

BABYLON INDUSTRIAL DEVELOPMENT AGENCY  
IDA/IDC MEETING

NOVEMBER 13, 2018

PRESENT: JUSTIN BELKIN, CHAIRMAN  
RAMON ACCETTELLA, JR.  
ROSEMARIE DEARING  
PAULETTE MOSES  
WILLIAM BOGARDT  
MARCUS DUFFIN  
TOM GAULRAPP  
BILL CELONA (ALT)

ALSO PRESENT: THOMAS DOLAN, ACTING CHIEF EXECUTIVE OFFICER  
FRANK DOLAN, VICE PRESIDENT  
JOSEPH NINOMIYA, SPECIAL PROJECTS MANAGER  
BRENDAN MURPHY, SPECIAL PROJECTS MANAGER  
KEVIN BONNER, TOB COMMUNICATIONS DIRECTOR  
MATTHEW MCDONOUGH, CEO  
JOHN BRASLOW, GENERAL COUNSEL  
ANTONIO MARTINEZ, DEPUTY SUPERVISOR  
DENISE BONILLA, NEWSDAY  
MICHAEL SCRO, BABYLON BEACON  
LISA TYSON, LONG ISLAND PROGRESSIVE COALITION  
DANIEL GIORDANO, SUPERINTENDENT,  
LINDENHURST SCHOOLS  
KEVIN GARBE, LINDENHURST SCHOOL BOARD  
JOHN LISI, DANIEL STREET CIVIC ASSOCIATION  
DUNSTAN BRADLEY  
NANCY CYPSEY, WOODLAND CIVIC ASSOCIATION  
GUS CYPSEY, WOODLAND CIVIC ASSOCIATION  
TINA DIAMOND, CONCERNED CITIZENS ASSOCIATION  
OF FARMINGDALE

A quorum being present, the Meeting was called to order at 8:05 a.m.

Motion was made by Ramon Accettella, Jr. and seconded by Rosemarie Dearing to accept the minutes from the October 23, 2018 IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by Tom Gaulrapp and seconded by Rosemarie Dearing to adopt a Resolution authorizing the Chief Executive Officer or any other authorized representatives of the Town of Babylon Industrial Development Agency (hereinafter referred to as the "Agency") to execute a deed re-conveying the real property known as 240 Smith Street, Farmingdale, New York 11735, also known as District 0100, Section 004.00, Block 1.00, Lots 004.00 and 002.003, on

the official tax map of Suffolk County to Orics Realty Associates, LLC, (hereinafter referred to as "Orics") upon termination of the Lease Agreement between the Agency and Orics due to a default by Orics in making the required Payment in Lieu of Taxes (PILOT payments). All in favor, motion carried.

### **Chief Executive Officer's Report**

Mr. Dolan introduced Lisa Tyson from the Long Island Progressive Coalition who updated the Board Members on the Coalition's endeavors and progress since receiving a grant from the Agency. The Board thanked Ms. Tyson for her presentation.

At this time, members of the Woodland Civic Association, the Superintendent of Lindenhurst Schools, Daniel Street Civic Association and Concerned Citizens Association of Farmingdale addressed the Board regarding their concerns about the initiatives to promote new apartment type housing developments on Long Island. The Board thanked them for their comments.

Written comments submitted by Mr. Lisi and Mrs. Cypser are attached.

### **Old Business:**

No old business.

### **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 Moses.