

TOWN OF BABYLON L.D. CORPORATION II MEETING
AUGUST 20, 2025

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

ABSENT: JOSEPH NINOMIYA - LDCII CHIEF EXECUTIVE OFFICER
WILLIAM BOGARDT
ROSEMARIE DEARING

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 8:30 a.m.

Motion was made by Paulette LaBorne and seconded by Carol Quirk to approve the minutes for the LDCII meetings held on 7/23/25. All in favor, motion carried.

Motion was made by Paulette LaBorne and seconded by Carol Quirk to approve the minutes of the electronic vote held on 8/4/25, documenting the adoption of the resolution entitled "Approval of Sponsorship Funding for Ujima Summer Minority Internship Program".

A roll call vote was made to authorize the above mentioned resolution. The motion passed with 4 in favor, 4 absent and 1 abstention, motion carried.

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

Chief Executive Officer's report:

Sitting in for the CEO, CFO Frank Dolan requested that the approval of the August 4th resolution be read into the official record of the meeting minutes.

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 Carol Quirk.