

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

March 23, 2022

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

Absent: Carol Quirk

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 8:11 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 February 23, 2022. All in favor, motion carries.

A motion was made by William Celona and seconded by Paulette Laborne in favor of a preliminary inducement resolution of the Town of Babylon Industrial Development Agency relating to the granting of preliminary approval to Krishiv, LLC in connection with the potential grant of certain financial assistance. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Rosemarie Dearing in favor of a resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a Quitclaim Deed conveying the premises located at 10 Ranick Drive, Amityville, New York 11701 (SCTM# 0101 004.00 01.00 032.000), to JDP LLC. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by William Bogardt in favor of a resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a Bargain and Sale Deed, without Covenant against Grantor's Acts conveying the premises located at 309 Del Drive, East Farmingdale, New York 11735 (SCTM# 0100 094.00 02.00 003.007), to BEDONIA, LP. All in favor, motion carries.

**CEO Report**

Mr. Dolan informed the Board that the Agency has just completed its annual audit with PKF O'Connor Davies. Mr. Dolan thanked the staff, especially IDA CFO Susan Hatalski, for making

sure everything went as smooth as possible. Mr. Dolan stated that he was happy to report that the IDA had done very well. Mr. Dolan than asked the Board to accept the recommendation of the audit committee, and accept the results of the audit.

A motion was made by William Celona and seconded by Rosemarie Dearing to accept the 2021 audit. All in favor, motion carries.

Mr. Dolan informed the Board that the IDA is currently in the midst of a fundraiser in support of Ukrainian refugees. Mr. Dolan stated that the goal of the fundraiser was to raise \$25,000, and thus far we have received commitments of just under \$17,000. Mr. Dolan accredited the fundraisers success to the overwhelming support provided by the business community, and the IDA's hardworking staff. Mr. Dolan informed the Board that on April 27<sup>th</sup> the IDA would be hosting a fundraising auction at Belfast Gastro Pub in Lindenhurst.

### **Old Business**

No old business.

### **New Business**

No new business.

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