR. CALLAHAN: Yes.

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MR. BRAUN: Mr. Pollakusky?

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MR. POLLAKUSKY: 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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Motion carries.

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MS. MULLIGAN: Okay. The next item on

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the agenda is executive session.

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Joce, if you would, just leave this

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open. For the board members, if you would, go

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into the separate link that's been --

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MR. WEIR: You have to state why you're going into executive session.

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MS. MULLIGAN: Oh, I forgot.

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The reason we're going into executive session is to discuss --

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MR. WEIR: Litigation.

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MS. MULLIGAN: -- pending litigation.

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MR. BRAUN: So I need a motion.

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MR. CALLAHAN: Are we staying here?

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MS. MULLIGAN: No. Marty, we're going to go into executive session, so Joce is going to leave this open because we have people in the waiting room, so they're going to be able to stay and anybody else who joins will see that it's an active meeting, but everybody else that needs to be in executive session, Joce sent a link.

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MS. LINSE: It just went through.

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MR. WEIR: So close out of this meeting, go into executive session for board members.

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MS. MULLIGAN: Yes.

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MR. BRAUN: But I need a motion.

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MS. MULLIGAN: Yes.

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MR. TROTTA: Motion.

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MR. BRAUN: Thank you, Frank.

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Second?

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MR. POLLAKUSKY: Seconded.

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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. Pollakusky?

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MR. POLLAKUSKY: 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: Fred Braun votes yes.

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Motion carries, we are in executive

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session.

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MS. MULLIGAN: Okay. We'll see you in

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executive session.

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(Short recess taken.)

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MR. BRAUN: We came out of executive

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session.

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MS. EADERESTO: You have to adjourn the

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LDC meeting.

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MR. GRUCCI: I'll make a motion to go

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back into the LDC meeting.

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MR. BRAUN: Is there a second?

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MR. CALLAHAN: Yes, second.

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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: Mr. Pollakusky?

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MR. POLLAKUSKY: 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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We are out of executive session.

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If there's nothing further to discuss

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in the Local Development Corporation, I need a

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motion to adjourn.

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MR. POLLAKUSKY: So moved.

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MR. GRUCCI: Second.

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MR. BRAUN: Second, thank you.

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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.

MR. BRAUN: Mr. Pollakusky?

MR. POLLAKUSKY: Yes.

MR. BRAUN: Ms. Scheidt?

MS. SCHEIDT: Yes.

MR. BRAUN: Mr. Trotta?

MR. TROTTA: Yes.

MR. BRAUN: Mr. Braun votes yes.

We are adjourned.

(Time noted: 3:28 p.m.)

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