

Babylon IDA Board Meeting – January 6, 2022

Meeting Attendants and List of Acronyms:

TG = Tom Gaulrapp

JB = Justin Belkin

WB = William Bogardt

WC = William Celona

TD = Tom Dolan

RD = Rosemarie Dearing

CQ = Carol Quirk

Transcription:

TG: Good morning everybody, happy New Year.

All: Good morning.

TG: I'd like to welcome everybody to the January 6, 2022 IDA meeting. Like to call the meeting to order. First off is the roll call of officers. Tom Gaulrapp chairman present, Justin Belkin vice-chairman present, William Bogardt present, William Celona present, Rosemarie Dearing present, Carol Quirk alternate present, um Paulette LaBorne and Marcus Duffin are excused. I'd like everyone to stand for the pledge.

All: * Recited Pledge of Allegiance*

TG: Uh today's meeting is basically housekeeping starting the New Year. First up, I would like to take a motion for a resolution to appoint the secretary, that would be Paulette LaBorne.

JB: I'll make the motion.

TG: Motion by Justin, Second?

WB: I'll second.

TG: By Bill, all in favor?

All: Aye

TG: Opposed? The Ayes have it. Next up is a resolution to appoint the audit, finance and governance committees. Everybody have the attached things? Everybody has had time to review, at this time I'll take a motion.

CQ: I'll make the motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Next up is to adopt the, resolution to adopt the new, the bylaws. Everybody's had a chance to read the bylaws?

All: Yes.

TG: I'll take a motion.

WC: I'll make a motion.

TG: Second?

WB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it. Next up is a resolution adopting the investment policy, everybody's had a chance to read it?

All: Yes.

TG: At this time I'll take a motion.

RD: Motion to accept.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Next up is a resolution to adopt the property disposition policy, everybody's had a chance to read it?

All: Yes.

TG: At this time I'll take a motion.

WB: I'll motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Next up is a resolution adopting procurement policy procedures. Everybody's had a chance to read them? I'll take a motion at this time.

RD: Motion.

CQ: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it. Next up is a resolution adopting the personnel policy, everyone's had a chance to read this?

All: Yes.

TG: I'll take a motion.

WC: I'll make a motion.

TG: Second?

WB: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Next up a resolution adopting the policy regarding public comments at the Agency board meetings. Everybody's had a chance to read this policy?

All: Yes.

TG: Motion?

WB: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Next up is the real property acquisition policy. Everybody's had a chance to read it?

All: Yes

TG: Any questions?

All: No.

TG: I'll take a motion.

RD: Motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. A resolution adopting the code of ethics. Everybody's had a chance to read it? I'll take a motion.

JB: I'll make a motion.

TG: Seconded?

WC: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Next up a resolution adopting the disaster recovery plan. Everybody's had a chance to read it?

All: Yes

JB: I'll make a motion.

TG: *Inaudible*

TG: Motion?

JB: I'll make a motion.

TG: All in favor?

All: Aye.

TG: Opposed? Ayes have it.

TD: *Inaudible*

TG: Ok, I just. A resolution adopting the whistle blower protection policy.

JB: I'll make a motion.

TG: Second?

WC: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it. Next up is the resolution adopting the fee policy, everybody's had a chance to read it?

All: Yes.

TG: I'll take a motion.

RD: I'll make a motion.

TG: Second?

CQ: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Next up is a resolution of the Town of Babylon Industrial Development Agency regarding the Agency's affordable housing policy. Everybody's had a chance to read it?

All: Yes.

TG: I'll take a motion at this time.

WC: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Next up is to accept the minutes from the IDA/IDC board meeting, December 15, 2021. Everybody's had a chance to read the minutes?

All: Yes.

RD: I'll make a motion.

TG: Second?

WB: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Next up is the CEO report by Tom.

TD: Ok, um well first of all happy new year everyone.

All: Same to you.

TD: Congratulations to everyone and happy that we are going to have the opportunity to continue our work as we move into 22. Uh speaking of the work that we did uh just wanted to highlight a couple of things that we you know as we look back on 21 um and because of your work uh we had investment of over two hundred million dollars in the Town of Babylon.

All: *Clapping*

TD: Um we created between five and six hundred jobs over the next couple of years and we retained about four hundred and that was with eleven projects, so good year. Congratulations to all of you. I did also want to give a shout out to the Town and you know we have our Deputy Supervisor Tony Martinez who uh we use as our liaison with the Town and uh just a shout out as we help coordinate with Tony, the Planning Department Rachel Scelfo and Matt Esposito, Rich Groh and everybody over at the Town. So it's so important that this work in partnership that we have with the Town, we were able to have a real banner year so thank you to everybody.

All: Thank you.

TD: Um and again as we look to 22 we are excited as I said last year I kept talking about the strong finish we were having in 21 which is giving us a real great kickoff to 22 uh and of course we are going to continue to monitor Covid and what that is and the changes that that may make here so we will keep you updated on that bud again, thank you guys for everything and thank you for your leadership and we look forward to 2022 so thank you.

All: *Clapping*

TG: Great job Tom, honestly we all appreciate the work that you are doing, Frank and Tony as well. Next we will move on to old business, any old business? There being none we will move on to new business, any new business? There being none, I'll take a motion to close.

WB: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The Ayes have it, so ordered. Thank you everyone.