

TOWN OF BABYLON L.D. CORPORATION II MEETING
MARCH 19, 2025

PRESENT: TOM GAULRAPP, CHAIRMAN
JUSTIN BELKIN, VICE CHAIRMAN
PAULETTE LABORNE, SECRETARY
WILLIAM CELONA
ROSEMARIE DEARING
MARCUS DUFFIN
VINCENT PICCOLI

ABSENT: JOSEPH NINOMIYA - LDCII CHIEF EXECUTIVE OFFICER
CAROL QUIRK
WILLIAM BOGARDT

ALSO PRESENT: FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER
ANTONIO MARTINEZ, TOB DEPUTY SUPERVISOR
ANDREW BERGER, TOB IDA SPECIAL PROJECTS MANAGER
ALYSON MCDONOUGH, TOB IDA EXECUTIVE ASSISTANT
GREG HEILBRUNN, TOB IDA SPECIAL PROJECTS MANAGER
WILLIAM WEXLER, COUNSEL

A quorum being present, the meeting was called to order at 8:25 a.m.

Motion was made by Paulette LaBorne and seconded by Justin Belkin to approve the minutes for the LDCII meetings held on 2/26/25. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Paulette LaBorne for a resolution to approve the Direct Support Program application of Karen H. Smith. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Rosemarie Dearing for a resolution to approve the Direct Support Program application of the Kappa League Mentoring Program. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Paulette LaBorne for a resolution to approve the proposal of LIRO RLT Engineering, Geology, and Land Surveying P.C. for the development of the Wyandanch Rising Southwest Quadrant. All in favor, motion carried.

Motion was made by Vincent Piccolli and seconded by William Celona for a resolution to approve the LDCII Audit Report and Financial Statements for FY 2024 prepared by PKF O'Connor Davies, LLP. All in favor, motion carried.

Chief Executive Officer's report:

CFO Frank Dolan thanked the board for their efforts in assisting to bring another successful annual audit to a close and that we will be on time to submit our report to the State.

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 Paulette LaBorne and seconded by Marcus Duffin.