

**GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
City Hall - 9 Glen Street, Glen Cove, NY 11542**

**Minutes of Special Meeting
June 27, 2017**

The Glen Cove Industrial Development Agency held a special meeting on Tuesday, June 27, 2017 in the 2nd floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 6:32 p.m. and the following members were present:

Members:

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

Also Present:

Barbara Peebles, Executive Director
Ann Fangmann, Administrative Director
Camille Byrne, Secretary
Anne LaMorte, CFO/Assistant Secretary
Interested public

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

Chairman Spinello made a motion to adopt the minutes of the IDA meeting held June 20, 2017 and asked for a second. The motion was seconded by Vincent Hartley. Motion carried as follows:

IDA MEMBERS

Reginald A. Spinello
Vincent Hartley
James Cappiello
Michael Famiglietti
Tab Hauser

VOTING

AYE
AYE
AYE
AYE
Abstained (Absent at 6/20/17special mtg)

UNFINISHED BUSINESS:

The Chairman announced that the purpose of the special meeting is for the IDA to review the Determination and Findings under Section 204 of the NY-EDPL for the acquisition of certain real property located at 29-31 Village Square, Glen Cove.

RESOLUTIONS:

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

5a) Resolution of the IDA issuing its determination and findings pursuant to Article 2 of the New York Eminent Domain Procedure Law with respect to the potential condemnation of 29-31 Village Square, Glen Cove, NY.

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

IDA MEMBERS

Reginald A. Spinello
Vincent Hartley
James Cappiello
Michael Famiglietti
Tab Hauser

VOTING

AYE
AYE
AYE
AYE
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 Vincent Hartley. Motion carried and the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,


Camille Byrne, Secretary-IDA

