

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

January 6, 2022

Present: Tom Gaulrapp, Chairman  
Justin Belkin, Vice Chairman  
William Celona  
William Bogardt  
Rosemarie Dearing  
Carol Quirk (ALT.)

Present, non-voting: Marcus Duffin (Virtual)

Absent: Paulette Laborne, Secretary

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

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

Motion was made by Justin Belkin and seconded by William Bogardt in favor of a resolution to appoint a Secretary. All in favor, motion carries.

Motion was made by Carol Quirk and seconded by Rosemarie Dearing in favor of a resolution to appoint Audit, Finance and Governance Committees. All in favor, motion carries.

Motion was made by William Celona and seconded by William Bogardt in favor of a resolution adopting the By Laws. All in favor, motion carries.

Motion was made by Rosemarie Dearing and seconded by Justin Belkin in favor of a resolution adopting the Investment Policy. All in favor, motion carries.

Motion was made by William Bogardt and seconded by Justin Belkin in favor of a resolution adopting the Property Disposition Policy. All in favor, motion carries.

Motion was made by Rosemarie Dearing and seconded by Carol Quirk in favor of a resolution adopting the Procurement Policy and Procedures. All in favor, motion carries.

Motion was made by William Celona and seconded by William Bogardt in favor of a resolution adopting the Personnel Policy. All in favor, motion carries.

Motion was made by William Bogardt and seconded by Rosemarie Dearing in favor of a resolution adopting the Policy regarding Public Comments at the Agency Board meetings. All in favor, motion carries.

Motion was made by Rosemarie Dearing and seconded by Justin Belkin in favor of a resolution adopting the Real Property Acquisition Policy. All in favor, motion carries.

Motion was made by Justin Belkin and seconded by William Celona in favor of a resolution adopting the Code of Ethics. All in favor, motion carries.

Motion was made by Justin Belkin, no second was offered in favor of a resolution adopting the Disaster Recovery Plan.

Motion was made by Justin Belkin and seconded by William Celona in favor of a resolution adopting the Whistleblower Protection Policy. All in favor, motion carries.

Motion was made by Rosemarie Dearing and seconded by Carol Quirk in favor of a resolution adopting the Fee Policy. All in favor, motion carries.

Motion was made by William Celona and seconded by Rosemarie Dearing in favor of a resolution of the Town of Babylon Industrial Development Agency regarding the Agencies Affordable Housing Policy. All in favor, motion carries.

Motion was made by Rosemarie Dearing and seconded by William Bogardt to accept the minutes from the IDA/IDC Board Meeting of December 15, 2021. All in favor, motion carries.

### **CEO Report**

Mr. Dolan wished the Board a happy new year, and congratulated the entire Board on being reappointed for the 2022 fiscal year. Mr. Dolan said he was happy for the opportunity to continue the Agencies work in 2022. Mr. Dolan stated that he wanted to highlight the Agencies accomplishments in 2021, which were as follows: an investment of over \$200,000,000.00 in the Town, the creation of between 500 and 600 jobs over the next couple of years, and the retention of about 400 jobs. Mr. Dolan stated that the aforementioned totals were secured by the closing of eleven projects. Mr. Dolan stated that he wanted to give a shout out to the Town. Specifically, Mr. Dolan thanked Deputy Supervisor Tony Martinez who serves as a liaison between the Agency and the Town, and the Planning Department, Rachel Schelfo, Matt Esposito, and Rich Grogh of the Environmental Department. Mr. Dolan stated that with the help of the Town the Agency was able to have a banner year. Mr. Dolan stated that he was excited, and looking forward to 2022. Finally, Mr. Dolan stated that the Agency would update the Board if any COVID related changes were to occur.

### **Old Business**

No old business.

### **New Business**

No new business.

Motion was made by William Bogardt and seconded by Rosemarie Dearing to adjourn the meeting.  
All in favor, motion carries.