

TOWN OF BABYLON L.D. CORPORATION II MEETING
JANUARY 29, 2025

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

ABSENT: TOM GAULRAPP, CHAIRMAN
WILLIAM CELONA
CAROL QUIRK

ALSO PRESENT: FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER
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 8:07 a.m.

Motion was made by Vincent Piccoli and seconded by Paulette LaBorne to approve the minutes for the LDCII meetings held on 1/8/25. All in favor, motion carried.

A roll call vote was made to accept the recommendation of the Town of Babylon Professional Services Committee. The motion passed with 5 in favor and 1 abstention, motion carried.

Justin Belkin - Aye
William Bogardt - Aye
Rosemarie Dearing - Aye
Marcus Duffin - Aye
Paulette LaBorne - Aye
Vincent Piccoli - Abstain

Motion was made by Paulette LaBorne and seconded by Vincent Piccoli to approve the appraisal for the Deer Park Motor Inn. All in favor, motion carried.

A roll call vote to accept recommendations for North Babylon planters and banners. The motion passed with 5 in favor and 1 abstention, motion carried.

Justin Belkin - Aye
William Bogardt - Aye
Rosemarie Dearing - Aye
Marcus Duffin - Aye
Paulette LaBorne - Aye
Vincent Piccoli - Abstain

Motion was made by Rosemarie Dearing and seconded by Paulette LaBorne to execute an inter-municipal agreement with the Town of Babylon. All in favor, motion carried.

Motion was made by Paulette LaBorne and seconded by William Bogardt to approve consultant agreements. All in favor, motion carried.

Chief Executive Officer's report:

Frank Dolan , CFO provided the board with a brief report that the annual audit is proceeding well.

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 Rosemarie Dearing.