

Babylon IDA Board Meeting – October 19, 2022

Meeting Attendants and List of Acronyms:

TG = Tom Gaulrapp
JB = Justin Belkin
PL= Paulette Laborne
RD = Rosemarie Dearing
TD= Tom Dolan
MD = Marcus Duffin
VP = Vincent Piccoli
WB= William Bogardt
WC= William Celona
CQ= Carol Quirk

Transcription:

TG: Good morning everybody.

All: Good morning.

TG: I'd like to welcome you all to the October 19, 2022, IDA meeting. I'd like to call the meeting to order at 8:07 am. Right now I'll take a roll call of officers. Tom Gaulrapp present, Justin Belkin present, Paulette Laborne present, Bill Bogardt present, Bill Celona present, Rosemarie Dearing present, Marcus Duffin present, Carol Quirk present and Vincent Piccoli present. Right now, I'd like everyone to stand for the pledge.

All: * Recited the Pledge of Allegiance *

TG: At this time, I'd like to take a motion for resolution number 1.

JB: I'll make a motion.

PL: I'll second the motion for resolution 1.

CQ: I would like to make it know that I was not absent from that meeting.

TG: We will make a correction in the minutes. Can I get a motion to make a correction in the minutes.

JB: I'll make a motion.

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it so ordered. Moving on to resolution number 1. At this time I'll take a motion for resolution number 1.

WC: Motion.

PL: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up resolution number 2. Can I get a motion for resolution number 2?

WC: Motion.

PL: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next on the agenda is resolution number 3. At this time can I have a uh... motion for resolution number 3?

WC: I make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next on the agenda is resolution number 4. Can I get a motion on resolution number 4?

MD: Motion.

TG: Second?

VP: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next on the agenda is resolution number 5. Can I get a motion on resolution number 5?

RD: Motion.

TG: Can I get a second?

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up is resolution number 6. Can I get a motion on resolution number 6?

WB: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next on the Agenda is the CEO report by Tom Dolan.

TD: Good morning everyone.

All: Good morning.

TD: I just want to take this opportunity to thank the staff. As you know who recently had, last month, kind of a run in with COVID and everybody stepped up. I especially want to thank Su

Hatalski for putting together the information we needed to work through the budget process with all of you. So my hats off to the staff and everyone helped out. Just a quick housekeeping item this is our last meeting in hear this year as you see the trains in the back of the room. The trains are back so we'll make sure that you're informed whether we're in this building or we're going to move to town. Okay, that's about all I have

TG: Thanks Tom, as always

TD: And again thank all of you for working with us through the budget process to put this together this year. Okay, thank you.

TG: Thank you to the staff, and we are all glad everyone is feeling better. That being said moving on to old business. Is there any old business? There being none, new business? At this time I'll take a motion to close.

WC: Motion.

TG: Second?

PL: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered.