

TOWN OF BROOKHAVEN
LOCAL DEVELOPMENT CORPORATION

MEETING MINUTES

JULY 19, 2022

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
Annette Eaderesto, Counsel
William F. Weir, Nixon Peabody, LLP
Howard Gross, Weinberg, Gross & Pergament (via Zoom)
Jocelyn Linse, Executive Assistant
Amy Illardo, Administrative Assistant
John LaMura

Chairman Braun opened the LDC meeting at 12:34 P.M. on Tuesday, July 19, 2022, in the Media Room, and virtually, on the Second Floor of Brookhaven Town Hall, One Independence Hill, Farmingville, New York. A quorum was present.

MEETING MINUTES OF JUNE 8, 2022

The motion to approve these Minutes as presented was made by Mr. Pollakusky, seconded by Ms. Paprocky and unanimously approved.

CFO'S REPORT

Ms. LaPonte presented the Budget vs. Actual Report for the period ending May 31, 2022. The normal expenses were noted; the only income was interest from the investment account. All contractual payments have been made timely.

The motion to accept the report was made by Mr. Pollakusky and seconded by Mr. Callahan. All were in favor.

Office of State Comptroller Audit

The LDC has responded to the Office of the State Comptroller with a preliminary draft response to the recently concluded audit. The LDC has 90 days to submit a corrective action plan which is underway. Notice of the audit will be posted in Newsday. The \$7,000 in unbilled administrative fees have been paid by Mather Hospital.

CEO'S REPORT

Hybrid Meetings

Recent changes to the Open Meetings Law have made virtual meetings legal if a quorum of Board Members is present and the public is able to attend meetings. Members, for example may participate virtually if there is an extraordinary circumstance (illness or quarantine, a caregiving situation or if the Member is out of the state).

The motion to set a public hearing adopting the new meeting model was made by Mr. Callahan and seconded by Mr. Pollakusky. All voted in favor. The hearing will be held prior to the August board meeting.

Job Creation

Letters requesting an explanation for projects that did not meet their job creation numbers have been sent out. Projects were given until August 1, 2022 to respond.

Board Assessments

This matter will be deferred until the next meeting.

Meeting Dates

Mr. Callahan made a motion to move the August meeting to August 17, 2022 at 12:30 P.M. The September meeting is tentatively scheduled for September 27, 2022 at 12:30 P.M.

The motion to close the meeting at 12:51 P.M. was made by Mr. Pollakusky and seconded by Ms. Paprocky. All voted in favor.

The next LDC meeting is scheduled for Wednesday, August 17, 2022 at 12:30 PM.