

BABYLON INDUSTRIAL DEVELOPMENT AGENCY
IDA/IDC EMERGENCY MEETING
August 13, 2014

PRESENT: SANDRA THOMAS
THOMAS DOLAN
PAULETTE MOSES
PATRICK HALPIN
WILLIAM BOGARDT
CHRIS FERENCNIK
RAMON ACCETTELLA

ALSO PRESENT: ROBERT STRICOFF, CEO
MATTHEW MCDONOUGH
JOHN BRASLOW, ESQ.
WILLIAM D. WEXLER, ESQ.

EXCUSED ABSENCE: ROSEMARIE DEARING
NANCY ENGELHARDT

A quorum being present, the meeting was called to order at 2:30 p.m. at the Office of John Braslow, 816 Deer Park Avenue, North Babylon, NY.

Motion was made by Thomas Dolan and seconded by William Bogardt to adopt a Resolution granting preliminary approval of the Town of Babylon Industrial Development Agency to grant certain financial assistance to Wesco Manufacturing, Inc. and L&J Deer Park Realty LLC. A discussion ensued. All in favor, motion carried.

Motion was made by Chris Ferencnik and seconded by Sandra Thomas to adopt a Resolution authorizing the execution of a post-closing mortgage in connection with the Harold Levinson Associates Inc. Project. All in favor, motion carried.

Motion was made by Ramon Accettella and seconded by Paulette Moses to adopt a Resolution of the Town of Babylon Industrial Development Agency supporting the approval of a marketing video for Wyandanch. All in favor, motion carried.

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 William Bogardt and seconded by Thomas Dolan.