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IN THE MATTER OF THE  
TOWN OF HEMPSTEAD LOCAL DEVELOPMENT  
CORPORATION BOARD MEETING

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Teleconference

May 28, 2020  
10:35 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  
EDIE LONGO  
ARLYN EAMES  
LAURA TOMEO  
ARLYN EAMES  
MICHAEL LODATO  
LORRAINE RHOADS

BILL WEIR, Nixon Peabody  
JOHN RYAN, Ryan Brennan & Donnelly, LLP  
PAUL O'BRIEN, Phillips Lytle, LLP

Board of Directors

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

Academy Charter School

KEVIN WALSH

1  
2 CHAIRMAN GIRARDI: I'd like to  
3 open today's meeting of the Local  
4 Development Corporation, Town of  
5 Hempstead.

6 First item on the agenda is the  
7 Adoption of an Authorizing  
8 Resolution for the Academy Charter  
9 School 2020 project.

10 MR. LODATO: The Academy  
11 Charter School had their public  
12 hearing and you had induced them at  
13 a prior meeting.

14 They are expanding some of  
15 their facilities and they are  
16 refinancing some of their previous  
17 bonds due to the rates and we are  
18 now at the phase of authorizing/bond  
19 resolution. That is all.

20 MR. WALSH: For the record, the  
21 Academy Charter school is on the  
22 line. I'm Kevin Walsh and we have a  
23 bunch of our members or school  
24 personnel on the line in case there  
25 are any questions from the Board.

1  
2 CHAIRMAN GIRARDI: Does the  
3 Board have any questions?

4 I'll make the motion. Do I  
5 have a second?

6 REVEREND MALLETTE: Second.

7 CHAIRMAN GIRARDI: I'll take a  
8 vote. Flo Girardi is an aye.  
9 Reverend Mallette?

10 REVEREND MALLETTE: Aye.

11 CHAIRMAN GIRARDI: Mr. Marsh.

12 MR. MARSH: Aye.

13 CHAIRMAN GIRARDI: Mr. Majkut?

14 MR. MAJKUT: Aye.

15 CHAIRMAN GIRARDI: Ms.  
16 Vanderhall?

17 MS. VANDERHALL: Aye.

18 CHAIRMAN GIRARDI: Mr. Bedford?

19 MR. BEDFORD: Aye.

20 CHAIRMAN GIRARDI: Next item.  
21 Adoption of the resolution  
22 permitting Malloy College to enter  
23 into a temporary Use and License  
24 Agreement with Mercy Medical Center.  
25 I believe that's pertaining to

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Covid-19.

MR. LODATO: Yes.

MR. WEIR: Mercy Medical Center has brought in extra personnel to help with Covid-19 and those people now need a place to stay. Malloy College proposes to allow Mercy Medical Center to use one of the dorms to house those people. This is at a rent of \$1 so it's not any windfall for Malloy College but it is critical for Mercy Medical Center to continue providing COVID assistance to the Town of Hempstead.

CHAIRMAN GIRARDI: Okay. I'll make a motion. Do I have a second?

MR. MARSH: I second.

CHAIRMAN GIRARDI: I'll take a vote. Flo Girardi is an aye. Reverend Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Mr. Majkut?

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MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Ms.  
Vanderhall?

MS. VANDERHALL: Aye.

CHAIRMAN GIRARDI: Mr. Bedford?

MR. BEDFORD: Aye.

CHAIRMAN GIRARDI: Motion is  
passed.

Re-adoption of the Code of  
Conduct/Whistleblower Policy.

MR. LODATO: The next four  
items have not changed for the LDC  
and all have been vetted by the  
committee.

CHAIRMAN GIRARDI: Does the  
Board have any questions? We're  
going to take an independent vote on  
each item.

So Re-adoption of the Code of  
Conduct. I make the motion. Do I  
have a second?

MR. MARSH: Second.

CHAIRMAN GIRARDI: I'll take a  
vote. Mr. Bedford?

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MR. BEDFORD: Aye.

CHAIRMAN GIRARDI: Ms.

Vanderhall?

MS. VANDERHALL: Aye.

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend

Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: I'm an aye

as well.

Re-adoption of the LDC Bylaws.

No questions? I'll make the motion.

Reverend Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Ms.

Vanderhall?

MS. VANDERHALL: Aye.

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CHAIRMAN GIRARDI: And Mr.  
Bedford?

MR. BEDFORD: Aye.

CHAIRMAN GIRARDI: Travel  
Policy. No questions? I'll make  
the motion. Second?

REVEREND MALLETTE: Second.

CHAIRMAN GIRARDI: I'm an aye.  
Reverend Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Ms.  
Vanderhall?

MS. VANDERHALL: Aye.

CHAIRMAN GIRARDI: Mr. Bedford?

MR. BEDFORD: Aye.

CHAIRMAN GIRARDI: Re-adoption  
of the LDC Fee Schedule. No  
questions. I'll make the motion.  
Do I have a second?

MR. MARSH: Second.



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CHAIRMAN GIRARDI: The vote.  
Mr. Bedford?

MR. BEDFORD: Aye.

CHAIRMAN GIRARDI: Ms.  
Vanderhall?

MS. VANDERHALL: Aye.

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend  
Mallette?

REVEREND MALLETTTE: Aye.

CHAIRMAN GIRARDI: I'm an aye  
as well.

Next item on the agenda,  
consideration and approval of the  
minutes of the April 23rd, 2020,  
meeting. I'll make a motion to  
waive the reading of the minutes.  
Do I have a second?

MS. VANDERHALL: Second.

CHAIRMAN GIRARDI: Second.  
I'll take a vote.

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Reverend Mallette?

REVEREND MALLETTE: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Ms.

Vanderhall?

MS. VANDERHALL: Aye.

CHAIRMAN GIRARDI: And Mr.

Bedford?

MR. BEDFORD: Aye.

CHAIRMAN GIRARDI: I'm an aye.

Next item on the agenda, Financial  
Statements and Expenditure List  
April to May.

REVEREND MALLETTE: Everything  
seems to be in order.

CHAIRMAN GIRARDI: No  
questions. We'll move on to the  
next item.

Adoption of 2019 audited  
financial statement.

MR. MARSH: Mr. Chairman, I'll

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make the motion.

CHAIRMAN GIRARDI: Motion made  
by Marsh. We'll take a vote.

Mr. Bedford?

MR. BEDFORD: Aye.

CHAIRMAN GIRARDI: Ms.  
Vanderhall?

MS. VANDERHALL: Aye.

CHAIRMAN GIRARDI: Mr. Majkut?

MR. MAJKUT: Aye.

CHAIRMAN GIRARDI: Mr. Marsh?

MR. MARSH: Yes.

CHAIRMAN GIRARDI: Reverend  
Malette?

REVEREND MALLETTE: Aye.

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

Update. IDA we had the audit  
committee this morning.

I'll make a motion to adjourn  
today's meeting of the LDC. Do I  
have a second?

MS. VANDERHALL: Second.

MR. MARSH: Second.

1  
2 CHAIRMAN GIRARDI: I'll take a  
3 vote. I'm an aye.

4 Reverend Mallette?

5 REVEREND MALLETTTE: Aye.

6 CHAIRMAN GIRARDI: Mr. Marsh?

7 MR. MARSH: Yes.

8 CHAIRMAN GIRARDI: Mr. Majkut?

9 MR. MAJKUT: Aye.

10 CHAIRMAN GIRARDI: Ms.  
11 Vanderhall?

12 MS. VANDERHALL: Aye.

13 CHAIRMAN GIRARDI: Mr. Bedford?

14 MR. BEDFORD: Aye.

15 CHAIRMAN GIRARDI: Meeting is  
16 adjourned.

17 (Time noted: 10:45 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 witness whose testimony is herein  
before set forth, was duly sworn by me; and

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 16th day of JUNE, 2020.



-----  
DOLLY FEVOLA

1	B	Conduct/ Whistleblower [1] - 6:11	G	K <span style="float: right;">1</span>
<p>1 [1] - 5:11  <b>10:35</b> [1] - 1:10  <b>10:45</b> [1] - 12:17  <b>16th</b> [1] - 13:15</p>	<p><b>BEDFORD</b> [10] - 2:13, 4:19, 6:7, 7:2, 8:4, 8:20, 9:4, 10:13, 11:6, 12:14  <b>Bedford</b> [9] - 4:18, 6:6, 6:25, 8:3, 8:19, 9:3, 10:12, 11:5, 12:13  <b>BILL</b> [1] - 2:8  <b>blood</b> [1] - 13:10  <b>BOARD</b> [1] - 1:5  <b>Board</b> [4] - 2:10, 3:25, 4:3, 6:17  <b>bonds</b> [1] - 3:17  <b>Brennan</b> [1] - 2:8  <b>brought</b> [1] - 5:5  <b>bunch</b> [1] - 3:23  <b>Bylaws</b> [1] - 7:15</p>	<p><b>consideration</b> [1] - 9:18  <b>continue</b> [1] - 5:14  <b>CORPORATION</b> [1] - 1:5  <b>Corporation</b> [1] - 3:4  <b>Court</b> [1] - 1:17  <b>COVID</b> [1] - 5:14  <b>Covid-19</b> [2] - 5:2, 5:6  <b>critical</b> [1] - 5:13</p>	<p><b>Girardi</b> [2] - 4:8, 5:20  <b>GIRARDI</b> [60] - 1:13, 2:11, 3:2, 4:2, 4:7, 4:11, 4:13, 4:15, 4:18, 4:20, 5:16, 5:19, 5:23, 5:25, 6:3, 6:6, 6:8, 6:16, 6:24, 7:3, 7:6, 7:8, 7:10, 7:13, 7:19, 7:21, 7:23, 8:2, 8:5, 8:9, 8:12, 8:14, 8:16, 8:19, 8:21, 9:2, 9:5, 9:8, 9:10, 9:12, 9:15, 9:24, 10:4, 10:6, 10:8, 10:11, 10:14, 10:20, 11:3, 11:7, 11:10, 11:12, 11:14, 11:17, 12:2, 12:6, 12:8, 12:10, 12:13, 12:15  <b>given</b> [1] - 13:8</p>	<p><b>KEVIN</b> [1] - 2:16  <b>Kevin</b> [1] - 3:22</p>
<p><b>2</b></p>	<p><b>C</b></p>	<p><b>D</b></p>	<p><b>H</b></p>	<p><b>L</b></p>
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<p><b>A</b></p>	<p><b>F</b></p>	<p><b>E</b></p>	<p><b>I</b></p>	<p><b>M</b></p>
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