

Rules and Governance Committee (Joint Meeting)  
September 26, 2007  
(Minutes)

Members Present: Frederick Parola, Theodore (Ted) Sasso, Paul Conte, Cheryl Petri, Elizabeth (Beth) Pessala, John Ryan and Edie Longo

The meeting was called to order upon a motion by Cheryl Petri at 10:35 a.m.

Fred Parola joined by Edie Longo and John Ryan advised the members about a meeting held on 9/6/07 at the office of the County Assess or with Harvey Levinson, the members of his staff, the County IDA and a representative from Glen Cove.

Levinson has undertaken to exempt from PILOTS all special district ad valorem taxes. Apparently, he felt that this approach would add dollars to school, town and county jurisdictions. However, our board and counsel have determined that existing PUILOTS, that quote a set tax sum throughout the life of the benefit, will not be altered. Thus, once the special districts taxes are paid at "full value", the remaining sums will be paid pro-rata to the remaining jurisdictions. Thus, providing fewer dollars.

The discussion centered upon the additional work that will be required to comply with new computation of PILOT payments. Mr. Parola indicated that he had spoken with Comptroller Mastromarino of The Town of Hempstead. Mr. Parola stated that the town comptroller agreed that additional resources would be needed to assist Joseph Giarrusso, of his staff, who presently computes and bills our PILOTS. A meeting will be convened after the town Budget's adoption, to address this problem.

The meeting was adjourned at 10:55 a.m. upon a motion of Cheryl Petri, seconded by John Ryan and unanimously passed.



FREDERICK E. PAROLA  
Executive Director & CEO