



INDUSTRIAL DEVELOPMENT AGENCY
REGULAR MEETING
THURSDAY, DECEMBER 16, 2021 – 8:30 A.M.
254 S. MAIN ST., SUITE 410, NEW CITY, NY 10956
ZOOM VIDEO CONFERENCE
MEETING I.D.: 815-2959-8938
PASSCODE: 440797

Members Present: Eric Dranoff, Howard Hellman, Tim Riley, Peggy Zugibe

Staff: Steven Porath, Executive Director; Lisa Santiago, Administrator

IDA Counsels: Lino Sciarretta

Guests: None

Noting that sufficient advance public notice had been given and there being a quorum present, the regular meeting of the Rockland County Industrial Development Agency was called to order at 8:45 a.m. by Chair Dranoff.

AGENDA

Call to Order

Eric Dranoff

Action Items

- 1) Authorizing Resolution: Braemar
 - a) S Porath reported that a public hearing was held and there was no public comment. Ready to authorize.
- 2) With no further discussion, a motion to approve the resolution was made by Howard Hellman, seconded by Peggy Zugibe. All in favor. Motion passed, 3-0
- 3) New Business
 - i) None

- 4) Old Business
 - a) Labor/Prevailing Wage Update
 - i) Board discussed prevailing wage and local labor. It was suggested to wait for the state to give specific details on the new prevailing wage law scheduled to go into effect Jan. 1, 2022 before defining a local prevailing wage policy.
 - ii) Member T. Riley suggested that – in the interim - the Agency consider a local labor policy.
 - iii) Chair Dranoff suggested to reach out to AG/Comptroller to get clarification on the legal parameters of implementing a local labor policy.
 - iv) Board members agreed to further discuss implementing a labor policy that would ensure local labor is utilized on IDA projects.

- 5) Executive Session
 - i) A motion to go to executive session was made by Howard Hellman, seconded by Peggy Zugibe. All in favor. Motion passed, 4-0

- 6) Treasurer's Report
 - a) October & November Financial Report
 - (1) *The board reviewed the financial report.*
 - (2) *With no further discussion, a motion to approve the financial report was made by P. Zugibe and seconded by H. Hellman. All in favor. Motion passed, 3-0.*

- 7) Minutes of the meeting were read and approved by members.

- 8) Meeting Adjourned at 9:50