

## **Babylon IDA Board Meeting – September 14, 2022**

### **Meeting Attendants and List of Acronyms:**

TG = Tom Gaulrapp  
JB = Justin Belkin  
PL= Paulette Laborne  
RD = Rosemarie Dearing  
TD= Tom Dolan  
MD = Marcus Duffin  
VP = Vincent Piccoli  
WB= William Bogardt  
WC= William Celona

### **Transcription:**

TG: Good morning everybody.

All: Good morning.

TG: I'd like the September 14, 2022, Babylon IDA meeting to order. Roll call of officers. Tom Gaulrapp, Chairman present, Justin Belkin present, Paulette Laborne present, Bill Bogardt present, Bill Celona present, Rosemarie Dearing present, Marcus Duffin present, and Vincent Piccoli present. Carol Quirk is absent. At this time, I'd like everyone to stand for the pledge.

All: \* Recited the Pledge of Allegiance \*

TG: At this time, I'd like to take a motion for resolution number 1.

JB: I'll make a motion.

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it so ordered. Next up, resolution number 2.

TD: No one from the public was in attendance, and no written comments were received.

TG: At this time I'll take a motion for resolution number 2.

RD: Motion.

MD: Second.

TG: Second?

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up resolution number 3.

TD: Again no one from the public was in attendance, and no written comments were received.

TG: At this time I'll take a motion for resolution number 3..

WC: I'll make a motion.

TG: Second?

PL: I'll... I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up resolution number 4.

TD: Again no one from the public was in attendance, and no written comments were received.

TG: At this time I'll take a motion for resolution number 4.

WB: I'll make a motion.

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up I'll take a motion for resolution number 5.

WB: I'll make a motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up resolution number 6. I'll take a motion...  
\*inaudible\*.

MD: I'll make a motion.

TG: Second?

WC: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up resolution number 7. I'll take a motion.

RD: Motion.

TG: Second?

WB: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. At this time I'll take a motion for resolution number 8.

PL: I'll make a motion.

VP: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up resolution number 9.

JB: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up resolution number 10.

VP: I'll motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up resolution number 11.

RD: I make a motion.

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up the CEO report by Tom Dolan.

TD: Yea, I don't have much. I just want to reiterate I have shared with you the last meeting we have we'll have a letter out to you this week in the e-mail and just kind of outlining the timeline for what we need to do to put things together for the 2023 year. So we'll have that out to you by the end of this week and if you have any questions on that, but it should be pretty easy to follow; and just to thank you for moving these projects through. Today we had a pretty big agenda here and it's good to see these projects continue, these are good projects and thank you. hat's really it.

PL: Great.

TG: Thanks Tom. Any old business? There being none, new business? At this time I'll take a motion to close.

MD: Motion.

TG: Second?

WC: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Thank you everyone.