

# BABYLON INDUSTRIAL DEVELOPMENT AGENCY

## IDA/IDC MEETING MINUTES

June 15, 2022

Present: Tom Gaulrapp, Chairman  
Justin Belkin, Vice Chairman  
Paulette Laborne, Secretary  
William Celona  
Rosemarie Dearing  
William Bogardt  
Marcus Duffin  
Carol Quirk  
Vincent Piccoli

Also Present: Thomas Dolan, Chief Executive Officer  
Frank Dolan, Chief Operations Officer  
David Batkiewicz, Special Projects Manager  
Joseph Ninomiya, Special Projects Manager

A quorum being present, the meeting was called to order at 8:00 A.M.

A motion was made by Justin Belkin and seconded by Paulette Laborne to accept the minutes from the IDA/IDC Board Meeting of May 18, 2022. All in favor, motion carries.

A motion was made by William Celona and seconded by William Bogardt in favor of a preliminary Inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Educational Bus Transportation Inc., E.B.T. Inc. and Babylon Bus Lot Property LLC in connection with the potential grant of certain financial assistance. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Marcus Duffin in favor of a resolution regarding the potential suspension and recapture of benefits granted by the Town of Babylon Industrial Development Agency relating to New Frontier Co., LLC Project. All in favor, motion carries.

### **CEO Report**

Mr. Dolan stated that the Agency was half way through the year, and that there is a decent amount of projects coming down the pipeline. Mr. Dolan said that the Agency anticipated having another strong year. He then informed the Board that Agency staff recently finished the second half of PILOT billings, and distributions.

**Old Business**

No old business.

**New Business**

No new business.

A motion was made by William Bogardt and seconded by Vincent Piccoli to adjourn the meeting.  
All in favor, motion carries.