

TOWN OF BABYLON L.D. CORPORATION II MEETING
SEPTEMBER 17, 2025

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

ABSENT: JOSEPH NINOMIYA - LDCII CHIEF EXECUTIVE OFFICER
VINCENT PICCOLI
ROSEMARIE DEARING

ALSO PRESENT: FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER
WILLIAM WEXLER, COUNSEL

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

Motion was made by Carol Quirk and seconded by William Celona to approve the minutes for the LDCII meetings held on 8/20/25. All in favor, motion carried.

Motion was made by Justin Belkin and seconded by William Bogardt to approve the application of Gabriela Villao to the Direct Support Program and authorize payment for the same.

Chief Executive Officer's report:

Sitting in for the CEO, CFO Frank Dolan informed the board that operations are moving along as usual and thanked the board for their continued support of the Direct Support Program for those who are in need.

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 Bogardt and seconded by Paulette LaBorne.