

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

**Minutes of Special Meeting  
June 20, 2017**

The Glen Cove Industrial Development Agency held a special meeting on Tuesday, June 20, 2017 in the 2<sup>nd</sup> floor conference room, City Hall, Glen Cove, NY 11542. The meeting was called to order at 5:37 p.m. and the following members were present:

**Members:**

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

**Absent:**

Tab Hauser

**Also Present:**

Barbara Peebles, Executive Director  
Ann Fangmann, Administrative Director  
Camille Byrne, Secretary  
Anne LaMorte, CFO/Assistant Secretary  
Charles McQuair, Esq.  
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 May 9, 2017 and asked for a second. The motion was seconded by Mike Famiglietti. Motion carried.

**NEW BUSINESS:**

The Chairman announced that the purpose of the special meeting is to authorize entering into a license agreement with the LIRR concerning the Glen Cove Ferry Terminal during summer track repair work by Amtrak. He asked Barbara Peebles to bring the members up to date on the events leading up to this matter.

Ms. Peebles informed the attendees that she was contacted in early June by the Governor's office and a meeting took place at City Hall on June 8, 2017 with representatives of Governor Cuomo's office, MTA, LIRR and key personnel of the City of Glen Cove. Glen Cove was selected by the Governor's office to accommodate the MTA/LIRR proposed contingency plan during the Amtrak track repairs scheduled to take place in the summer. After several meetings, site visits and discussions, the IDA and City seeks approval to enter a license agreement with the LIRR to utilize the City's ferry dock, terminal building and parking to accommodate at least two ferry runs during both the morning and evening rush hour. There shall be no out of pocket expense to the City; any outlay of expense will be reimbursed under the agreement. The Governor's office is setting up a hospitality tent with refreshments from local establishments to be offered to riders at no charge. The LIRR has decided that only weekly/monthly ticket holders shall be permitted to take the ferry, cross honoring those tickets, during the Amtrak repair process anticipated to last from July through September. RXR is working on creating temporary parking within its project development to accommodate 250 additional spaces during this effort and they are entering into a separate agreement with the LIRR and will secure DEC approval for same. Charles McQuair, City Attorney, was in attendance and advised the members that the City Council will be discussing the same topic for vote at a special meeting following the IDA 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 Agency to enter into a license agreement with LIRR concerning the Glen Cove Ferry Terminal for the months of July 2017 through September 2017 and authorizing the Chairman to execute said agreement.

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           |
| James Cappiello      | AYE           |
| Michael Famiglietti  | AYE           |
| <i>Tab Hauser</i>    | <i>Absent</i> |

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 James Cappiello. Motion carried and the meeting was adjourned at 5:55 p.m.

Respectfully Submitted,

  
Camille Byrne,  
Secretary-IDA

**ENTERED**  
IDA 6-27-17