

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING

January 7, 2021

Present: Justin Belkin, Vice Chairman  
Paulette Moses, Secretary  
Rosemarie Dearing  
William Celona  
Marcus Duffin  
Carol Quirk (ALT.)  
Linda Scordino

Absent: Tom Gaulrapp, Chairman  
William Bogardt

Also Present: Thomas Dolan, Chief Executive Officer  
Frank Dolan, Chief Operations Officer  
William Lindsay, Special Projects Manager  
David Batkiewicz, Special Projects Manager  
Kevin Bonner, TOB Communications Director

A quorum being present, the meeting was called to order at 8:06 A.M.

A motion was made by William Celona and seconded by Rosemarie Dearing to appoint a Paulette Moses, Secretary. All in favor, motion carries.

A motion was made by Rosamarie Dearing and seconded by William Celona to appoint Audit, Finance and Governance Committees. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Rosamarie Dearing in favor of a resolution adopting the By Laws.

A motion was made by William Celona and seconded by Marcus Duffin in favor of a resolution adopting the Investment Policy. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Paulette Moses in favor of a resolution adopting the Property Disposition Policy. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by William Celona in favor of a resolution adopting the Procurement Policy and Procedures. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Rosemarie Dearing in favor of a resolution adopting the Personnel Policy. All in favor, motion carries.

A motion was made by Paulette Moses and seconded by Marcus Duffin in favor of a resolution adopting the Policy regarding Public Comments at the Agency Board meetings. All in favor, motion carries.

A motion was made by William Celona and seconded by Rosemarie Dearing in favor of a resolution adopting the Real Property Acquisition Policy. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Marcus Duffin in favor of a resolution adopting the Code of Ethics. All in favor, motion carries.

A motion was made by William Celona and seconded by Rosemarie Dearing in favor of a resolution adopting the Whistleblower Protection Policy. All in favor, motion carries.

A motion was made by Marcs Duffin and seconded by Paulette Moses in favor of a resolution adopting the Disaster Recovery Plan. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Carol Quirk to accept the minutes from the IDA/IDC Board Meeting of December 16, 2020. All in favor, motion carries.

A motion was made by William Celona and seconded by Paulette Moses in favor of a resolution authorizing an amendment to project documents relating to the ISG-LI, LLC project New York State and Local Sales Tax Exemption. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Marcus Duffin in favor of a resolution authorizing the Chief Executive Officer to execute a Ground Lease Estoppel Certificate and Recognition Agreement for the premises located at 21 Banfi Plaza West, Farmingdale and 140 Carolyn Boulevard, Farmingdale. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Paulette Moses in favor of a resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 400 Route 110 (aka 400 Broadhollow Road Farmingdale, New York 11735 (SCTM# 0100 094.00 01.00 086.000), to Verola Bros. II, LLC (Vicom Computer Services Project). All in favor, motion carries.

### **CEO Report**

Mr. Dolan had no new reports.

Updated board on the directions the IDA was taking in 2021 which includes the continuous monitoring of Covid-19 and the impact on the business community.

### **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 Celona and Seconded by Rosemarie Dearing. All in favor, motion carries.