

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

January 5, 2023

Present: Tom Gaulrapp, Chairman
Paulette Laborne, Secretary
Marcus Duffin
William Bogardt
Rosemarie Dearing

Absent: Justin Belkin, Vice Chairman
Carol Quirk
William Celona
Vincent Piccoli

Also Present: Thomas Dolan, Chief Executive Officer
Frank Dolan, Chief Operations Officer
David Batkiewicz, Special Projects Manager
Joseph Ninomiya, Special Projects Manager
William Wexler, Agency Counsel

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

A motion was made by Marcus Duffin and seconded by Rosemarie Dearing in favor of a resolution to appoint a Secretary. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Paulette Laborne in favor of a resolution to appoint Audit, Finance and Governance Committees. All in favor, motion carries.

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

A motion was made by Paulette Laborne and seconded by Marcus Duffin in favor of a resolution adopting the Investment Policy. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by William Bogardt in favor of a resolution adopting the Property Disposition Policy. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Paulette Laborne in favor of a resolution adopting the Procurement Policy and Procedures. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Rosemarie Dearing in favor of a resolution adopting the Personnel Policy. All in favor, motion carries.

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

A motion was made by Rosemarie Dearing and seconded by Marcus Duffin in favor of a resolution adopting the Real Property Acquisition Policy. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Paulette Laborne in favor of a resolution adopting the Code of Ethics. All in favor, motion carries.

A motion was made by William Bogardt and seconded by Paulette Laborne in favor of a resolution adopting the Whistleblower Protection Policy. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by William Bogardt in favor of a resolution adopting the Disaster Recovery Plan. All in favor, motion carries.

A motion was made by Paulette Laborne and seconded by Rosemarie Dearing in favor of a resolution adopting the Fee Policy. All in favor, motion carries.

A motion was made by Rosemarie Dearing and seconded by Marcus Duffin in favor of a resolution amending the 2023 IDA/IDC Board meeting schedule. All in favor, motion carries.

A motion was made by Marcus Duffin and seconded by Rosemarie Dearing to accept the minutes from the IDA/IDC Board Meeting of December 14, 2022. All in favor, motion carries.

A motion was made by William Bogardt and seconded by Paulette Laborne in favor of a resolution authorizing an amendment to project documents relating to the Winter Bros. Waste Systems of Long Island, LLC Project. All in favor, motion carries.

CEO Report

Mr. Dolan wished the Board a happy new year, and provided the Board with a brief update. Mr. Dolan said that he was cautiously optimistic for 2023, and looking forward to having a good year.

Old Business

No old business.

New Business

No new business.

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