

TOWN OF BABYLON L.D. CORPORATION II MEETING
JANUARY 8, 2025

PRESENT: TOM GAULRAPP, CHAIRMAN
JUSTIN BELKIN, VICE CHAIRMAN
WILLIAM BOGARDT
WILLIAM CELONA
ROSEMARIE DEARING
MARCUS DUFFIN
CAROL QUIRK
VINCENT PICCOLI

ABSENT: PAULETTE LABORNE, SECRETARY

ALSO PRESENT: JOSEPH NINOMIYA, LDCII CHIEF EXECUTIVE OFFICER
FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER
TOM DOLAN, TOB IDA CHIEF EXECUTIVE OFFICER
ALYSON MCDONOUGH, TOB IDA EXECUTIVE ASSISTANT
GREG HEILBRUNN, TOB IDA SPECIAL PROJECTS MANAGER
ANDREW BERGER, TOB IDA SPECIAL PROJECTS MANAGER
WILLIAM WEXLER, COUNSEL

A quorum being present, the meeting was called to order at 8:30 a.m.

Motion was made by Justin Belkin and seconded by Rosemarie Dearing to appoint Marcus Duffin as the Town of Babylon L.D. Corporation II Acting Board Secretary for 1/8/25. All in favor, motion carried.

Motion was made by William Celona and seconded by Justin Belkin to appoint Thomas Gaulrapp as the Town of Babylon L.D. Corporation II Board Chairman. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Vincent Piccoli to appoint Justin Belkin as the Town of Babylon L.D. Corporation II Board Vice-Chairman. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Carol Quirk to appoint Paulette LaBorne as the Town of Babylon L.D. Corporation II Board Secretary. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Rosemarie Dearing to approve the minutes for the LDCII meetings held on 12/18/24. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by William Celona to approve the Town of Babylon L.D. Corporation II Code of Ethics. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Vincent Piccoli to approve the Town of Babylon L.D. Corporation II Procurement Policy. All in favor, motion carried.

Motion was made by Carol Quirk and seconded by Rosemarie Dearing to approve the Town of Babylon L.D. Corporation II Non-Discrimination Policy. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Justin Belkin to approve the Town of Babylon L.D. Corporation II Fee Policy. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Carol Quirk to approve the Town of Babylon L.D. Corporation II Property Disposition Policy. All in favor, motion carried.

Motion was made by William Celona and seconded by Vincent Piccoli for a resolution to authorize the Chief Executive Officer to execute 2025 consulting agreements with Management Strategies, LLC, Lloyd Consulting & Equitable Development Group, Douglas Geed, and Broadreach Services, LLC. All in favor, motion carried.

Chief Executive Officer's report:

Joseph Ninomiya apologized that he was unable to be with the board at the last scheduled meeting in December of 2024. He informed the board that preparations for the annual audit of the LDCII's financial statements for 2024 has commenced with PKF O'Connor Davies, LLP and to expect communication from them in that regard.

Old Business:

No Old Business.

New Business:

No new business.

There being no further business to come before the board, a motion to close was made by William Celona and seconded by Rosemarie Dearing.