

Babylon IDA Board Meeting – January 7, 2021

Meeting Attendants and List of Acronyms:

WC = William Celona

MD = Marcus Duffin

TD = Tom Dolan

RD = Rosemarie Dearing

PM = Paulette Moses

JB = Justin Belkin

TM = Tony Martinez

GC = Gerry Compitello

CQ = Carol Quirk (Alt.)

LS = Linda Scordino (Alt.)

Transcription:

JB: Okay great, all right good morning everyone and happy New Year this is Justin Belkin Vice Chairman for the Babylon IDA IDC and together we're joined by some guests including Gerry Compitello who will now swear in the IDA board, hi Gerry.

GC: Hi everybody how are you?

RD: Hi.

PM: Same.

WC: Very well.

GC: Okay so please raise your right hand and repeat after me, I and you say you name after.

RD: I Rosemarie Dearing.

PM: I Paulette Moses.

MD: I Marcus Duffin.

WC: I Will Celona.

LS: I Linda Scordino.

CQ: I Carol Quirk.

GC: Do solemnly swear.

ALL: (simultaneously) Do Solemnly Swear.

GC: To support the Constitution of the United States.

ALL: (simultaneously) To support the Constitution of the United States.

GC: And the Constitution of the State of New York.

ALL: (simultaneously) And the Constitution of the State of New York.

GC: And that I will faithfully discharge.

ALL: (simultaneously) And I will faithfully discharge.

GC: The duties of.

ALL: (simultaneously) The duties of.

GC: Member of the IDA/IDC board.

ALL: (simultaneously) Member of the IDA/IDC board.

GC: According to the best of my ability.

ALL: (simultaneously) According to the best of my ability.

GC: Okay, congratulations everybody you are officially the board.

ALL: (simultaneously) Thank you.

RD: Thank you Gerry.

GC: Okay, you'll be receiving something that you'll have to sign off on and that uh Tom Dolan will initial underneath it we'll seal and get it in the book so that's how we'll have your signature, okay.

RD: okay, alright.

PM: Bye Gerry thank you.

GC: Take Care.

JB: Thanks Gerry.

GC: You're Welcome.

JB: Well after being duly appointed by the Town of Babylon uh board yesterday January 6, 2021 again I'm the Vice Chairman of the IDA board and Thomas Gaulrapp is our Vice President, so at this time I will like to take a motion from the members to appoint Paulette Moses Secretary by resolution, do I have a motion?

WC: I'll make a motion.

RD: I second.

JB: Great all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone vote nay... and the motion passes. Okay next I'd like to move to item number three on the agenda, the resolution to appoint audit finance the audit finance and governance committees, do I have a motion?

RD: Motion to appoint audit finance committee.

JB: Thank you and a second.

WC: I'll second.

JB: Alright thank you, all in favor favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes. Item number four on the agenda a resolution to adopt the by laws, do I have a motion?

MD: Motion.

RD: Second.

JB: All right thank you and okay a second perfect, all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes. Item number five the resolution to adopt the investment policy, do I have a motion?

WC: I'll make a motion.

JB: Thank you.

MD: I'll second.

JB: Thank you, all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes. Item number six resolution to adopt the property disposition policy, do I have a motion.

MD: Motion.

PM: I'll second the motion for property disposition policy.

JB: Thank you both, all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against...and the motion passes. Next on the agenda item number seven a resolution to adopt the procurement policy and procedures, do I have a motion?

RD: Motion to adopt the uh procurement uh policy and procedures.

JB: Thank you do I have a second?

WC: I'll second.

JB: Alright all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes, item number eight on the agenda a resolution adopting the personal policy, do I have a motion?

MD: Motion.

JB: Thank you and do I have a second?

RD: Second.

JB: Thank you, all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes, item number nine resolution to adopt the policy regarding public comments at the agency board meetings, do I have a motion?

PM: I'll make a motion for the public comments to the agency at the board meetings.

JB: Thanks Paulette, do I have a second?

MD: I'll second it.

JB: Thank you all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes, next is item number ten resolution adopting the real property acquisition policy, do I have a motion?

WC: I'll make a motion.

JB: Thank you and a second.

RD: I'll second.

JB: Thank you all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against vote nay... and the motion passes, number eleven on the agenda resolution to adopt the code of ethics, do I have a motion?

CQ: I will motion it.

JB: Thank you.

CQ: I will make a motion to approve it.

JB: Thank you and do I have a second?

MD: Second.

JB: Thank you, all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes, next on the agenda item number 12 a resolution to adopt the whistleblower protection policy, do I have a motion?

WC: I'll make a motion.

JB: Thank you and a second.

RD: I'll second.

JB: Thank you, all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes, item number 13 a resolution to adopt the disaster recovery plan, do I have a motion?

MD: I'll make a motion.

JB: Thank you and a second.

PM: I'll make the second motion.

JB: All in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes... uh item number 14, do I have a motion to accept the minutes from the IDA IDC board meeting of December 16, 2020.

RD: A motion to accept the minutes.

JB: Thanks Rosemarie.

CQ: I second... I will second the motion.

JB: Thank you all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes... next is item number fifteen on the agenda a resolution to authorize the amendment to project documents relating to ISG-LI, LLC projects, New York State, and local sales tax exemption, do I have a motion?

WC: I'll make a motion.

JB: Thank you and do I have a second?

PM: I'll second, I'll second the motion.

JB: Terrific all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes, item number sixteen on the agenda a resolution to authorize 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, do I have a motion?

RD: A motion to accept.

JB: Thank you and a second.

MD: I'll second.

JB: thank you all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Any against... and the motion passes, now item number seventeen a resolution to permit the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 400 Route 110 in Farmingdale New York to Verola Brothers II LLC also known as Vicom Computer Services Project, do I have a motion?

MD: Motion.

PM: I'll second the motion.

JB: Oh terrific good timing all right all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... all right and the motion passes, at this point we're at item number eighteen on the agenda for the CEO report, I just want to welcome Tom Dolan and again thank you and welcome to the new year to all the board members and other guests at the meeting today and welcome to Linda the new alternate lets have a great year and uh Tom its your go.

TD: Okay thank you Justin uh good morning everyone.

ALL: (simultaneously) Good morning Tom.

TD: Um... not a lot to report this morning um... obviously the purpose of this meeting was to take care of the organizational meeting and to clean up some house keeping items which we accomplished, great job um... We, I guess if you look at 2021 right now the thing were looking at um... again is uh... we're looking cautiously optimistic as uh we will continue to monitor uh Covid and its impact on the business community uh... and make sure that we stay in tune there and we'll keep you updated uh... as to any happening on our end uh... you know were gonna continue to stay focused on the things that we can manage and um... work on economic development here in the Town of Babylon that's our goal and that's our mission and I'll see you all again in a couple of weeks and hopefully I'll have some additional information so have a great day and look forward again to 2021 so thank you.

ALL: (simultaneously) thank you Tom.

CQ: Happy New Year.

TD: And to you.

JB: Thanks Tom, alright so we'll go to item number number nineteen on the agenda, do we have any old business... okay and if not lets go to item number twenty, do we have any new business... alright seeing there is no new business I'll move to item number twenty-one for adjournment. Do I have a motion to close the meeting?

WC: I'll make a motion.

JB: Thank you and a second.

RD: Second.

JB: All right thank you all in favor vote 'Aye'.

ALL: (simultaneously) Aye.

JB: Anyone against... and the motion passes, thank you everyone first meeting of the year is now ended.

WC: Have a great day.