

BABYLON INDUSTRIAL DEVELOPMENT AGENCY

IDA/IDC MEETING MINUTES

October 19, 2022

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

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

A quorum being present, the meeting was called to order at 8:07 A.M.

A resolution was made by Justin Belkin and seconded by Paulette Laborne to accept the amended minutes from the IDA/IDC Board Meeting of September 14, 2022. All in favor, motion carries.

A resolution was made by William Celona and seconded by Paulette Laborne in favor of a resolution adopting an amendment to the Fee Policy. All in favor, motion carries.

A resolution was made by William Celona and seconded by Rosemarie Dearing in favor of a resolution authorizing an amendment to project documents relating to the Florio Food Corp., d/b/a/ Cannoli Factory Project. All in favor, motion carries.

A resolution was made by Marcus Duffin and seconded by Vincent Piccoli in favor of a resolution permitting the Termination of Lease and Project Agreement and Company Lease and authorizing the Chief Executive Officer to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located at 25 & 45 Brook Avenue, Deer Park, New York 11729 (SCTM# 0100 118.00 03.00 030.000 & 031.000), to DFA, LLC. All in favor, motion carries.

A resolution was made by Rosemarie Dearing and seconded by Paulette Laborne in favor of a resolution permitting the Termination of Lease and Company Lease and authorizing the Chief Executive Officer to convey the Facility Equipment and terminate the Sales Tax Exemption regarding the premises located at 590 Oak Street, Copiague, New York (SCTM# 0100 198.00 02.00 004.000), to R.R. 590 Oak Family Limited Partnership. All in favor, motion carries.

A motion was made by William Bogardt and seconded by Rosemarie Dearing to approve the 2023 Budget. All in favor, motion carries.

### **CEO Report**

Mr. Dolan stated that he wanted to thank the staff for doing an exceptional job last month, after COVID infected several staff members. Mr. Dolan said that he especially wanted to thank Susan Hatalski for her work throughout the budget process. Mr. Dolan informed the Board that the October meeting would be the last Agency Board meeting in the Old Town Hall court room for the 2022 year because the Town Historian's office is setting up their annual train display. Mr. Dolan said Agency staff would keep the Board informed as to the location of the next few meetings.

### **Old Business**

No old business.

### **New Business**

No new business.

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