

## **MINUTES OF MEETING OF MONDAY, AUGUST 4, 2008**

Present: Hank Boerner  
Jim Csorny  
Angela DeVito  
Sean McCabe  
Lori Taggert  
Kathleen Wojciechowski  
William Belmonte, Executive Director  
Lucille Sullivan, CFO  
Dick Ehlers, Counsel to the IDA

Absent: Jack Orben

Mr. McCabe called the meeting to order at 5:04 PM.

Mr Belmonte advised that personal business required him to leave early. He introduced Mr. Drew Presberg and Mr Parviz Farazhad who were invited to make an informal presentation to the board. Mr. Belmonte advised that Hampton Jitney may attend the September meeting for an informal presentation.

### **#31-08 APPROVES MINUTES OF MEETING OF 7/7/08**

Kathleen Wojciechowski offered the following resolution, which was seconded by Angela DeVito;

RESOLVED, the minutes of the meeting of July 7, 2008 as prepared and submitted be and are hereby approved; and

BE IT FURTHER RESOLVED, that a copy of said minutes be maintained in the files of the Agency and become a part of the record of the Agency.

**Vote: 6 yes**

### **#32-08 ACCEPTS REPORT OF EXPENSES AND AUTHORIZES PAYMENT OF BILLS**

Kathleen Wojciechowski offered the following resolution, which was seconded by Hank Boerner:

**WHEREAS**, the CFO has prepared and submitted a report of expenses of the RIDA for the period 7/1/08 to 7/31/08 as attached;

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**NOW, THEREFORE, BE IT RESOLVED**, that said report of expenses dated 7/31/08 be and is hereby accepted, and expenses as listed are authorized for payment.

**Vote: 6 yes**

At this point in the meeting, Mr. Belmonte informed the Board that the Annual NYSEDC and IDA Section Meeting was being held in Saratoga on August 18<sup>th</sup> and 19<sup>th</sup> and requested a resolution approving his attendance.

**#33-08 AUTHORIZES EXECUTIVE DIRECTOR TO ATTEND NYSEDC ANNUAL MEETING**

Jim Csorny offered the following resolution which was seconded by Angela DeVito:

**WHEREAS**, the Executive Director wishes to attend the NYSEDC Annual IDA Section Meeting being held in Saratoga, NY on August 18<sup>th</sup> and 19<sup>th</sup> 2008;

**NOW, THEREFORE**, the Board authorizes the Executive Director to attend said meeting with expenses not to exceed \$1200.00

**Vote: 5 yes**

**1 no**

Mr. Belmonte excused himself and left the meeting.

At this point, there was a presentation by Mr. Presberg and Mr. Farahzad regarding seven industrial buildings of 30,000 square feet each to be constructed in Calverton. After a general discussion it was agreed that the concept of industrial development could proceed after a complete application is filed with the agency. Issues of phased development, lease review for tenants and payments in lieu of taxes will have to be resolved. Mr. Presberg referred to Nassau County IDA assistance to a similar project. The Chair asked for a sense of the Board and was given a favorable response.

The Board recessed to executive session to discuss personnel. Mr. Ehlers was asked to stay. Ms. Sullivan left the meeting.

After discussion and motion with second, a resolution was adopted unanimously to engage Richard Zuckerman, Esq. and the firm of Lamb & Barnosky, LLP as labor relations counsel to the agency. Whereupon the meeting was adjourned.