

**TOWN OF NORTH HEMPSTEAD  
BUSINESS AND TOURISM DEVELOPMENT CORPORATION**

**Minutes of**

**November 2, 2015**

**9:00 AM**

**Town Board Meeting Room  
220 Plandome Road  
Manhasset, New York**

**Call to Order**

The meeting was called to order by Ms. Bosworth at 9:10 a.m.

**Attendance**

The following Directors of the Corporation attended the meeting:

Judi Bosworth  
Dina M. DeGiorgio  
Anna M. Kaplan  
Lee R. Seeman  
Viviana L. Russell  
Peter J. Zuckerman

The following Directors of the Corporation were absent:

Angelo P. Ferrara

Corporation staff present consisted of:

Kim Kaiman, Executive Director  
Roy Smitheimer, Deputy Director  
Michael Kelly, Deputy Town Attorney

**Minutes of Meeting Held on September 10, 2015**

Upon the motion of Ms. Bosworth, the Minutes of the meeting held on September 10, 2015 were unanimously accepted.

**For Consideration**

The following resolution was considered:

**RESOLUTION NO. 11 (2015)**

**A RESOLUTION REVIEWING AND ACCEPTING  
THE BUDGET OF THE CORPORATION FOR THE YEAR 2016.**

**WHEREAS**, the Public Authorities Accountability Act of 2005, as amended by the Public Authorities Reform Act of 2009 , and Article I, Section 3 of the by-laws of the Town of North Hempstead Business and Tourism Development Corporation (the “Corporation”) requires the board of directors (the “Directors”) of the Corporation to review and accept the annual budget of the Corporation; and

**WHEREAS**, the Corporation staff has prepared an annual budget for the fiscal year ending December 31, 2016 (the “2016 Budget”), which is included with the materials of this meeting.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Directors hereby accept the 2016 Budget; and be it further

**RESOLVED**, that the Directors hereby authorize the Executive Director, the Chief Executive Officer of the Corporation, and the Chief Financial Officer of the Corporation to take such action as may be necessary to effectuate the foregoing, including, without limitation, the filing of the 2016 Budget with the New York State Authorities Budget Office, the Supervisor of the Town of North Hempstead (the “Town”), the Town Comptroller, and the Town Board.

**Ayes:** Judi Bosworth, Dina M. De Giorgio, Anna M. Kaplan, Lee R. Seeman, Viviana L. Russell, Peter J. Zuckerman

**Nays:** None

**Abstentions:** None

**Date:** November 2, 2015

Upon the motion of Ms. Bosworth, Chair, the resolution was unanimously adopted

## **Adjournment**

Upon the motion of Ms. Bosworth, the Members by unanimous vote adjourned the meeting at 9:11 a.m.

Respectfully submitted,

Secretary of the Corporation

