*These Minutes have not yet been approved by the Board. They will appear on the May 18, 2017 Agenda.*

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING

April 27, 2017, 9:00 a.m.

Town Hall Pavilion, One Washington Street, Hempstead, New York

Agenda: Consideration of a Tenant Consent for Valley Stream, Green Acres – Finish Line, Decision of Board on Green Acres PILOT Revocation, Executive Directors Report, 2016 Compliance Review, Consideration and Adoption of Standard Project Procedures, Consideration and Adoption of Agency Committees, Consideration of a Resolution for Bluetooth Creative for hosting Agency’s website, Update on Shor Yoshuv, Update on Circulo de la Hispanidad, Consideration and Adoption of the Minutes of March 30, 2017, Financial Statements and Expenditure List – March 23, 2017 – April 20, 2017, Consideration of a Resolution authorizing payment to Valley Stream School District #24 for the Informational Hearing held on January 19, 2017, Executive Session, Adjournment

Those in attendance: Arthur J. Nastre, Chairman

 William Hendrick, Vice Chairman

 Florestano Girardi, Treasurer

 Eric C. Mallette, Secretary

 John R. Ferretti, Member

 Steven M. Raiser, Member

 Gerilyn Smith, Member

Also in attendance: John E. Ryan, Agency Counsel

William F. Weir, Nixon Peabody

 Frederick E. Parola, Executive Director/CEO

Edie M. Longo, Deputy Executive Director/CFO

Lorraine Rhoads, Agency Administrator

 Arlyn Eames, Deputy Financial Officer

 Michael Lodato, Deputy Agency Administrator

Excused: Cheryl Petri, Office of the Supervisor

The meeting was called to order at 9:02 a.m.

The Chairman read a statement regarding the Board’s decision to revoke the Valley Stream Green Acres and Green Acres Adjacent PILOT Agreements. (Statement attached.)

William Hendrick recused himself from the following:

Valley Stream Green Acres: Flo Girardi made a motion to revoke the PILOT Agreement for Valley Stream Green Acres. This motion was seconded by Eric Mallette. Five members voted in favor of the motion. One member abstained from the vote. Motion carried.

Green Acres Adjacent: Flo Girardi made a motion to revoke the PILOT Agreement for Valley Stream Green Acres. This motion was seconded by Eric Mallette. Five members voted in favor of the motion. One member abstained from the vote. Motion carried.

William Hendrick returned to meeting.

Valley Stream Green Acres – Tenant Consent for Finish Line: William Hendrick made a motion to approve a Tenant Consent for Valley Stream Green Acres LLC for Finish Line, which will occupy 4,811 square feet of space at 2034 Green Acres Road South, Valley Stream . This motion was seconded by Flo Gerardi. All were in favor. Motion carried.

Executive Directors Report: Fred Parola provided the Board with the Executive Directors Report.

John Ryan arrived at the meeting.

2016 Compliance Review: Edie Longo provided the Board with information regarding employment shortfalls and corresponding letters of explanation from the companies. Flo Gerardi made a motion to table any action regarding employment shortfalls to the next meeting. This motion was seconded by Steven Raiser. All were in favor. Motion carried.

Standard Project Procedures: John Ferretti made a motion to adopt the Standard Project Procedures for 2017 as revised to include new Notice requirements as set forth by the Board. This motion was seconded by William Hendrick. All were in favor. Motion carried.

Agency Committees: William Hendrick made a motion to adopt the Agency Committee List for 2017 as revised by the Board. This motion was seconded John Ferretti. All were in favor. Motion carried.

Bluetooth Creative: William Hendrick made a motion to adopt a Resolution approving the contract for Bluetooth Creative Group, 100 Merrick Road, Suite 440 West, Rockville Centre for an amount not to exceed $5,000.00 for the hosting of the Agency’s website for the calendar year 2017. This motion was seconded by Flo Gerardi. All were in favor. Motion carried.

Update Sh’orYoshuv: There was no update. This item was tabled.

Update Circulo de la Hispanidad: There was no update. This item was tabled.

Minutes: Steven Raiser made a motion to adopt the Minutes of March 30, 2017. This motion was seconded by Flo Gerardi. All were in favor. Motion carried.

Report of the Treasurer: The Board was provided with the Financial Statements and Expenditure List for March 23, 2017 – April 20, 2017.

Valley Stream School District #24 – Payment for Informational Meeting: Arthur Nastre made a motion to adopt a Resolution to authorize payment to the Valley Stream School District #24 for the Informational Meeting held on January 19, 2017 for an amount not to exceed $1,450.00 for the meeting space and Security at the Carbonara School. Four members voted in favor of the motion. Two members abstained from the vote. Motion carried.

Executive Session: Arthur Nastre made a motion to go into Executive Session at 9:35 a.m. to discuss three matters of potential litigation. This motion was seconded by John Ferretti. All were in favor. Motion carried. Arthur Nastre made a motion to come out of Executive Session at 9:45 a.m. This motion was seconded by Steven Raiser. All were in favor. Motion carried.

Richner Communications/Two Endo Boulevard LLC Litigation: William Hendrick made a motion to appoint the law firm Nixon Peabody LLP to represent the Agency as counsel in the litigation by Richner Communications/Two Endo Boulevard LLC. This motion was seconded by John Ferretti. Five members voted for this motion and two members abstained from the vote. Motion carried.

The Chairman allowed the public to speak regarding the Valley Stream Green Acres and Green Acres Adjacent PILOT revocations.

With all business concluded, William Hendrick made a motion to adjourn the meeting at 10:06 a.m. This motion was seconded by Flo Gerardi. All were in favor. Motion carried.

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Eric C. Mallette, Secretary

May 18, 2017