Babylon IDA Board Meeting – September 20, 2023

Meeting Attendants and List of Acronyms:

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

Transcription:

TG: Good morning everyone.

All: Good morning.

TG: I'd like to call the meeting to order at 8:09, September 20, 2023. Right now, roll call of officers:
>   Tommy Gaulrapp, present; Justin Belkin, present; Paulette LaBorne, present; Bill
>   Bogardt present; Bill Celona, present; Rosemarie Dearing, present; Marcus Duffin,
>   present; Caroline Quirk, present; Vincent Piccoli, present.

At this time, I'd like everybody to stand for the Pledge.

All: * Recited the Pledge of Allegiance *

TG: Moving on to the agenda at this time, I will take a motion for resolution number one. Can I get a motion?
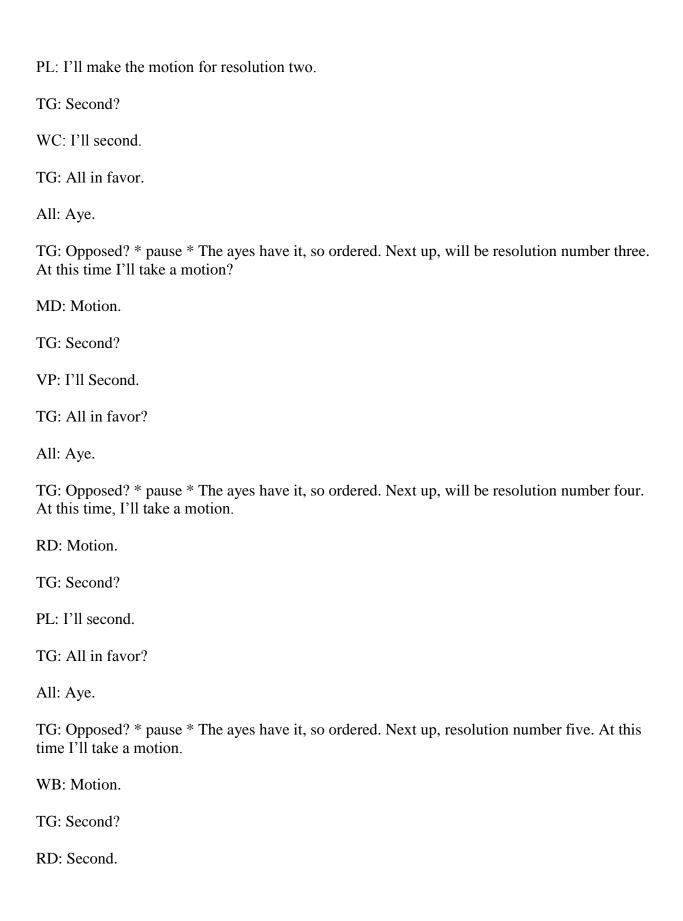
JB: I'll make a motion.

TG: Second?

MD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? * pause * The ayes have it, so ordered. Next up on the agenda is resolution number two. At this time I'll take a motion?

PL: I'll make the motion for resolution two.

TG: Second?

WC: I'll second.

TG: All in favor.

All: Aye.

TG: Opposed? * pause * The ayes have it, so ordered. Next up, will be resolution number three. At this time I'll take a motion?

MD: Motion.

TG: Second?

VP: I'll Second.

TG: All in favor?

All: Aye.

TG: Opposed? * pause * The ayes have it, so ordered. Next up, will be resolution number four. At this time, I'll take a motion.

RD: Motion.

TG: Second?

PL: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? * pause * The ayes have it, so ordered. Next up, resolution number five. At this time I'll take a motion.

WB: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? * pause * The ayes have it, so ordered. Next up, resolution number six. At this time I'll take a motion.

RD: I'll make the motion.

TG: Second?

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? * pause * The ayes have it, so ordered. Next up, resolution number seven. At this time I'll take a motion.

VP: Motion.

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? * pause * The ayes have it, so ordered. Next up, resolution number eight. At this time I'll take a motion.
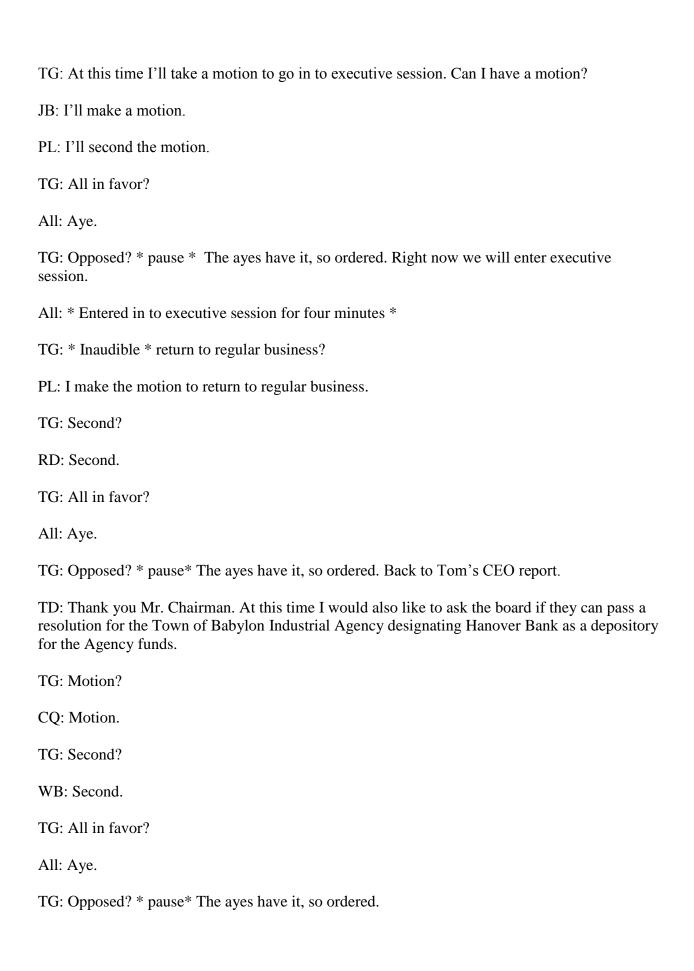
MD: Motion.

TG: Second?

CQ: Second.

TG: All in favor?

All: Aye.

TG: Opposed? * pause * The ayes have it, so ordered. Next up, we will go in to the CEO report by Tom.

TD: Mr. Chairman, I turn it back to you and request permission to move into executive session?

TG: At this time I'll take a motion to go in to executive session. Can I have a motion?

JB: I'll make a motion.

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed? * pause * The ayes have it, so ordered. Right now we will enter executive session.

All: * Entered in to executive session for four minutes *

TG: * Inaudible * return to regular business?

PL: I make the motion to return to regular business.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? * pause* The ayes have it, so ordered. Back to Tom's CEO report.

TD: Thank you Mr. Chairman. At this time I would also like to ask the board if they can pass a resolution for the Town of Babylon Industrial Agency designating Hanover Bank as a depository for the Agency funds.

TG: Motion?

CQ: Motion.

TG: Second?

WB: Second.

TG: All in favor?

All: Aye.

TG: Opposed? * pause* The ayes have it, so ordered.

TD: That's all I have. Thank you.

TG: Thank you Tom for that report.

TG: Next up we will go to old business, any old business?

TG: There being none, we will go to new business. Any new business?

TG: There being none, I'll take a motion to close.

WC: Motion.

PL: I'll second the motion to close.

TG: All in favor?

All: Aye.

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