

BABYLON INDUSTRIAL DEVELOPMENT AGENCY
IDA/IDC MEETING
November 12, 2014

PRESENT: PATRICK HALPIN
THOMAS DOLAN
CHRIS FERENCNIK
SANDRA THOMAS
NANCY ENGELHARDT
PAULETTE MOSES

EXCUSED ABSENCE: RAMON ACCETTELLA, JR.
WILLIAM BOGARDT
ROSEMARIE DEARING
JOHN BRASLOW, ESQ.

ALSO PRESENT: TONY MARTINEZ, COUNCILMAN
MATTHEW MCDONOUGH, ACTING CEO
WILLIAM D. WEXLER, ESQ.
MARIA TRUPIA, BOARD SECRETARY

A quorum being present, the meeting was called to order at 7:00 p.m. at the Office of John Braslow, 816 Deer Park Avenue, North Babylon, NY.

Motion was made by Paulette Moses and seconded by Nancy Engelhardt to accept the Minutes from the IDA/IDC Board Meeting of October 21, 2014. All in favor, motion carried.

Motion was made by Chris Ferencnik and seconded by Thomas Dolan, to accept the Minutes from the Public Hearing of November 12, 2014, for Curtiss Wright Flow Control Corp. – Target Rock Division.

Motion was made by Sandra Thomas and seconded by Chris Ferencnik to adopt a Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Curtiss Wright Flow Control Corp. in connection with the acquisition, renovation and equipping of manufacturing, warehouse and distribution facilities in the Town of Babylon. A discussion ensued wherein the size of the parcel and number of employees were discussed. All in favor, motion carried.

Motion was made by Thomas Dolan and seconded by Paulette Moses to adopt a Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to S. W. Anderson Sales Corp. and Ziggy Properties, LLC in connection with the acquisition, renovation and equipping of warehouse and distribution facilities in the Town of Babylon. A discussion ensued wherein the size of the parcels, as well as the location of the parcels and number of employees were discussed. All in favor, motion carried.

Motion was made by Nancy Engelhardt and seconded by Sandra Thomas to adopt a Resolution permitting the termination of lease and authorizing the Acting Chief Executive Officer to deliver a deed conveying the premises located at 1 Michael Aconue, Farmngdale, NY 11735 0100 069.00 03.00 005.022 to Masciandaro Kalpakjian & Masciandaro Co. (Thomas Associates Architects and Engineers, P.C project). All in favor, motion carried.

Acting Chief Executive Officer's Report:

Mr. McDonough discussed in detail the proposed Personnel Policy of the Agency. The Members reviewed same line by line and instructed Mr. McDonough as to changes, amendments and/or additions that must be made/researched. This policy was presented for discussion purposes only and was not adopted at this time.

Mr. McDonough then discussed the proposed Agency Fee Guideline Schedule in detail with the Members. The Members also reviewed this line by line and instructed Mr. McDonough as to changes, amendments and/or additions that must be made/researched. This policy was presented for discussion purposes only and was not adopted at this time.

Old Business:

No Old Business

New Business:

No New Business

Adjournment:

There being no further business to come before the board, a motion to close was made by Paulette Moses and seconded by Chris Ferencsik.