

A meeting of the Nassau County Industrial Development Agency (the "Agency") was convened in public session at the offices of the Agency located at 40 Main Street, 3rd floor, Hempstead, County of Nassau, New York, on June 1, 2010, at 8:00 a.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

PRESENT:

Jeffrey L. Seltzer	Chairman
Louis G. Savinetti	Vice Chairman
Bruce Ungar	Treasurer
Christopher Fusco	Asst. Secretary

ABSENT:

Gary Weiss	Secretary
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THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

Edward Ambrosino, Esq.	
Paul O'Brien, Esq.	
Joseph J. Kearney	
Cara Longworth, Esq.	Chief Financial Officer
Colleen Pereira	Administrative Director
Mary Dolan Grippo	Chief Marketing Director

The attached resolution no. 2010-08 was offered by L. Savinetti, seconded by C. Fusco:

Resolution No. 2010-08

RESOLUTION OF THE NASSAU COUNTY INDUSTRIAL
DEVELOPMENT AGENCY APPOINTING AN EXECUTIVE
DIRECTOR

WHEREAS, the Nassau County Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title I of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act"), and Chapter 674 of the 1975 Laws of New York, as amended, constituting Section 922 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, industrial and commercial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, the Agency requires the services of an Executive Director to perform its mission; and

WHEREAS, the Agency wishes to appoint an Executive Director and to authorize the Chairman of the Agency to determine the compensation and other terms of the relationship with such Executive Director;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE
NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency hereby appoints Joseph Kearney as Executive Director of the Agency and the Chairman of the Agency is hereby authorized to negotiate the compensation and other terms of the employment relationship with the Executive Director on behalf of the Agency.

Section 2. This Resolution shall not preclude the Agency from appointing any other officer of the Agency as determined from time to time by the members of the Agency.

Section 3. This Resolution shall take effect immediately.

ADOPTED: June 1, 2010

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Jeffrey L. Seltzer	VOTING	Aye
Louis G. Savinetti	VOTING	Aye
Bruce Ungar	VOTING	Aye
Gary Weiss	EXCUSED	
Christopher Fusco	VOTING	Aye

The foregoing Resolution was thereupon declared duly adopted.


STATE OF NEW YORK)
) SS.:
COUNTY OF NASSAU)

I, the undersigned [~~Assistant~~] Secretary of the Nassau County Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on June 1, 2010 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 4~~th~~ day of June, 2010.



[~~Assistant~~] Secretary

(SEAL)

JOSEPH J. KEARNEY, ESQ.

**1 Bengueyfield Drive
Apartment 1F
East Williston, NY 11596
(516) 330-2057**

PROFESSIONAL EXPERIENCE

NATIONAL GRID USA (SUCCESSOR TO KEYSpan ENERGY)

Counsel to Chairman/Chief Executive Officer, 2003 to 2009

Played an integral role in the merger of Keyspan Energy with National Grid USA.

NIXON PEABODY LLP

Of Counsel, 1992 to 2003

Represented Chairman/Chief Executive Officer of Brooklyn Union Gas in the LILCO merger and in the creation of Long Island Power Authority.

O'REILLY MARSH KEARNEY & CORTESELLI, LLP

Member, 1986 to 2002

BUCKLEY KREMER O'REILLY & PEIPER, LLP

Member, 1982 to 1986

NEW YORK STATE COURT SYSTEM

Law Secretary to Judge Richard C. Delin, Nassau County Supreme Court and County Court Justice, 1978 to 1982

CONGDON & FORSYTHE, LLP

Associate Attorney, 1975 to 1978

EDUCATION

St. John's University School of Law, J.D., 1975
Immaculate Conception Seminary, 1965 to 1967
Cathedral College, B.A., 1965

ADMISSIONS

New York State Bar, Eastern District of New York, Southern District of New York, 1976

OTHER EXPERIENCE

Lismore Farm, LLC – Officer, 2004 to present

Nassau County Republican Committee – Vice Chairman, 1989 to present

Garden City Republican Committee – Executive Leader, 1995 to 2003

Town of Hempstead, Hempstead, New York – Town Board Member, 1989 to 2003

Nassau County Board of Assessment Review, 1986 to 1988

Central Intelligence Agency - Office of Special Projects, 1967 to 1971