

## **MINUTES OF MEETING OF MONDAY, MAY 4, 2009**

Meeting was called to order by Chairman McCabe at 5:00 p.m.

Present: Sean McCabe  
Angela DeVito  
Jack Orben  
Kathleen Wojciechowski  
Lucille Sullivan  
Richard Ehlers, Counsel

Absent: Hank Boerner  
Lori Taggart

### **#22-09 - APPROVES MINUTES OF MEETING OF 3/9/09**

Jack Orben offered the following resolution, which was seconded by Kathleen Wojciechowski.

RESOLVED, the minutes of the meeting of March 9, 2009 as prepared and e-mailed 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: 4 yes**  
**2 absent**

The minutes of the April 6<sup>th</sup> meeting were reviewed. Kathleen Wojciechowski offered several amendments to the minutes as prepared and distributed.

### **#23-09 - APPROVES MINUTES OF MEETING OF 4/6/09**

Kathleen Wojciechowski offered the following resolution, which was seconded by Jack Orben

RESOLVED, the minutes of the meeting of April 6, 2009 as amended 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: 4 yes**  
**2 absent**

### **#24-09 - ACCEPTS REPORT OF EXPENSES AND AUTHORIZES PAYMENT OF BILLS**

Jack Orben offered the following resolution, which was seconded by Kathleen Wojciechowski.

WHEREAS, the CFO has prepared and submitted a report of expenses of the RIDA for the period 4/1/09 to 4/30/09 as attached,

NOW, THEREFORE, BE IT RESOLVED, that said reports of expenses dated 5/1/2009 be and is hereby accepted and expenses as listed are authorized for payment.

**Vote: 4 yes**  
**2 absent**

The presentation by Ray Dickoff of his proposed downtown project is adjourned while approval of the project by the Suffolk County Legislature is pending.

Lucille Sullivan advised the Board that she received a letter of appeal from Cargex with regard to the payment of late fees and interest regarding its PILOT payment. The position of Cargex is that its payment was initially mailed to the Receiver of Taxes by mistake. Mr. Ehlers noted that PILOT payments are not IDA funds, but belongs to the taxing jurisdictions. The consensus of the Board is that Cargex should pay the late fees and interest.

There was a discussion regarding signature cards for the bank. Lucille will obtain necessary cards for signature.

Discussion of the Executive Director position was held for executive session.

After discussion, it was agreed to hold joint meeting with Town Board and Empire Zone board on July 16<sup>th</sup> at 5 p.m. Chairman McCabe reported that he spoke with Monique Gablenz and she said that the conference room at the Calverton Incubator is available and welcomes the meeting. Board members Wojciechowski and Boerner have been working on an electronic presentation for the meeting.

Mr. Ehlers explained to the Board that he received from Suffolk County Department of Public Works a form of easement to sign with Suffolk County National Bank regarding a stop light at Railroad Avenue and Roanoke Avenue. Chairman McCabe will sign the easement agreement.

Regular session of the meeting adjourned at 5:55 p.m. and Lucille Sullivan left the meeting. Chairman McCabe called to order the executive session of the meeting.

Topics discussed during Executive Session were the resignation of Lori Taggart and the Executive Director search process to date.

There being no further business the meeting was adjourned at approximately 6:30 p.m.