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2	TOWN OF BROOKHAVEN
3	INDUSTRIAL DEVELOPMENT AGENCY
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5	PUBLIC HEARING
6	HELD BY CONFERENCE CALL
7	RE: 14 GLOVER, LLC
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9	April 15, 2020
10	10:04 a.m.
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16	TRANSCRIPT OF PROCEEDINGS
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2	APPEARANCES:	
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4	TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY	
5	One Independence Hill Farmingville, New York 11738	
6	BY: LISA M.G. MULLIGAN,	
7	CHIEF EXECUTIVE OFFICER	
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9	ALSO PRESENT: JOCELYN LINSE, EXECUTIVE ASSISTANT IDA	
10	STACEY L. GOLDSTEIN, ESQ., RIVKIN RADLER	
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2 MS. MULLIGAN: It's 10:04 on 3 April 15th. I'm going to read the public hearing notice for the record. 4 5 Because of the Novel Coronavirus 6 (COVID-19) Emergency State and Federal bans on 7 large meetings or gatherings and pursuant to 8 Governor Cuomo's Executive Order 220.1 issued 9 on March 12, 2020 suspending the Open Meetings 10 Law, the Public Hearing scheduled for 11 April 15, 2020 being held by the Town of 12 Brookhaven Industrial Development Agency (the "Agency") in accordance with the provisions of 13 Article 18-A of the New York General Municipal 14 15 Law with respect to 14 Glover, LLC (the 16 "Applicant") regarding the real property 17 located at 14 Glover Drive, Yaphank, New York (the "Project") will be held electronically 18 19 via conference call instead of a public 20 hearing open for the public to attend. 21 Members of the public may listen to the Public Hearing, and comment on the Project and the 22 23 benefits to be granted to the Applicant by the 24 Agency during the Public Hearing, by calling 25 (712)770-5505 and entering access code

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884-124.

Comments may also be submitted to the Agency in writing or electronically. Minutes of the Public Hearing will be transcribed and posted on the Agency's website.

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NOTICE OF PUBLIC HEARING

8 NOTICE IS HEREBY GIVEN that a public 9 hearing pursuant to Title 1 of Article 18-A of 10 the New York State General Municipal Law will 11 be held by the Town of Brookhaven Industrial 12 Development Agency (the "Agency") on the 15th 13 day of April, 2020, at 10:00 a.m., local time, 14 electronically by calling (712-770-5505), and 15 entering access code 884-124, in connection 16 with the following matters:

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

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

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

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9 The Agency has received a request from 10 the Company for the Agency's assistance to provide benefits in connection with an 11 12 additional abatement of real estate taxes, and the extension of time in which to complete the 13 14 acquisition, construction, renovation and 15 equipping of the Facility and to create and 16 maintain employment at the Facility.

17 The Agency will continue to hold a 18 leasehold interest in the Land and 19 Improvements and title to the Equipment, and 20 will lease or sublease the Facility to the 21 Company.

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

2 A representative of the Agency will, at 3 the above-stated time and place, hear and accept written comments from all persons with 4 5 views in favor of or opposed to either the 6 proposed financial assistance to the Company 7 or the location or nature of the Facility. 8 Prior to the hearing, all persons will have 9 the opportunity to review on the Agency's 10 website (https://brookhavenida.org) the 11 application for financial assistance filed by 12 the Company with the Agency and an analysis of 13 the costs and benefits of the proposed 14 Facility. 15 Dated: April 4, 2020 16 TOWN OF BROOKHAVEN INDUSTRIAL DEVELOPMENT AGENCY 17 18 By: 19 Lisa MG Mulligan Title: Chief Executive Officer 20 21 Has anyone else joined the call? 22 (No response.) 23 MS. MULLIGAN: Stacey, did you have 24 anything that you wanted to add? 25 MS. GOLDSTEIN: No, I just wanted to

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hear what was going to be happening with 2 3 respect to the application. Rivkin Radler is outside counsel for 14 Glover and I just 4 5 wanted to hear and see if the agency was going 6 to provide the extension of time in order to 7 complete the project. 8 MS. MULLIGAN: Okay. 9 Just so you know, we're actually going 10 to be adjourning this public hearing -- I'll 11 officially state this at the end of the public 12 hearing -- until April 21st at ten a.m., so we're going to give it a little more time, but 13 14 for now, we could just sort of sit and see if 15 anybody joins us. 16 MS. GOLDSTEIN: Sure, no problem. 17 MS. MULLIGAN: Okay. 18 (Pause.) 19 MS. MULLIGAN: So it's almost 10:45. 20 I'm going to adjourn this public hearing. So 21 far there's been no comment and so due to a Coronavirus related oversight, this public 22 23 hearing is adjourned until April 21st at ten 24 a.m., when written and verbal comment will be 25 accepted.

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1 2 I guess we'll give it another minute 3 and then actually close it at 10:45, unless anybody has any comment that they would like 4 5 to share. 6 MS. GOLDSTEIN: No comments, just thank 7 you. 8 MS. MULLIGAN: Okay. 9 Well, thank you for participating. 10 You're welcome to call back in on April 21st 11 at ten a.m., same call-in information that you 12 used to get into this one. 13 MS. GOLDSTEIN: Wonderful. Thank you 14 so much. 15 MS. MULLIGAN: Thank you so much. 16 It's 10:45. I'm going to officially 17 adjourn this public hearing. 18 19 (Time noted: 10:45 a.m.) 20 21 I, JOANN O'LOUGHLIN, a Notary Public 22 for and within the State of New York, do hereby 23 certify that the above is a correct transcription 24 of my stenographic notes. 25 JOANN O'LOUGHLIN