

TOWN OF BABYLON L.D. CORPORATION II MEETING  
JULY 23, 2025

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

ABSENT: JOSEPH NINOMIYA - LDCII CHIEF EXECUTIVE OFFICER

ALSO PRESENT: FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER  
GREG HEILBRUNN, TOB IDA SPECIAL PROJECTS MANAGER  
WILLIAM WEXLER, COUNSEL

A quorum being present, the meeting was called to order at 8:16 a.m.

Motion was made by Paulette LaBorne and seconded by Carol Quirk to approve the minutes for the LDCII meetings held on 5/21/25. All in favor, motion carried.

A roll call vote was made to authorize the donation of funds to the Town of Babylon for the purpose of purchasing planters. The motion passed with 8 in favor and 1 abstention, motion carried.

Thomas Gaulrapp - Aye  
Justin Belkin - Aye  
Paulette LaBorne - Aye  
William Bogardt - Aye  
William Celona - Aye  
Rosemarie Dearing - Aye  
Marcus Duffin - Aye  
Carol Quirk - Aye  
Vincent Piccoli - Abstain

A roll call vote was made to accept the Direct Support Program application of Sandra Greaves. The motion passed with 8 in favor and 1 abstention, motion carried.

Thomas Gaulrapp - Aye  
Justin Belkin - Aye  
Paulette LaBorne - Aye  
William Bogardt - Aye  
William Celona - Aye  
Rosemarie Dearing - Abstain  
Marcus Duffin - Aye  
Carol Quirk - Aye  
Vincent Piccoli - Aye

Motion was made by William Celona and seconded by William Bogardt to approve the proposal of the Q31 Film Festival. All in favor, motion carried.

**Chief Executive Officer's report:**

Sitting in for the CEO, CFO Frank Dolan informed the board that Joseph Ninomiya was absent due to travel and that the operation of the LDCII is in good order.

**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.