

BABYLON INDUSTRIAL DEVELOPMENT AGENCY  
IDA/IDC MEETING  
April 8, 2015

PRESENT: WILLIAM BOGARDT  
CHRIS FERENCSEK  
SANDRA THOMAS  
ROSEMARIE DEARING  
NANCY ENGELHARDT  
PAULETTE MOSES  
RAMON ACCETTELLA, JR.

EXCUSED ABSENCE: PATRICK HALPIN

ALSO PRESENT: MATTHEW MCDONOUGH, CEO  
JOHN BRASLOW, ESQ.  
WILLIAM D. WEXLER, ESQ.  
TONY MARTINEZ, COUNCILMAN

A quorum being present, the meeting was called to order at 7:00 p.m. at the Office of John Braslow, 816 Deer Park Avenue, North Babylon, NY.

Motion was made by Chris Ferencsik and seconded by Paulette Moses to appoint Ramon Accettella, Jr. as Acting Chairman. All in favor, motion carried.

Councilman Martinez informed the Board that the form based code zoning for Copiague project had been approved and will certainly bring more business to the Town of Babylon. Councilman Martinez thanked the Board for their support in these endeavors. Mr. Accettella and the Board thanked Councilman Martinez for his report.

Motion was made by Paulette Moses and seconded by Nancy Engelhardt to adopt the Minutes from the March 25, 2015 IDA/IDC Board Meeting. All in favor, motion carried.

Motion was made by Chris Ferencsik and seconded by Sandra Thomas, to adopt a Resolution permitting the termination of lease and authorizing the Chief Executive Officer to deliver a deed conveying the premises located at 243-251 Dixon Avenue, Amityville, NY 11701 (SCTM#: 0101 004.00 02.00 004.000), to Gama Realty Holdings, LLC respectively (Accurate Engraving Co. d/b/a Precision Engraving project). All in favor, motion carried.

Motion was made by Sandra Thomas and seconded by Rosemarie Dearing, to adopt a Resolution appointing Richard J. Sobotka as Technical Advisor to the Brewery Incubator Project. Mr. McDonough explained this project in detail. All in favor, motion carried.

Resolution authorizing the purchase of safety vests not to exceed \$500 as the Agency's contribution to the Town of Babylon's Anti-Liter campaign volunteer cleanup efforts.

Motion was made by Chris Ferencsik 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 MT Group, LLC, RDC Associates Ltd. And 145 Sherwood Property, LLC, in connection with the acquisition, renovation and equipping of testing and inspection facilities in the Town of Babylon. A discussion ensued. All in favor, motion carried.

**Chief Executive Officer's Report:**

Mr. McDonough discussed the Budget Variance Report. He discussed upcoming projects and closings.

**Old Business:**

New Old Business

**New Business:**

No New Business

**Adjournment:**

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