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2	STATE OF NEW YORK CITY OF YONKERS
3	X
4	Minutes of The Yonkers Economic Development Corp. June 29, 2018 - 9:20 a.m.
5	At
6	City Hall 40 South Broadway Yonkers, New York 10701
7	X
8	BEFORE:
9	MAYOR MIKE SPANO, Chairman
10	WILSON KIMBALL, Secretary
11	MELISSA NACERINO, Treasurer (Not Present)
12	CECILE SINGER, Board Member
13	PETER KISCHAK, Vice Chairman
14	
15	I D A S T A F F
16	JAIME MCGILL - IDA Executive Director
17	MARY LYRAS - IDA/YEDC Chief Fiscal
18	Officer
19	
20	PRESENT:
21	KARLY N. GROSZ, ESQ - IDA Counsel
22	DAVID ROTHMAN, ESQ HARRIS BEACH
23	
24	
25	

1	YEDC - MEETING
2	MS. LYRAS: Ready for roll
3	call?
4	MAYOR SPANO: Yes, lets go.
5	MS. LYRAS: Mayor Spano.
6	MAYOR SPANO: Here.
7	MS. LYRAS: Mr. Kischak.
8	MR. KISCHAK: Here.
9	MS. LYRAS: Ms. Singer.
10	MS. SINGER: Here.
11	MS. LYRAS: Ms. Kimball.
12	MS. KIMBALL: Here.
13	MS. LYRAS: And Melissa
14	Nacerino is excused. We have a
15	quorum.
16	MAYOR SPANO: We have the
17	minutes for the March 22nd, 2018
18	meeting. Everyone has them in front
19	of them.
20	MS. KIMBALL: I just have a
21	correction.
22	MAYOR SPANO: Sure.
23	MS. KIMBALL: Mr. Chairman, I
24	am Ms. Kimball, not Mr.
25	MAYOR SPANO: Any other

1	YEDC - MEETING
2	corrections? Hearing none.
3	MS. SINGER: Move to accept the
4	minutes.
5	MR. KISCHAK: I second.
6	MAYOR SPANO: Motion by Cecile,
7	seconded by Pete, all in favor?
8	(A chorus of ayes.)
9	MAYOR SPANO: The item has
10	passed. Mary, item two.
11	MS. LYRAS: For the month of
12	March, April and May, YEDC received
13	no closing fees. Our cash on hand as
14	of May 31st 1st is \$43,566, and we
15	have our accountant, Peter Diehl on
16	hand should anyone have any
17	questions.
18	MAYOR SPANO: Are there any
19	questions?
20	MR. KISCHAK: I have no
21	questions.
22	MAYOR SPANO: No questions.
23	Anyone make a motion?
24	MR. KISCHAK: I make a motion.
25	MAYOR SPANO: Pete made a

1	YEDC - MEETING
2	motion, seconded by Wilson. All in
3	favor?
4	(A chorus of ayes.)
5	MAYOR SPANO: Any negatives?
6	The item is passed. Resolutions for
7	consideration.
8	MS. MCGILL: A is a Resolution
9	Approving Increase in Mortgage
10	Recording Tax Exemption for Stagg
11	Construction, LLC. Harris Beach,
12	David Rothman.
13	MR. ROTHMAN: Thank you. So
14	the property at 705 Bronx River Road,
15	the IDA has provided financial
16	benefits. The company has come back
17	and requested assistance with their
18	mortgage recording tax. They have
19	additional costs and expenses that
20	they are going to financially
21	remortgage. They are requesting YEDO
22	assistance with that mortgage
23	recording tax exemption.
24	The project itself is the same.
25	MS SINGER: Have we done

1	YEDC - MEETING
2	mortgage tax exemptions before?
3	MR. ROTHMAN: We have, yes.
4	MAYOR SPANO: Have they
5	satisfied there was concern with
6	one of the neighbors there, the
7	property caving in. Has that been
8	satisfied?
9	MR. ROTHMAN: I don't know.
10	MS. KIMBALL: I worked with the
11	Building Department for the
12	inspections and the engineer and also
13	ET because they were getting comments
14	from the neighbors and I believe we
15	got it remediated last month.
16	MAYOR SPANO: It looks like
17	they have been repaired. I drive by
18	but I wanted to make sure.
19	MS. KIMBALL: There was an
20	issue with Stagg having access to the
21	homeowner's driveway where they were
22	supposed to lay new asphalt. They
23	got that at the beginning of June.
24	MAYOR SPANO: Would you mind
25	following back up to make sure?

1	YEDC - MEETING
2	MS. KIMBALL: Sure, no problem.
3	MAYOR SPANO: Any questions?
4	Anyone want to make a motion? Wilson
5	makes a motion, seconded by Cecile.
6	All in favor?
7	(A chorus of ayes.)
8	MAYOR SPANO: Any negatives?
9	The item is passed.
10	MS. MCGILL: Resolution for
11	Approving Mortgage Refinance and
12	increase in Mortgage Recording Tax
13	Exemption for River Tides, LLC.
14	MR. ROTHMAN: River Tides also
15	has IDA benefits and assistance.
16	They have constructed the project.
17	Due to additional cost overruns
18	attributable to high finishes, public
19	space and amenities for their
20	residence, they have asked YEDC
21	provide some mortgage recording tax
22	relief for the cost of those
23	additional benefits and improvements
24	to the project.
25	MAYOR SPANO: Okay. Any

1	YEDC - MEETING
2	questions? Anyone make a motion?
3	Motion by Wilson, seconded by Pete.
4	All in favor?
5	(A chorus of ayes.)
6	MAYOR SPANO: Any negatives?
7	The item is passed. Any legal
8	comments?
9	MS. GROSZ: No.
10	MAYOR SPANO: Any other
11	business? No other business, anyone
12	want to make a motion we adjourn?
13	Pete, seconded by Cecile.
14	All in favor?
15	(A chorus of ayes.)
16	MAYOR SPANO: We are adjourned.
17	(Whereupon, at 9:30 A.M., the
18	above matter concluded.)
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1	YEDC - MEETING
2	CERTIFICATE
3	
4	STATE OF NEW YORK)
5	: SS.: COUNTY OF ROCKLAND)
6	
7	I, HOWARD BRESHIN, a Notary Public
8	for and within the State of New York, do
9	hereby certify:
10	That the above is a correct
11	transcription of my stenographic notes.
12	I further certify that I am not
13	related to any of the parties to this
14	action by blood or by marriage and that I
15	am in no way interested in the outcome of
16	this matter.
17	IN WITNESS WHEREOF, I have hereunto
18	set my hand this 30th day of June 2018.
19	
20	Harl Beal.
21	HOWARD BRESHIN
22	HOWARD DRESHIN
23	
24	

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