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IN THE MATTER OF THE
TOWN OF HEMPSTEAD INDUSTRIAL
DEVELOPMENT AGENCY BOARD MEETING

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Teleconference

July 23, 2020
9:00 a.m.

B E F O R E: FLORESTANO GIRARDI

Dolly Fevola,
Court Reporter

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A P P E A R A N C E S :

Town of Hempstead IDA

FRED PAROLA
MICHAEL LODATO

BILL WEIR, Nixon Peabody
JOHN RYAN, Ryan Brennan & Donnelly, LLP
DANIEL BAKER, Certilman, Balin

Board of Directors

FLORESTANO GIRARDI
JAMES MARSH
REV. ERIC MALLETT
JACK MAJKUT
CHERICE VANDERHALL
ROBERT BEDFORD

1
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

1
2 contemplated on line to the public;
3 so therefore, it does not comply
4 with the requirements for the
5 meetings law as amended by the
6 governor's executive order and
7 therefore in my legal opinion, and I
8 concur with John Ryan, is that the
9 meeting needs to be postponed or
10 adjourned to a new date when proper
11 notice was given and that no action
12 may be taken at this meeting because
13 it does not comply.

14 MR. RYAN: I also think what we
15 should do is adjourn it to its new
16 date and we can do it as a special
17 meeting either Monday or Tuesday of
18 next week if the Board members are
19 available.

20 MR. PAROLA: Can all the
21 members make Monday and Tuesday
22 while we're polling here and is
23 there one day that's better than the
24 other at 9 o'clock?

25 CHAIRMAN GIRARDI: Flo Girardi

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is good for any day.

Ms. Vanderhall, what day is good for you?

MS. VANDERHALL: Only Monday.

CHAIRMAN GIRARDI: Mr. Bedford?

MR. BEDFORD: Shockingly, I'm available either day.

CHAIRMAN GIRARDI: Okay. Mr. Majkut?

MR. MAJKUT: Monday only.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: If we do it at 9 o'clock, I can do either day.

CHAIRMAN GIRARDI: Okay. Reverend Mallette?

REVEREND MALLETTE: I'm available Monday and Tuesday.

CHAIRMAN GIRARDI: Okay, so I guess Monday is the day. Mr. Parola, everybody else is good? Attorneys? Staff?

MR. PAROLA: All is well with staff.

MR. RYAN: So the motion is to

1
2 adjourn the meeting and have it
3 re-noticed for Monday at 9:00 a.m.
4 that's it.

5 CHAIRMAN GIRARDI: Okay.

6 MR. WEIR: Monday, July 27th.

7 CHAIRMAN GIRARDI: 9:00 a.m.

8 MR. BEDFORD: I'll so move.

9 CHAIRMAN GIRARDI: I'm going to
10 call to order the meeting of the
11 Town of Hempstead IDA. I confirm we
12 have a quorum and we are going to
13 adjourn the meeting and reopen the
14 meeting, have a new meeting on
15 Monday, July 27th at 9:00 a.m.

16 I guess I need to take a vote.

17 MR. RYAN: That motion was made
18 by Mr. Bedford.

19 CHAIRMAN GIRARDI: Second by
20 myself. We'll take a vote. Ms.
21 Vanderhall?

22 MS. VANDERHALL: Aye.

23 CHAIRMAN GIRARDI: Mr. Bedford?

24 MR. BEDFORD: Aye.

25 CHAIRMAN GIRARDI: Mr. Majkut?

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MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend
Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: The motion
is carried. I'll make a motion to
adjourn the meeting.

MR. MARSH: I'll second it.

CHAIRMAN GIRARDI: Ms.
Vanderhall?

MS. VANDERHALL: Yes.

CHAIRMAN GIRARDI: Mr. Bedford?

MR. BEDFORD: Aye.

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend
Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: And I'm an
aye as well. Meeting adjourned.

1
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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CERTIFICATION


I, DOLLY FEVOLA, a Notary Public in
and for the State of New York, do hereby certify:

THAT the within transcript is a true record
of the testimony given by said witness.

I further certify that I am not related,
either by blood or marriage, to any of the parties
to this action; and

THAT I am in no way interested in
the outcome of this matter.

IN WITNESS WHEREOF, I have hereunto
set my hand this 23rd day of July, 2020.



DOLLY FEVOLA

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<p>second [2] - 6:19, 7:11</p> <p>set [1] - 9:13</p> <p>shockingly [1] - 5:7</p> <p>special [1] - 4:16</p> <p>staff [4] - 5:22, 5:24, 8:4, 8:8</p> <p>State [1] - 9:4</p>
T
<p>technical [1] - 3:18</p> <p>Teleconference [1] - 1:8</p> <p>testimony [1] - 9:6</p> <p>THAT [2] - 9:5, 9:10</p> <p>THE [2] - 1:4</p> <p>therefore [2] - 4:3, 4:7</p> <p>today [1] - 8:10</p> <p>together [1] - 3:23</p> <p>TOWN [1] - 1:5</p> <p>Town [2] - 2:3, 6:11</p> <p>transcript [1] - 9:5</p> <p>true [1] - 9:5</p> <p>Tuesday [3] - 4:17, 4:21, 5:18</p>
V
<p>Vanderhall [2] - 6:21, 7:13</p> <p>VANDERHALL [5] - 2:11, 3:5, 5:5, 6:22, 7:14</p> <p>vanderhall [2] - 3:4, 5:3</p> <p>vote [2] - 6:16, 6:20</p>
W
<p>website [1] - 8:9</p> <p>week [1] - 4:18</p> <p>WEIR [6] - 2:6, 3:17, 6:6, 8:8, 8:13, 8:18</p> <p>WHEREOF [1] - 9:12</p> <p>witness [1] - 9:6</p> <p>WITNESS [1] - 9:12</p>
Y
<p>York [1] - 9:4</p>