

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

**APRIL 22, 2020**

PRESENT: THOMAS GAULRAPP, CHAIRMAN  
WILLIAM BOGARDT  
JUSTIN BELKIN  
BILL CELONA  
ROSEMARIE DEARING  
MARCUS DUFFIN  
CAROL QUIRK (ALT)

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER  
FRANK DOLAN, VICE PRESIDENT  
BRENDAN MURPHY, SPECIAL PROJECTS MANAGER  
ANTONIO MARTINEZ, DEPUTY SUPERVISOR  
KEVIN BONNER, TOB DIRECTOR OF COMM.  
WILLIAM WEXLER, GENERAL COUNSEL

A quorum being present, the meeting was called to order at 8:05 a.m.

Motion was made by Paulette Moses and seconded by Marcus Duffin to accept the minutes for the IDA/IDC Board meeting of February 26, 2020. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Justin Belkin to approve a Resolution permitting the Agency to approve and consent to Giaquinto Brothers, LLC entering into a Sublease Agreement with the State of New York for a portion of the property owned by Giaquinto Brothers, LLC at 905 Long Island Avenue, Deer Park New York. All in favor, motion carried.

Motion was made by Bill Celona and seconded by William Bogardt to approve a Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 7050 New Horizons Blvd., North Amityville, NY 11701, to Dishy & Floman LLC. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Justin Belkin to approve a Resolution authorizing the Chief Executive Officer to administratively delay the deadline for Payments in lieu of taxes in certain situations. Mr. Dolan explained the Agency wanted to be prepared in the event that Suffolk County postpone the tax deadline. All in favor, motion carried.

**Chief Executive Officer's report:**

Mr. Dolan gave an in-depth report on the status of the Agency in light of the recent pandemic. He discussed precautions being taken and procedures being observed in the office and by employees working from home. He also discussed recent project closings, and the completion of the annual audit.

Mr. Dolan described the Agency's response to the pandemic, and ongoing efforts to be responsive to the need of the Babylon business community, as well as projects being undertaken to meet that goal.

**Old Business:**

No Old Business.

**New Business:**

Mr. Gaulrapp expressed his appreciation for the hard work and leadership shown by Mr. Dolan and the IDA staff, as well as exhibited by Supervisor Schaffer and Deputy Supervisor Martinez.

There being no further business to come before the board, a motion to close was made by Paulette Moses and seconded by Rosemarie Dearing.