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TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

- - - - -x

BOARD MEETING

HELD VIA ZOOM VIDEOCONFERENCE

- - - - -x

February 14, 2022
9:05 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

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

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MR. BRAUN: It is 9:05. This is Monday, February 14th. Happy Valentine's Day for everyone.

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We'll start with the Local Development Corporation. The following board members are present: Mr. Callahan, Mr. Grucci, Ms. Paprocky, Mr. Pollakusky, Mr. Braun. A quorum is present.

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Minutes of our meeting of January 12th have been circulated to everyone.

12

May I have a motion to accept, please?

13

MR. GRUCCI: So moved.

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MR. BRAUN: Thank you, Mr. Grucci.

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Second?

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(No response.)

17

MR. BRAUN: Is there a second?

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MR. POLLAKUSKY: Second.

19

MR. BRAUN: Thank you.

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Are there any questions?

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(No response.)

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

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(No response.)

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MR. BRAUN: Marty, you may be muted.

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MS. MULLIGAN: You are.

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MR. GRUCCI: Yeah, Marty's muted.

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MR. CALLAHAN: Yes. Sorry.

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MR. BRAUN: Thank you.

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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: Mr. Pollakusky?

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MR. POLLAKUSKY: Yes.

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MR. BRAUN: Mr. Braun votes yes.

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The motion carries.

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I'll turn it over to Lori for our

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financial report.

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MS. MULLIGAN: I just want to add to

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the minutes that it's 9:06 and Ms. Scheidt has

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joined the meeting.

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MR. BRAUN: Good morning, Ann-Marie.

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MS. SCHEIDT: Good morning. Sorry to

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be late. When I got down to the kitchen, no

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one had made coffee yet, so I had to make it

22

myself.

23

MR. BRAUN: Lori.

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MS. LaPONTE: Okay.

25

Included in your package is the

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2

December LDC operating results year-to-date

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and for the month. As mentioned, there's no

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activity during the current year or the

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current month other than interest and our

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recurring expenses for insurance and also our

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accounting fees and legal transcription.

8

So these are the numbers also for

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year-to-date.

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The audit is currently in progress. At

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this point, it looks like the numbers will

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stay as presented. We are probably -- not

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probably, we will be setting up a meeting in

14

March to have the audit results approved and

15

reviewed at a later time.

16

Is there any questions?

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MR. BRAUN: Lori, just as we discussed

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earlier, those have to be approved in March so

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we can file PARIS by the 31st of March; is

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that correct?

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MS. LaPONTE: That's correct. And

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PARIS is pretty much underway, we've been

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inputting all the results.

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MR. BRAUN: May I have a motion to

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accept her report, please?

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MR. POLLAKUSKY: So moved.

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MS. SCHEIDT: Second.

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MR. BRAUN: Thank you and Ann-Marie was

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the second.

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On the vote, Mr. Callahan?

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MR. CALLAHAN: Yes.

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MR. BRAUN: Mr. Grucci?

9

MR. GRUCCI: Yes.

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MR. BRAUN: Ms. Paprocky?

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MS. PAPROCKY: Yes.

12

MR. BRAUN: Mr. Pollakusky?

13

MR. POLLAKUSKY: Yes.

14

MR. BRAUN: Ms. Scheidt?

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MS. SCHEIDT: Yes.

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MR. BRAUN: Mr. Braun votes yes.

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That motion carries. Thank you.

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MS. LaPONTE: The other item in my

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report is I just want to mention that all of

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our payments have been made timely for any

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taxes withheld or any other required payments,

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they have been made timely.

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MR. BRAUN: Did you need to designate

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the newspaper?

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MS. MULLIGAN: Yes.

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So we have two other items that are on the agenda, two resolutions. One of them is the designation of a newspaper.

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So I notice that the Town Board adopts a newspaper of record basically or newspapers of record every year and I checked with Annette and she suggested that we do the same thing.

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We, I would say exclusively as far as our public hearing notices are concerned, use Newsday. We can either follow what the Town does and adopt -- just follow their resolution or we can just adopt Newsday.

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Annette is not on yet, but, Bill, do you have thoughts on this?

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MR. WEIR: Yeah.

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The newspaper, you know, for both tax purposes, you know, for (inaudible) notices as well as even the General Municipal Law should be one of at least townwide circulation and I'm not sure any of the local newspapers are completely townwide, so I think you are stuck with Newsday.

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MS. MULLIGAN: Okay.

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So that's the --

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MR. WEIR: Who --

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MS. MULLIGAN: What was that, Bill?

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MR. WEIR: I said who does the Town

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use?

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MS. MULLIGAN: They have a whole list.

8

They -- I think they use Newsday for their

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official notices, but then they also run some

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things or at least in that resolution they had

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all the local, sort of the smaller newspapers

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and I guess maybe that's when they want

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something that's in a targeted area.

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MR. BRAUN: Why don't we make an

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official resolution to adopt Newsday as our

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newspaper of record?

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May I have a motion, please?

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MS. SCHEIDT: So moved.

19

MR. BRAUN: Thank you, Ann-Marie.

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Second?

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MR. CALLAHAN: Second.

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MR. BRAUN: Thank you.

23

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: 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. Braun votes yes.

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The motion carries.

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MS. MULLIGAN: The next item on the

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agenda is some updates to our conflict of

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interest policy.

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I notice that we had in our policy that

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. . . I'm sorry, I just got a thing, I think

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Annette is trying to get -- Joce, can you --

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MS. LINSE: I saw it, too, I'm emailing

18

her right now.

19

MS. MULLIGAN: Okay, thank you so much.

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I notice that our conflict of interest

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policy states that you're supposed to alert

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our Governance Committee if you have a

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conflict and given that our Governance

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Committee meets two or three times a year, it

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just seems a little bit awkward and more

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2 effective, in talking to Annette, would be for
3 us to change that policy so that you have to
4 alert the full board, which is, you know, as
5 we're working through projects and as
6 conflicts come up, that's what we've been
7 doing.

8 MR. WEIR: And it should also be the
9 full board and the general counsel.

10 MS. MULLIGAN: I'm sorry, it does say
11 general counsel. The only piece that I was
12 changing was from Governance Committee to full
13 board.

14 So I just wanted to -- I suggest that
15 edit.

16 MR. BRAUN: Bill, do we need that in
17 the form of a resolution?

18 MS. MULLIGAN: Yes.

19 MR. BRAUN: Somebody care to make that,
20 move that, please?

21 MS. SCHEIDT: So moved.

22 MR. BRAUN: Thank you, Ann-Marie.

23 Second?

24 MR. GRUCCI: Second.

25 MR. BRAUN: Any questions about that?

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(No response.)

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MR. BRAUN: On the vote then,

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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: Mr. Pollakusky?

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MR. POLLAKUSKY: Yes.

12

MR. BRAUN: Ms. Scheidt?

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MS. SCHEIDT: Yes.

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MR. BRAUN: Mr. Braun votes yes.

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The motion carries.

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Lisa, is there anything else?

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MS. MULLIGAN: No, that's all I have

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for the LDC.

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Did anyone have anything else?

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(No response.)

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MR. BRAUN: If not, I'll take a motion

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to adjourn the meeting of the Local

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Development Corporation.

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MS. MULLIGAN: At 9:12 a.m.

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MR. BRAUN: At 9:12 a.m., correct.

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MR. POLLAKUSKY: So moved.

MR. GRUCCI: So moved.

MR. BRAUN: On the vote, Ms. Scheidt?

MS. SCHEIDT: Yes.

MR. BRAUN: Mr. Pollakusky?

MR. POLLAKUSKY: Yes.

MR. BRAUN: Ms. Paprocky?

MS. PAPROCKY: Yes.

MR. BRAUN: Mr. Grucci?

MR. GRUCCI: Yes.

MR. BRAUN: Mr. Callahan?

MR. CALLAHAN: Yes.

MR. BRAUN: Mr. Braun votes yes.

The meeting is closed or adjourned, I
should say.

(Time noted: 9:13 a.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