1	
2	TOWN OF BROOKHAVEN
3	INDUSTRIAL DEVELOPMENT AGENCY
4	
5	PUBLIC HEARING
6	HELD BY CONFERENCE CALL
7	RE: 14 GLOVER, LLC
8	
9	December 8, 2020 10:31 a.m.
10	10.51 d.m.
11	
12	
13	
14	
15	TRANSCRIPT OF PROCEEDINGS
16	
17	
18	
19	
20	* * *
21	
22	
23	
24	
25	

1																			
2	A	Ρ	Ρ	Ε	A	R	A	N	С	Ε	S:								
3																			
4											AVE Elo		ΓN	т	λC	ΓN	ĊΫ		
5			-	1 IN I	. 0	Or	ne	Ιı	nde	epe	end lle	en	се	Η	il	1		173	8
6			ī	RY							MU					T 17	± .	L / U	0
7			1		•	CI	HI	EF	ΕΣ	ΧΕ(CUT	IV	E	OF	ΓI	СE	R		
8																			
9																			
10																			
11																			
12																			
13																			
14												*		*		*			
15																			
16																			
17																			
18																			
19																			
20																			
21																			
22																			
23																			
24																			
25																			

MS. MULLIGAN: Good morning. 2 This is Lisa Mulligan. It's 10:31 a.m. on December 8, 3 This is the Town of Brookhaven 2020. 4 5 Industrial Development Agency public hearing 6 for the 14 Glover, LLC project. 7 Is there anyone on the call? 8 (No response.) 9 MS. MULLIGAN: Hearing no one, I'm 10 going to read the public hearing notice for 11 the record. 12 NOTICE IS HEREBY GIVEN that due to the 13 Novel Coronavirus (COVID-19) Emergency State 14 and Federal bans on large meetings or 15 gatherings and pursuant to Governor Cuomo's 16 Executive Order 202.1 issued on March 12, 17 2020, as amended to date, permitting local governments to hold public hearings by 18 19 telephone and video conference and/or similar 20 device, the Public Hearing scheduled for 21 December 8, 2020, at 10:30 a.m., local time, being held by the Town of Brookhaven 22 23 industrial development agency (the "Agency"), 24 in accordance with the provisions of 25 Article 18-A of the New York General Municipal

1

Law will be held electronically via conference 2 3 call instead of a public hearing open for the public to attend. Members of the public may 4 5 listen to the Public Hearing, and comment on 6 the Project (defined below) and the benefits 7 to be granted by the Agency to the Company 8 (defined below) during the Public Hearing, by 9 calling (712-770-5505), and entering access 10 code 884-124. Comments may also be submitted 11 to the Agency in writing or electronically. 12 Minutes of the Public Hearing will be 13 transcribed and posted on the Agency's 14 website, all in connection with the following 15 matters:

1

16 The Agency previously assisted 14 17 Glover, LLC, a limited liability company organized and existing under the laws of the 18 19 State of New York (the "Company"), whose sole 20 member is Brookhaven Health Care Services 21 Corporation, a New York not-for-profit corporation and an organization described in 22 23 Section 501(c)(3) of the Internal Revenue Code 24 of 1986, as amended (the "Corporation"), in 25 connection with (i) the acquisition of a

parcel of land totaling approximately 14.06 2 3 acres located at 14 Glover Drive, Yaphank, Town of Brookhaven, Suffolk County, New York 4 5 (the "Land"), (ii) the acquisition and 6 renovation of an existing 5-story 7 approximately 185,274 square foot building 8 located thereon, including, but not limited 9 to, the construction and equipping of (a) an 10 approximately 300 square foot addition to the 11 existing building for a total building square 12 footage of approximately 185,574 square feet, 13 and (b) new HVAC systems, plumbing, 14 electrical, lighting, windows, roofing, 15 paving, landscaping (collectively, the 16 "Improvements"); and (iii) the acquisition and 17 installation of furniture, fixtures and equipment, including, but not limited to, 18 19 medical equipment and business office 20 equipment and furniture (collectively, the 21 "Equipment"; and, together with the Land and the Improvements, the "Facility"), all 22 23 currently leased by the Agency to the Company 24 for further sublease by the Company to 25 Brookhaven Memorial Hospital Medical Center

1

2 (the "Hospital") and various other tenants yet 3 to be determined, for out-patient clinical 4 care, office space, assisted living/memory 5 care and substance abuse services, or other 6 medical related uses. The Facility is owned 7 and managed by the Company.

1

8 The Agency has received a request from 9 the Company for the Agency's assistance to 10 provide additional benefits for the Facility.

11 The Agency will continue to hold a 12 leasehold interest in the Land and 13 Improvements and title to the Equipment, and 14 will continue to lease or sublease the 15 Facility to the Company.

16 The Agency contemplates that it will 17 provide financial assistance to the Company in 18 the form of exemption of real property taxes, 19 consistent with the policies of the Agency.

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility.

2 Prior to the hearing, all persons will have 3 the opportunity to review on the Agency's website (https://brookhavenida.org/) the 4 5 application for financial assistance filed by the Company with the Agency and an analysis of 6 7 the costs and benefits of the proposed 8 Facility. 9 Dated: November 28, 2020 10 TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY 11 12 By: Lisa MG Mulligan Title: Chief Executive Officer 13 14 Has anyone joined the call, anyone care 15 to make comment? 16 (No response.) 17 MS. MULLIGAN: Hearing none, I'm going 18 to leave this public hearing open in case 19 anyone does join. 20 (Pause.) 21 MS. MULLIGAN: It's 10:45 a.m. This is 22 the Town of Brookhaven Industrial Development 23 Agency public hearing for 14 Glover, LLC. 24 Has anyone joined the call? 25 (No response.)

1

1	
2	MS. MULLIGAN: Hearing none, I'm going
3	to leave this public hearing open for about 15
4	more minutes.
5	(Pause.)
6	MS. MULLIGAN: It is 11 a.m. on
7	December 8, 2020. This is the public hearing
8	for the Town of Brookhaven Industrial
9	Development Agency for 14 Glover, LLC.
10	Hearing no comment, I'm closing this
11	public hearing, 11:01 a.m. Thank you.
12	
13	(Time noted: 11:01 a.m.)
14	
15	
16	
17	I, JOANN O'LOUGHLIN, a Notary Public
18	for and within the State of New York, do hereby
19	certify that the above is a correct transcription
20	of my stenographic notes.
21	
22	
23	JOANN O'LOUGHLIN
24	
25	