

BABYLON INDUSTRIAL DEVELOPMENT AGENCY
IDA/IDC MEETING

FEBRUARY 27, 2019

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

EXCUSED ABSENCE: ROSEMARIE DEARING

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER
TONY MARTINEZ, DEPUTY SUPERVISOR
FRANK DOLAN, VICE PRESIDENT
JOSEPH NINOMIYA, SPECIAL PROJECTS MANAGER
BRENDAN MURPHY, SPECIAL PROJECTS MANAGER
KEVIN BONNER, TOB DIRECTOR OF COMMUNICATIONS
LOU CAPASSO, GENERAL COUNSEL
RACHEL O'BRIEN, REPORT-NEWSDAY

A quorum being present, the meeting was called to order at 8:04 a.m.

Motion was made by Paulette Moses and seconded by Marcus Duffin to accept the minutes from the January 23, 2019 IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Justin Belkin to accept the minutes from the Public Hearing held on February 8, 2019 for Linzer Products Corp. All in favor, motion carried.

Motion was made by Tom Gaulrapp and seconded by Paulette Moses to accept the minutes from the Public Hearing held on February 26, 2019 for Harold Levinson Associates LLC. Mr. Dolan noted that a member of the Farmingdale School District was present but he had no concerns or comments. All in favor, motion carried.

Motion was made by Justin Belkin and seconded by Tom Gaulrapp to adopt a Resolution reappointing the Mayors or their designee as a liaison to the Town of Babylon Industrial Development Agency. All in favor, motion carried.

Motion was made by Paulette Moses and seconded by Marcus Duffin to adopt a Resolution granting approval of and authorizing the grant of certain financial assistance

by the Town of Babylon Industrial Development Agency to Harold Levinson Associates, LLC in connection with the acquisition and installation of certain major production equipment and machinery. All in favor, motion carried.

Motion was made by Tom Gaulrapp and seconded by William Bogardt to adopt a Resolution authorizing an amendment to project documents relating to the All Pro Horticulture, Inc. project. All in favor, motion carried.

Motion was made by Justin Belkin and seconded by Marcus Duffin to adopt a Resolution permitting the Agency to approve and consent to Kiyam Hassan, LLC (Visual Citi project) to enter into a sublease agreement with Baymen Industries Ltd. All in favor, motion carried.

Chief executive officer's report:

Mr. Dolan updated the Board with regard to recent and imminent closings. Deputy Supervisor Martinez updated the Board with regard to projects in the Town.

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 Justin Belkin and seconded by William Bogardt.