

BABYLON INDUSTRIAL DEVELOPMENT AGENCY
IDA/IDC MEETING

JANUARY 23, 2019

PRESENT: RAMON ACCETTELLA, JR., CHAIRMAN (Telephonically)
JUSTIN BELKIN
WILLIAM BOGARDT
ROSEMARIE DEARING
MARCUS DUFFIN
TOM GAULRAPP
PAULETTE MOSES
BILL CELONA (ALT)

EXCUSED ABSENCE:

ALSO PRESENT: THOMAS DOLAN, CHIEF EXECUTIVE OFFICER
FRANK DOLAN, VICE PRESIDENT
JOSEPH NINOMIYA, SPECIAL PROJECTS MANAGER
BRENDAN MURPHY, SPECIAL PROJECTS MANAGER
LOUIS CAPASSO, GENERAL COUNSEL
ANTONIO MARTINEZ, DEPUTY SUPERVISOR
KEVIN BONNER, TOB DIRECTOR

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

Motion was made by Paulette Moses and seconded by William Bogardt to appoint Tom Gaulrapp as Temporary Chairman of the Town of Babylon Industrial Development IDA/IDC Board. All in favor, motion carried.

Motion was made by Justin Belkin and seconded by William Bogardt for a Resolution to accept the minutes from the January 9, 2019 IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Paulette Moses to accept the minutes from the January 22, 2019 Public Hearing for Alfa Piping Corp. and Verdi Management LLC. Mr. Dolan stated no one from the public was present. All in favor, motion carried.

Motion was made by Paulette Moses and seconded by Marcus Duffin to adopt a Resolution giving preliminary approval of the Town of Babylon Industrial Development Agency to grant certain financial assistance to Harold Levinson Associates, LLC in connection with the acquisition and installation of certain major production equipment and machinery for its facilities located at 140 Carolyn Blvd.

and 19-21 Banfi Plaza in Farmingdale, all for use by the Company in its business of warehousing and wholesale distribution of various products to convenience stores and gas station markets. Mr. Dolan reviewed this request with the Board Members. All in favor, motion carried.

Motion was made by William Bogardt and seconded by Rosemarie Dearing to adopt a Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Alfa Piping Corp. and Verdi Management LLC in connection with the acquisition, renovation and equipping of an office, fabrication and warehouse facility for use in the business of HVAC/mechanical contractor for industrial and commercial installations and specializing in steamfitting services to be located at 71-75 Verdi Street in Farmingdale and approving the form, substance and execution of related documents and determining other matters in connection therewith. Mr. Dolan discussed this project. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Paulette Moses to adopt a Resolution granting approval of and authorizing the grant of certain financial assistance by the Town of Babylon Industrial Development Agency to Ardmore Place LLC in connection with the acquisition, demolition, construction and equipping of a mixed use facility located at 1800 Great Neck Road in Copiague. All in favor, motion carried.

Motion was made by Justin Belkin and seconded by Marcus Duffin to adopt a Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a quit claim deed conveying the premises located at 355 Marcus Blvd, Deer Park, NY 11729 (SCTM# 0100 065.00 01.00 010.000), to Marksmen Realty LLC (Marksmen Manufacturing Corp. project). All in favor, motion carried.

Chief Executive Officer's Report:

Mr. Dolan briefed the Board Members regarding the press conference that took place on January 22, 2019.

Old Business:

No old business.

New Business:

No new business.

There being no further business to come before the Board, a motion to close was made by William Bogardt and seconded by Justin Belkin.