

The Glen Cove Industrial Development Agency held a special meeting on Tuesday, January 24, 2017 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 6:35 p.m. and the following members were present:

Members:

Reginald A. Spinello, Chairman
Vincent Hartley, Vice Chairman
Tab Hauser, Member
Michael Famiglietti, Member

Also Present:

Barbara Peebles, Executive Director
A. Fangmann, Administrative Director
C. Byrne, Secretary
A. LaMorte, CFO/Assistant Secretary
Interested public

The Secretary reported that the notice of special meeting was served in the form and manner in accordance with the IDA by laws.

Chairman Spinello made a motion to adopt the minutes of the IDA/GCLEAC joint meeting held January 10, 2017 and asked for a second. The motion was seconded by Vincent Hartley to approve the minutes with one correction on resolution 7f). Motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT:

The Chairman suggested that we defer the agency update following the completion of the agenda items.

NEW BUSINESS:

The Chairman announced that the purpose of the special meeting is to take board action on two new business items as follows:

- The City and IDA are named in a personal injury matter for a "trip and fall" incident that occurred in the parking lot located by Panera Bread which is owned by the IDA. The City Attorney, Charles McQuair, Esq., has suggested that the IDA retain the services of the City's on-call law firm for such matters.
- The IDA desires to retain Environmental Resources Management as the independent environmental consultant to assist in environmental compliance matters with respect to the Garvies Point Project for a period of one year. The IDA also reaffirms the selection of PW Grosser Consulting as the Environmental Monitor in the Continuing Covenants Agreement dated 11/22/16 and further desires to retain Merritt & Harris, Inc. as the Engineer under the Construction Funding Agreement. Funding for these professional services is outlined in the resolution for adoption this evening.

RESOLUTIONS:

Chairman Spinello made a motion to adopt IDA resolution 5a and asked for a second:

5a) Resolution of the IDA authorizing the Chairman and/or Executive Director to execute an agreement with Sokoloff Stern, LLP to provide legal services for the matter of Robert Henner, Claimant, versus the City of Glen Cove and Glen Cove Industrial Development Agency.

The motion was seconded by Vincent Hartley. Motion carried by a roll call of the IDA members as follows:

<u>IDA MEMBERS</u>	<u>VOTING</u>
Reginald A. Spinello	AYE
Vincent Hartley	AYE
Tab Hauser	AYE
Michael Famiglietti	AYE

Chairman Spinello made a motion to adopt IDA resolutions 5b and asked for a second:


5b) Resolution of the IDA authorizing the retention of environmental consultants and a professional engineer with respect to the Garvies Point Project.

The motion was seconded by Vincent Hartley. Motion carried by a roll call of the IDA members as follows:

<u>IDA MEMBERS</u>	<u>VOTING</u>
Reginald A. Spinello	AYE
Vincent Hartley	AYE
Tab Hauser	AYE
Michael Famiglietti	AYE

As there was no further business to come before the board, the Chairman made a motion to adjourn the special meeting. The motion was duly seconded by Tab Hauser. Motion carried and the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,


Camille Byrne,
Secretary-IDA

ENTERED
2-28-17