

Resolution Addressing Governance Matters - Appointments

A regular meeting of the Nassau County Industrial Development Agency (the "Agency") was convened in public session at the Theodore Roosevelt Executive & Legislative Building, Legislative Chambers, 1550 Franklin Avenue, Mineola, Nassau County, New York, on July 29, 2024, at 6:45 p.m., local time.

The meeting was called to order by the Chair, upon roll being called, the following members of the Agency were:

PRESENT:

William H. Rockensies	Chair
John Coumatos	Asst. Treasurer
Raymond Pinto	Secretary
Reginald A. Spinello	Member
Marissa Brown	Member
Joseph Manzella	Member

NOT PRESENT:

Marco Troiano	Member
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THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

Sheldon L. Shrenkel	Chief Executive Officer/Executive Director
Anne LaMorte	Chief Financial Officer
Colleen Pereira	Administrative Director
Nicole Gil	Administrative Assistant
Carlene Wynter	Compliance Assistant
Ben Ciorra	Director of Operations
Anthony Marano	Agency Counsel
Paul O'Brien	Bond/Transaction Counsel

The attached resolution no. 2024-44 was offered by J. Coumatos, seconded by J. Manzella.

Resolution No. 2024-44

RESOLUTION OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT
AGENCY ("AGENCY") MAKING APPOINTMENTS

WHEREAS, the Nassau County Industrial Development Agency (the "Agency") has from time to time, by resolution of the members of the Agency, appointed certain officers, employees, attorneys and consultants to execute its activities and operations and has authorized the CEO/Executive Director and/or Chair to establish the terms of compensation of such officers and employees; and

WHEREAS, the Agency has determined that it currently needs a temporary administrative assistant to handle various office duties and to assist the officers and other staff of the Agency in fulfilling various tasks, as needed, for the Agency; and

WHEREAS, Agency Counsel requires the assistance of special counsel to advise the Agency in connection with certain operations and activities of the Agency and the Agency desires to retain special counsel to perform such legal services for and on behalf of the Agency;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. Having determined that Stephanie Alfano has the experience and qualifications required for the position, the Agency appoints Stephanie Alfano as a temporary administrative assistant for the Agency. The CEO/Executive Director and the Chair of the Agency, acting individually or jointly, are hereby authorized to negotiate the compensation and other terms of the employment relationship with Stephanie Alfano, subject to the Agency's approved budget.

Section 2. The Agency hereby appoints the law firm of Steven E. Losquadro, P.C., as special counsel to the Agency ("Special Counsel"). The Agency hereby determines that the services contemplated by this Section 2 require specialized skills and judgment and constitute "professional services involving application of specialized expertise, the use of professional judgment and/or a high degree of creativity" within the meaning and for the purposes of the Agency's Statement of Procurement Policy and Procedures, and, therefore, this procurement is not subject to the competitive bidding requirements of the Agency's Statement of Procurement Policy and Procedures.

Section 3. The CEO/Executive Director and the Chair of the Agency are hereby authorized, acting individually or jointly, in their sole and absolute discretion, to negotiate and enter into a retainer agreement, engagement letter or other agreement (the "Retainer") with Special Counsel and such other counsel authorized herein, on such terms and subject to such conditions as they may deem advisable or necessary. The execution of the Retainer by the CEO/Executive Director shall evidence the Agency's approval of the terms thereof.

Section 4. The Agency hereby ratifies and confirms all actions heretofore taken by the Agency's staff in connection with the foregoing appointments.

Section 5. The Agency hereby determines that the proposed actions are a Type II Action pursuant to Article 8 of the New York Environmental Conservation Law (including the regulations thereunder, "SEQRA") involving "continuing agency administration" which do not involve "new programs or major reordering of priorities that may affect the environment" (6 NYCRR §617.5(c)(20)) and therefore no Findings or determination of significance are required under SEQRA.

Section 6. This Resolution shall not preclude the Agency from appointing any other officer of or position with the Agency or engaging other counsel to the Agency, as determined from time to time by the members of the Agency.

Section 7. This Resolution shall take effect immediately.

Adopted: July 29, 2024

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

William H. Rockensies	VOTING	Aye
John Coumatos	VOTING	Aye
Raymond Pinto	VOTING	Aye
Reginald A. Spinello	VOTING	Aye
Marco Troiano	EXCUSED	
Marissa Brown	VOTING	Aye
Joseph Manzella	VOTING	Aye

The foregoing Resolution was thereupon declared duly adopted.

STATE OF NEW YORK

) SS.:


COUNTY OF NASSAU

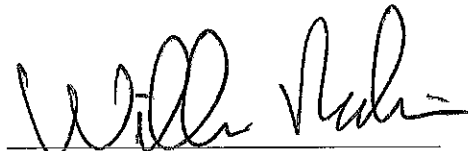
We, the undersigned [~~Vice~~] Chair and [~~Assistant~~] Secretary of the Nassau County Industrial Development Agency (the "Agency"), do hereby certify that we have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on July 29, 2024 with the original thereof on file in our office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

WE FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Agency present throughout said meeting; and (E) the meeting was recorded and the recording has been or will be posted on the public website of the Agency pursuant to the Open Meetings Law.

WE FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, we have hereunto set our respective hands and affixed the seal of the Agency this 29th day of July, 2024.


[~~Assistant~~] Secretary


[~~Vice~~] Chair