

Suffolk County Landbank Corporation Board
Suffolk County Department of Economic Development and Planning
H. Lee Dennison Building
11th Floor, EDP Executive Conference Room
Hauppauge, NY 11788

May 4, 2016 at 12:00 p.m.

Meeting Minutes

PRESENT:

Board of Directors:

K. Kelly Morris, Deputy Executive Director, SC IDA (Alternate Director for County Executive Steven Bellone)
Joanne Minieri, Deputy County Executive and Commissioner, SC EDP
Hon. DuWayne Gregory, Presiding Officer, Suffolk County Legislature
Hon. Tom Cilmi, Legislator, District 10
Hon. Rich Schaffer, Supervisor, Town of Babylon
Cara Longworth, Executive Director, Empire State Development
Jason Smagin, Acting Director of Real Property Acquisition and Management, SC EDP

Staff Present:

Amy Keyes, Executive Director, Deputy Commissioner, SC EDP
Sarah Lansdale, President, Director of Planning, SC EDP
Robert Braun, General Counsel, Dept. of Law
Dale Desnoyers, Outside Counsel, Allen and Desnoyers LLP
Andre Bermudez, Senior Project Manager, SC EDP
Janet Gremli, SC Health Dept. Coordinator
Colleen Badolato, Secretarial Asst., SC EDP
Rosemarie Pforr, SC Division of Workforce Housing and Community Development

CALL TO ORDER

The Landbank Board meeting was called to order by Joanne Minieri, at 12:08 p.m. There was a quorum present.(6 members)

PUBLIC PORTION - No speakers present

Kelly Morris arrived at 12:10 p.m.

Introduction of Dale Desnoyers of Allen and Desnoyers LLP, outside Counsel to the SC Landbank Corporation.

EXECUTIVE SESSION - to discuss RFP responses and Landbank staff recommendations

12:11 p.m - Motion to enter into Executive Session by Smagin; seconded by Schaffer.

12:44 p.m.- Motion to come out of Executive Session by Schaffer; seconded by Gregory.

BOARD ACTIONS REQUESTED

- Resolution 2016-14 – Authorizing the acquisition and negotiated sale of tax lien certificates on the former Liberty Industrial Finishing site, Brentwood, NY
Motion to Approve by Schaffer; seconded by Gregory. Motion approved 7-0-0.
- Resolution 2016-15 - Authorizing the acquisition and negotiated sale of tax lien certificates on the

former Stein and Giannott site, West Babylon, NY

Motion to Approve by Gregory; seconded by Smagin. Motion approved 7-0-0.

- **Resolution 2016-16 - Authorizing the acquisition and negotiated sale of tax lien certificates on the former Jericho Marine site, Lindenhurst, NY**

Motion to Approve by Longworth; seconded by Smagin. Motion approved 6-0-0-1(Recusal by Schaffer)

- **Resolution 2016-17 - Authorizing the acquisition and negotiated sale of tax lien certificates on the former Steck Philbin site, Kings Park, NY**

*Motion to Approve by Gregory; seconded by Smagin. Motion approved 6-0-1.
(Abstention by Cilmi)*

ADJOURNMENT

Joanne Minieri adjourned the meeting at 12:57 p.m.

The next meeting of the Landbank Corporation Board is Wednesday, June 22, 2016 at 11:30 a.m. in the 2nd Floor - Planning Conference Room of the H. Lee Dennison Bldg., Hauppauge.