

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 12, 2021

Resolution #7a

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY FOR ANNUAL APPOINTMENTS

BE IT RESOLVED that the following officers are appointed for a one-year term effective January 1, 2021 to December 31, 2021:

Timothy Tenke	Chairman
Vincent C. Hartley	Vice Chairman/Treasurer/Ethics Officer
Ann S. Fangmann	Executive Director/Contracting Officer
Margo Zoldessy	Chief Financial Officer/Assistant Secretary
Camille Byrne	Secretary, Records Management Officer

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>VOTING</u>
Timothy Tenke, Chairman	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	AYE
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
01-12-2021
IDA

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 12, 2021

Resolution #7b

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY FOR APPOINTMENT OF MEMBERS TO SERVE ON THE AUDIT/FINANCE COMMITTEE

BE IT RESOLVED that the following members are appointed to serve on the Audit/Finance Committee for a one-year term effective January 1, 2021 to December 31, 2021:

Vincent Hartley, Audit/Finance Committee Chairman
James Cappiello, IDA Member
John Tetta, IDA Member

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	AYE
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
01-12-2021

IDA

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 12, 2021

Resolution #7c

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY FOR APPOINTMENT OF MEMBERS TO SERVE ON THE GOVERNANCE COMMITTEE

BE IT RESOLVED that the following members are appointed to serve on the Governance Committee for a one-year term effective January 1, 2021 to December 31, 2021:

Timothy Tenke, Chairman
James Cappiello, IDA Member
Joseph Gioino, IDA Member

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	AYE
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
01-12-2021

IDA

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 12, 2021

Resolution #7d

**RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
APPROVING THE 2021 IDA BOARD MEETING SCHEDULE ATTACHED HEREIN**

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	AYE
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
01-12-2021
IDA

**2021 CITY OF GLEN COVE MEETING SCHEDULE
CITY COUNCIL/COMMUNITY DEVELOPMENT AGENCY (CDA) &
INDUSTRIAL DEVELOPMENT AGENCY (IDA)/LOCAL ECONOMIC ASSISTANCE CORPORATION (LEAC)
*Meetings held on Tuesday evenings unless otherwise specified***

PRE-COUNCIL 6:30PM	CITY COUNCIL 7:30PM	CDA	IDA/LEAC
January 5, 2021 Section 8 Annual Plan	January 12, 2021 Section 8 Annual Plan	January 12, 2021 @ 6PM Annual Meeting	January 12, 2021 @ 6:30PM Annual Meeting
January 19, 2021	January 26, 2021		
February 2, 2021 CDBG Public Hearing	February 9, 2021 CDBG Public Hearing	February 9, 2021 @ 6PM Governance Committee	February 9, 2021 @ 6:30PM Governance Committee
February 16, 2021 CDBG Close Public Hrg.	February 23, 2021 CDBG Close Public Hrg.	February 23, 2021 @ 6PM Finance Committee	February 23, 2021 @ 6:30PM Finance Committee
March 2, 2021	March 9, 2021	March 9, 2021 @ 6PM CDBG Review/Approval	
March 16, 2021 CDBG Review/Approval	March 23, 2021 CDBG Review/Approval	March 23, 2021 @ 6PM Approval of ABO Reports	March 23, 2021 @ 6:30PM Approval of ABO Reports
April 6, 2021	April 13, 2021		April 13, 2021 @ 6PM
April 20, 2021	April 27, 2021	April 27, 2021 @ 6PM	
May 4, 2021	May 11, 2021		May 11, 2021 @ 6PM
May 18, 2021	May 25, 2021	May 25, 2021 @ 6PM	
June 15, 2021	June 22, 2021	June 22, 2021 @ 6PM	June 22, 2021 @ 6:30PM
July 20, 2021	July 27, 2021	July 27, 2021 @ 6PM Finance Committee	July 27, 2021 @ 6:30PM Finance Committee
August 17, 2021	August 24, 2021	August 24, 2021 @ 6PM Budget Review	August 24, 2021 @ 6:30PM Budget Review
September 21, 2021	September 28, 2021	September 27, 2021 @6PM Budget Approval	September 27, 2021 @ 6:30PM Budget Approval
October 5, 2021	October 12, 2021		October 12, 2021 @ 6PM
October 19, 2021	October 26, 2021	October 26, 2021 @ 6PM	
November 3, 2021 (Wednesday)	November 9, 2021		November 9, 2021 @ 6PM
November 16, 2021	November 23, 2021	November 23, 2021 @ 6PM	
December 7, 2021	December 14, 2021		December 14, 2021 @ 6PM
December 21, 2021	December 28, 2021	December 28, 2021 @ 6PM	

CDA/IDA/LEAC Board Chairman reserves the right to cancel above meetings if no business to discuss or resolution for adoption.

ADOPTED 1-12-2021

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 12, 2021

Resolution #7e

**RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING THE ADOPTION OF NEW YORK STATE LOCAL GOVERNMENT
RECORDS RETENTION AND DISPOSITION SCHEDULE (LGS-1) FOR
MANAGEMENT OF THE AGENCY’S RECORDS**

RESOLVED, by the Glen Cove Industrial Development Agency of the City of Glen Cove that Retention and Disposition Schedule for New York State Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York State Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	AYE
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
01-12-2021
IDA

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 12, 2021

Resolution #7f

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY FOR APPOINTMENT OF MEMBERS TO SERVE ON THE TRANSACTION COMMITTEE

BE IT RESOLVED that the following members are appointed to serve on the Transaction Committee for a one-year term effective January 1, 2021 to December 31, 2021:

Timothy Tenke, Chairman
Ann S. Fangmann, IDA Executive Director
IDA Legal Counsel

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	AYE
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
01-12-2021
IDA

GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting January 12, 2021

Resolution #7m

RESOLUTION OF THE GLEN COVE INDUSTRIAL DEVELOPMENT AGENCY AUTHORIING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO ENTER INTO ANNUAL CONTRACTS FOR PROFESSIONAL SERVICES

NAME OF CONTRACTOR	PURPOSE OF CONTRACT	COMPENSATION
Phillips Lytle LLP 340 Madison Ave New York, NY 10173 Term: 1/1/2021 – 12/31/2021	Legal Services on IDA matters (not payable by third parties)	Milan K. Tyler/Partner: \$525/hr Paul V. O'Brien/Special Counsel \$480/hr Anthony J. Iacchetta, Partner \$315/hr Matthew J. Fitzgerald, Associate \$235/hr. Municipal status discount (12%)
Zarin & Steinmetz 81 Main St. White Plains, NY 10601 Term: 1/1/2021 – 12/31/2021	Legal Services on IDA- Garvies Point Waterfront Project (payable through escrow account established by RXR Glen Isle Partners LLC)	Michael D. Zarin/Partner: \$495/hr Brad K. Schwartz/Partner: \$435/hr Associates: \$335-400 /hr Paralegal: \$125/hr

BE IT RESOLVED that the Chairman and/or Executive Director are authorized to enter into professional services agreements with the above contractors.

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>VOTING</u>
Timothy Tenke	AYE
Vincent C. Hartley	AYE
James Cappiello	AYE
Joseph Gioino	AYE
John Tetta	AYE

The foregoing Resolution was thereupon declared duly adopted.

ENTERED
 01-12-2021
 IDA