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

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Teleconference

June 25, 2020
9:38 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

BILL WEIR, Nixon Peabody
JOHN RYAN, Ryan Brennan & Donnelly, LLP

Board of Directors

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

1
2 CHAIRMAN GIRARDI: I would now
3 like to call together the meeting of
4 the Town of Hempstead Local
5 Development Corporation. We have a
6 quorum. Everyone is here.

7 There is no new business so
8 we'll go right to the Consideration
9 and Approval of the minutes of
10 May 28, 2020, which I will make a
11 motion to waive. I need a second.

12 MR. BEDFORD: Second.

13 CHAIRMAN GIRARDI: We'll take a
14 vote. Flo Girardi is an Aye. Mr.
15 Bedford?

16 MR. BEDFORD: Aye.

17 CHAIRMAN GIRARDI: Reverend
18 Mallette?

19 REVEREND MALLETT: Aye.

20 CHAIRMAN GIRARDI: Ms.
21 Vanderhall?

22 MS. VANDERHALL: Aye.

23 CHAIRMAN GIRARDI: Mr. Majkut?

24 MR. MAJKUT: Aye.

25 CHAIRMAN GIRARDI: Mr. Marsh?

1
2 MR. MARSH: Yes.

3 CHAIRMAN GIRARDI: Next item on
4 the agenda, Report of the Treasurer.
5 Financial Statements and Expenditure
6 List, May 22, 2020 to June 18, 2020.

7 REVEREND MALLETTE: That's me.
8 All is well. All is in order.

9 CHAIRMAN GIRARDI: Okay. No
10 questions. Next item on the agenda,
11 Adoption of the 2019 Annual
12 Financial Report.

13 MR. LODATO: This was reviewed
14 and adopted this morning by the
15 Audit Committee for the LDC and it's
16 been audited and it is ready to be
17 presented for your approval.

18 MR. MARSH: Mr. Chairman, I'm
19 also the Chairman of the Audit
20 Committee for the LDC. What Mr.
21 Lodato stated was accurate. We had
22 a meeting this morning. These
23 financial were reviewed and approved
24 by the Committee and I would make a
25 motion to the Board that they be

1
2 adopted by the Board at this
3 meeting.

4 CHAIRMAN GIRARDI: Mr. Marsh
5 made a motion. I'll second it. Do
6 I have a vote? Flo Girardi is an
7 aye. Mr. Bedford?

8 MR. BEDFORD: Aye.

9 CHAIRMAN GIRARDI: Reverend
10 Mallette?

11 REVEREND MALLETTE: Aye.

12 CHAIRMAN GIRARDI: Ms.
13 Vanderhall?

14 MS. VANDERHALL: Aye.

15 CHAIRMAN GIRARDI: Mr. Majkut?

16 MR. MAJKUT: Aye.

17 CHAIRMAN GIRARDI: Mr. Marsh?

18 MR. MARSH: Yes.

19 CHAIRMAN GIRARDI: The ayes
20 have it. Motion is passed.

21 Committee Updates. We had the
22 Audit Committee meeting this
23 morning. Mr. Marsh, you want to
24 give us a quickie?

25 MR. MARSH: Basically, we

1
2 reviewed the financials that were
3 presented. There were no questions
4 on them and they were approved as
5 presented by the Audit Committee.

6 CHAIRMAN GIRARDI: Thank you.
7 Okay. Last item is adjourn. I'll
8 make a motion to adjourn today's
9 meeting. Do I have a second?

10 MR. MARSH: Second.

11 CHAIRMAN GIRARDI: Second by
12 Mr. Marsh. We'll take a vote. Flo
13 Girardi is an aye. Mr. Bedford?

14 MR. BEDFORD: Aye.

15 CHAIRMAN GIRARDI: Reverend
16 Mallette?

17 REVEREND MALLETTTE: Aye.

18 CHAIRMAN GIRARDI: Ms.
19 Vanderhall.

20 MS. VANDERHALL: Aye.

21 CHAIRMAN GIRARDI: Mr. Majkut?

22 MR. MAJKUT: Aye.

23 CHAIRMAN GIRARDI: And Mr.
24 Marsh?

25 MR. MARSH: Yes.

CHAIRMAN GIRARDI: Meeting is
adjourned. Hopefully, everybody, we
can meet in person next month.

Thank you.

(Time noted: 9:47 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 15th day of July, 2020.

Dolly Fevola

DOLLY FEVOLA

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