

**Economic Development, Planning, Education, Employment,
Arts and Agriculture Committee
Special Meeting Minutes**

DATE & TIME: April 9, 2022 – 10:00 AM
LOCATION: Powered by Zoom Meeting, Meeting ID: 89776116344,
By phone Dialing (646) 558-8656
PRESIDING OFFICER: Chair Brian Cahill
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Legislators Herbert Litts, III, Thomas Corcoran, Peter Criswell, Chris Hewitt
(joined during Executive Session), Joseph Maloney (joined during Executive
Session), Megan Sperry (left during Executive Session, and Chair Tracey Bartels
(left during Executive Session)
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Bruce McLean, Jeff Magliato, Kastuba Wahal, Rachel Silverman, Michael
McIsaac, Anthony Tampone, Marty Irwin, Rachel Gans, IDA Board Candidates

Chair Cahill called the meeting to order at 10:06 AM.

Motion No. 1: Moved to go into Executive Session to conduct interviews for IDA Board
allowing all legislators, committee clerk Tantillo and IDA Board candidates one at a time into Executive
Session for scheduled interviews.

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Criswell

Discussion: None

Voting In Favor: Legislators Cahill, Litts, Corcoran, Criswell, Sperry and Bartels
Voting Against: None
Votes in Favor: 6
Votes Against: 0

Disposition: Motion APPROVED

Committee entered Executive Session at approximately 10:06 AM and interviewed:

- Bruce McLean
 - Jeff Magliato
 - Kastuba Wahal
 - Rachel Silverman
 - Michael McIsaac
 - Anthony Tampone
 - Marty Irwin
 - Rachel Gans
 - Maisha Tyler
-

Motion No. 2: Moved to exit Executive Session at approximately 2:56 PM

Motion Made By: Legislator Corcoran

Motion Seconded By: Legislator Litts

Discussion: None

Voting In Favor: Legislators Cahill, Litts, Corcoran, Criswell and Hewitt

Voting Against: None

Votes in Favor: 5

Votes Against: 0

Disposition: Motion APPROVED

The committee discussed rescheduling the remaining interviews and reached a consensus to cancel meeting previously scheduled on April 20-21 and schedule all remaining interviews on April 23.

The committee discussed starting their regular monthly meeting in May at 6:00.

Chairman Cahill asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Corcoran

No. of Votes in Favor: 5

No. of Votes Against: 0

Time: 3:04 PM

Respectfully submitted by: Fawn Tantillo

Minutes Approved: May 3, 2022

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Chair Brian Cahill

Thank you. It's 10:06 Saturday, April 9, 2022. We're going to begin the meeting of the Economic Development Committee and commence with interviewing candidates for the upcoming term for the IDA board. At this time, I'll accept the motion to go into Executive Session and in this executive session, we will have the applicant Mr. Bruce McLean, and our clerk Fawn Tantillo. And, obviously, any legislators that come in while we're in executive session can be allowed in.

Legislator Herbert Litts, III

Moved.

Legislator Peter Criswell

Second.

Legislator Brian Cahill

Thank you. All right, we got a motion. Herb and Pete. All those in favor.

Committee Members

Aye.

Chair Brian Cahill

Opposed.

Legislator Brian Cahill

Great. Good morning.

Executive Session

Fawn Tantillo

Tom motion to come out of Executive Session by Tom and her. Okay.

Legislator Brian Cahill

All those in favor? Aye. Aye. Okay, note that legislator Maloney and legislator Bartels are not on camera. So they were unable to vote on coming out. And then we will come out of Executive Session.

Fawn Tantillo

Okay, you're recording?

Legislator Brian Cahill

Okay, everyone, thank you very much. For a long day, a very trying day. Very difficult set of questions. We got through quite a few candidates today. We have quite a few more to get through, unfortunately. Ans Fawn is going to work on trying to arrange the people who have not been in communication with us with our emails, etc. It's going to reach out by phone and see if we can tighten that up and get those folks back in. Legislator Criswell.

Legislator Peter Criswell

Can you remind us of the proposed schedule.

Fawn Tantillo

For the the next interviews we're looking at the afternoon of the 20th and 21st? Probably doing five interviews each evening. That's Wednesday and Thursday.

Legislator Peter Criswell

Okay, thank you.

Legislator Brian Cahill

Legisltor Litts, ask your question.

Legislator Herbert Litts, III

Um, I will be out of town, the 20th and the 21st. And Fawn, can you let them know that I will be zooming in for legislative session on the 19th?

Fawn Tantillo

I sure will.

Legislator Brian Cahill

So Herb, are you going to be able to attend or not? On that date? I think you said the 21st. Right is that the date?

Fawn Tantillo

20th and 21st.

Legislator Herbert Litts, III

Yeah, so I'm out of town all week that week. I can try to attend.

Legislator Herbert Litts, III

Okay,

Legislator Herbert Litts, III

Looking at my list, there's only eight left and five of which Fawn has not been able to contact. So that leaves three.

Fawn Tantillo

Yeah. And and remember, I've contacted two of those five. So there's four we've contacted

Legislator Thomas Corcoran

The 20th and 21st - you're saying afternoon... what time

Fawn Tantillo

Legislator Thomas Corcoran

All right. Unless it rains. I'm out both nights. I've got games.

Chair Brian Cahill

So, listen, so you know,

Legislator Herbert Litts, III

How about the 18th. That's Monday.

Chair Brian Cahill

I'm traveling that day. I'm traveling home from Florida on Monday.

Legislator Herbert Litts, III

Okay.

Chair Brian Cahill

Yeah.

Legislator Herbert Litts, III

Do we have to do it next week? Can we do it the week later?

Legislator Brian Cahill

Let me just look at this. You know, we can actually do it whenever we want. Really? I mean, we were trying to. Go ahead, Fawn.

Fawn Tantillo

The 26th. The 27th. There's a 5:30 ARPA meeting and the 28th. And the 20. The you know, so the 26th It is Tuesday the 28th is a Thursday.

Legislator Herbert Litts, III

The 26th is open for me, the 28th is not?

Legislator Brian Cahill

What about the another Saturday? I mean, we can bang him all out on a Saturday. No, that's not preferential for a lot of people. I know that. But rather than trying to juggle multiple afternoons, which people really have a lot more conflicts with, I think, especially Coach Corcoran up there.

Fawn Tantillo

The 23rd is the Saturday.

Legislator Brian Cahill

Is that any religious holiday? Does anyone know? Well,

Fawn Tantillo

Orthodox Easter is the 24th but...

Legislator Herbert Litts, III

Today is the 9th, right?

Legislator Brian Cahill

So again, Herb?

Legislator Herbert Litts, III

Today's the ninth, right.

Fawn Tantillo

Yes, sir.

Legislator Herbert Litts, III

What about next Saturday, the 16th?

Fawn Tantillo

Easter weekend.

Chair Brian Cahill

Easter weekend.

Legislator Herbert Litts, III

Oh, yeah. All right. Sorry.

Legislator Brian Cahill

That's okay. Um, 23rd, 23rd What do you guys think about that you think that's a better idea than trying to find multiple afternoons.

Legislator Peter Criswell

Yeah, let's bang it out.

Legislator Peter Criswell

And that will also give the people who haven't uh, now the only thing I want to ask, Fawn, will we meet resolution deadline for May appointments on the 23rd.

Fawn Tantillo

We can put the resolution with "to be determined". Well, the resolution deadlines that Friday. So Vicky prepares the resolutions The following week, if you make recommendations, she could get them in the resolutions.

Chair Brian Cahill

Yeah, I'm afraid that we're probably not going to be able to make a recommendation, unless we call... once our committee meeting is the the third

Fawn Tantillo

Your meeting that week is going to... I believe.... is going to be the third. And I believe it's going to be at five o'clock where 5:15 We're looking at maybe Moving public works. I don't know if they've they're talking to Herb. Yeah. They're looking at moving public works to the ninth so that we're, we're the only one meeting that night.

Legislator Brian Cahill

Yeah. So I guess what I'm saying is, do you think that our committee can come up with seven names between the 23rd? And the third? If it's, you know, for resolution deadline purposes, or we can put a late resolution? And I don't know, I see the chair.

Chair Tracey Bartels

I just wanted to ask, Are we out of Executive Session?

Legislator Brian Cahill

Sorry. Yeah.

Fawn Tantillo

But I believe you can put in a resolution with the "to be determined" for this slots if you want to meet resolution deadline for May.

Legislator Brian Cahill

Okay. And then that way if we right, okay, so let's, yeah, if we don't come up with and if we don't have a list, and we'll just postpone the resolution to June, you know, but I would, I would think, I think it's in our best interest to try and get this done by May. I think you guys agree, right? Everybody? I don't know. It's up to you.

Legislator Herbert Litts, III

Yup.

Legislator Brian Cahill

You know, I'm just trying to coordinate everything. And Fawn and I are trying to accommodate schedules and get all these interviewees in here and then as committee, so I think what we'll do, then on a on a third, Fawn, I know, I think we suggested that someone could come and give a presentation. But we'll do that. And hopefully we don't have a lot of resolutions. And we'll concentrate on this. We're going to end up going into executive session, I think at that point, right. To discuss these

Legislator Herbert Litts, III

What time is our meeting on a third.

Legislator Brian Cahill

It's up to you know,

Fawn Tantillo

I believe we're going to be meeting at 5:15.

Chair Brian Cahill

Yeah,

Legislator Herbert Litts, III

On the third.

Legislator Brian Cahill

Yeah. So, Herb. What are they finalized yet? Yes. So one of the problems is that DPW has been running so long, you know, and I know you're on both committees. Right. So you know, it's it was getting people are waiting an hour, hour and a half to come into the meeting.

Legislator Herbert Litts, III

I realized that and DPW was moving to another night.

Legislator Brian Cahill

Yes. Right. So that's why we're moving the time.

Legislator Brian Cahill

We're going to be only one that night.

Legislator Herbert Litts, III

5:15 is our meeting.

Chair Brian Cahill

Yes. This this committees meeting.

Fawn Tantillo

We haven't finalized that Herb. Is that a problem for you ?

Legislator Herbert Litts, III

In the summer time, in the summer time. You know, I'm working. I got farming to do I got things to do. Six 6:30 was always good for me, because I'm usually back by then

Legislator Brian Cahill

I'm fine with six. Unless there's a reason why we can't start at six, Fawn, then let's move it to six. I'm fine with that.

Fawn Tantillo

All right.

Chair Brian Cahill

Yeah.

Legislator Herbert Litts, III

Thank you. I appreciate that.

Legislator Brian Cahill

As many people as possible 5:15 is a little close to the end of the workday for right. Yeah. All right. Great. You guys have...

Legislator Herbert Litts, III

Not even ended a workday for me.

Legislator Brian Cahill

No, you're a farmer. There is no such thing.

Legislator Herbert Litts, III

Well, no, even above and beyond that.

Legislator Brian Cahill

Yeah. Anybody have anything else? Tracy, Joe, can't see if you do this, and thank you guys. You know, I know we have difference of differences of opinion. Right. And I know that, you know, time time to get heated in our discussions here, but I just, you know, Don't think for one minute that, you know, I don't appreciate the effort that everyone's putting in here. And, you know, trying to do the best, you know, that they feel needs to be done for the county. I fully 100%. Appreciate that. And, you know, we'll just want to take a moment and recognize that for you guys, thank you very much. Appreciate it. And with that, I'll accept a motion for adjournment.

Legislator Herbert Litts, III

So moved.

Legislator Thomas Corcoran

Second.

Legislator Brian Cahill

Okay. All those in favor?

Committee Members

Aye.

Legislator Brian Cahill

Opposed? Okay. Thanks again, folks. Appreciate it.