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4	IN THE MATTER OF THE
5	TOWN OF HEMPSTEAD INDUSTRIAL
6	DEVELOPMENT AGENCY BOARD MEETING
7	X
8	
9	Teleconference
10	
11	July 23, 2020 9:00 a.m.
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13	B E F O R E: FLORESTANO GIRARDI
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17	Dolly Fevola,
18	Court Reporter
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	FEVOLA REPORTING & TRANSCRIPTION INC. (631) 724-7576

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2	APPEARANCES:
3	Town of Hempstead IDA
4	FRED PAROLA MICHAEL LODATO
5	
6	BILL WEIR, Nixon Peabody JOHN RYAN, Ryan Brennan & Donnelly, LLP
7	DANIEL BAKER, Certilman, Balin
8	Board of Directors
9	FLORESTANO GIRARDI JAMES MARSH
10	REV. ERIC MALLETTE JACK MAJKUT
11	CHERICE VANDERHALL ROBERT BEDFORD
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2	CHAIRMAN GIRARDI: I'm going to					
3	take roll call.					
4	Ms. Vanderhall?					
5	MS. VANDERHALL: Present.					
6	CHAIRMAN GIRARDI: Mr. Bedford?					
7	MR. BEDFORD: Present.					
8	CHAIRMAN GIRARDI: Mr. Majkut?					
9	MR. MAJKUT: Present.					
10	CHAIRMAN GIRARDI: Mr. Marsh?					
11	MR. MARSH: Present.					
12	CHAIRMAN GIRARDI: Reverend					
13	Mallette?					
14	REVEREND MALLETTE: Present.					
15	CHAIRMAN GIRARDI: Bill, can					
16	you explain what's going on.					
17	MR. WEIR: Because of the					
18	technical difficulties this morning					
19	that the pass code number that was					
20	posted this morning did not work, we					
21	had to get a new number so people					
22	could at least the Board could					
23	come together.					
24	We did not give adequate notice					
25	of this meeting as presently					

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CHAIRMAN GIRARDI: Flo Girardi

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2	is good for any day.
3	Ms. Vanderhall, what day is
4	good for you?
5	MS. VANDERHALL: Only Monday.
6	CHAIRMAN GIRARDI: Mr. Bedford?
7	MR. BEDFORD: Shockingly, I'm
8	available either day.
9	CHAIRMAN GIRARDI: Okay. Mr.
10	Majkut?
11	MR. MAJKUT: Monday only.
12	CHAIRMAN GIRARDI: Mr. Marsh?
13	MR. MARSH: If we do it at
14	9 o'clock, I can do either day.
15	CHAIRMAN GIRARDI: Okay.
16	Reverend Mallette?
17	REVEREND MALLETTE: I'm
18	available Monday and Tuesday.
19	CHAIRMAN GIRARDI: Okay, so I
20	guess Monday is the day. Mr.
21	Parola, everybody else is good?
22	Attorneys? Staff?
23	MR. PAROLA: All is well with
24	staff.
25	MR. RYAN: So the motion is to

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adjourn the meeting and have it
re-noticed for Monday at 9:00 a.m.
that's it.
CHAIRMAN GIRARDI: Okay.
MR. WEIR: Monday, July 27th.
CHAIRMAN GIRARDI: 9:00 a.m.
MR. BEDFORD: I'll so move.
CHAIRMAN GIRARDI: I'm going to
call to order the meeting of the
Town of Hempstead IDA. I confirm we
have a quorum and we are going to
adjourn the meeting and reopen the
meeting, have a new meeting on
Monday, July 27th at 9:00 a.m.
I guess I need to take a vote.
MR. RYAN: That motion was made
by Mr. Bedford.
CHAIRMAN GIRARDI: Second by
myself. We'll take a vote. Ms.
Vanderhall?
MS. VANDERHALL: Aye.
CHAIRMAN GIRARDI: Mr. Bedford?
MR. BEDFORD: Aye.
CHAIRMAN GIRARDI: Mr. Majkut?

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1	Proceedings 7-23-2020 7					
2	MR. MAJKUT: Aye.					
3	CHAIRMAN GIRARDI: Mr. Marsh?					
4	MR. MARSH: Yes.					
5	CHAIRMAN GIRARDI: Reverend					
6	Mallette?					
7	REVEREND MALLETTE: Aye.					
8	CHAIRMAN GIRARDI: The motion					
9	is carried. I'll make a motion to					
10	adjourn the meeting.					
11	MR. MARSH: I'll second it.					
12	CHAIRMAN GIRARDI: Ms.					
13	Vanderhall?					
14	MS. VANDERHALL: Yes.					
15	CHAIRMAN GIRARDI: Mr. Bedford?					
16	MR. BEDFORD: Aye.					
17	CHAIRMAN GIRARDI: Mr. Majkut?					
18	MR. MAJKUT: Aye.					
19	CHAIRMAN GIRARDI: Mr. Marsh?					
20	MR. MARSH: Yes.					
21	CHAIRMAN GIRARDI: Reverend					
22	Mallette?					
23	REVEREND MALLETTE: Aye.					
24	CHAIRMAN GIRARDI: And I'm an					
25	aye as well. Meeting adjourned.					

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2	MR. MARSH: We're going to get
3	a new number and access code from
4	staff some time between now and
5	close of business Friday, correct?
6	MR. LODATO: Yes.
7	CHAIRMAN GIRARDI: Okay.
8	MS. WEIR: The staff can post
9	conspicuously on the website that
10	the meeting today was adjourned
11	MR. PAROLA: We'll do that new
12	agenda, new post.
13	MR. WEIR: this was
14	adjourned until Monday and that no
15	action was taken.
16	MR. PAROLA: Mike has already
17	posted it.
18	MR. WEIR: Great.
19	MR. PAROLA: Thank you.
20	(Time noted: 9:25 a.m.)
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2	CERTIFICATION
3	I, DOLLY FEVOLA, a Notary Public in
4	and for the State of New York, do hereby certify:
5	THAT the within transcript is a true record
6	of the testimony given by said witness.
7	I further certify that I am not related,
8	either by blood or marriage, to any of the parties
9	to this action; and
10	THAT I am in no way interested in
11	the outcome of this matter.
12	IN WITNESS WHEREOF, I have hereunto
13	set my hand this 23rd day of July, 2020.
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15	AD_{a}
16	Moley Tevala
17	DOLLY FEVOLA
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