

BABYLON INDUSTRIAL DEVELOPMENT AGENCY
IDA/IDC MEETING

JANUARY 8, 2020

PRESENT: TOM GAULRAPP, CHAIRMAN
WILLIAM BOGARDT
BILL CELONA
JUSTIN BELKIN (TELEPHONICALLY)
ROSEMARIE DEARING
MARCUS DUFFIN
PAULETTE MOSES
CAROL QUIRK (ALT)

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER
FRANK DOLAN, VICE PRESIDENT
BRENDAN MURPHY, SPECIAL PROJECTS
MANAGER
TONY MARTINEZ, DEPUTY SUPERVISOR
GERALDINE COMPITELLO, TOWN CLERK
KEVIN BONNER, TOB DIRECTOR OF
COMMUNICATIONS
WILLIAM WEXLER, GENERAL COUNSEL

A quorum being present, the meeting was called to order at 8:11 a.m.

Motion was made by Marcus Duffin and seconded by Bill Celona for a Resolution to appoint Tom Gaulrapp, as Chairman of the Town of Babylon Industrial Development IDA/IDC Board. All in favor, with one abstention by Tom Gaulrapp, motion carried.

Motion was made by Rosemarie Dearing and seconded by William Bogardt for a Resolution to appoint Paulette Moses as Secretary of the Town of Babylon Industrial Development IDA/IDC Board. All in favor, with one abstention by Paulette Moses, motion carried.

Motion was made by Marcus Duffin and seconded by Paulette Moses for a Resolution to appoint the members of the Audit, Finance, and Governance committees of the Town of Babylon Industrial Development Agency. All in favor, motion carried.

Motion was made by Bill Celona and seconded by Rosemarie Dearing for a Resolution adopting the Investment Policy. All in favor, motion carried.

Motion was made by Bill Celona and seconded by Paulette Moses for a Resolution to adopt the Property Disposition Policy. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Rosemarie Dearing for a Resolution to adopt the Personnel Policy. All in favor, motion carried.

Motion was made by Paulette Moses and seconded by Rosemarie Dearing for a Resolution to adopt the Policy regarding Public Comments at the Agency Board Meetings. All in favor, motion carried.

Motion was made by Bill Celona and seconded by Marcus Duffin for a Resolution to adopt the Real Property Acquisition Policy. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Marcus Duffin for a Resolution to adopt the Code of Ethics. All in favor, motion carried.

Motion was made by Paulette Moses and seconded by William Bogardt for a Resolution to adopt the Whistle blower Protection Policy. All in favor, motion carried.

Motion was made by Paulette Moses and seconded by Bill Celona for a Resolution to adopt the Disaster Recovery Plan. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Marcus Duffin to accept the minutes from the December 18, 2019 IDA/IDC Board Meeting. All in favor, motion carried.

Chief executive officer's report:

Mr. Dolan welcomed the members of the IDA Board.

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 Moses.