Babylon IDA Board Meeting – October 19, 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

Transcription:

TG: Good morning everybody.

All: Good morning.

TG: I'd like to call the meeting at 8:20 AM. I'd like to welcome everyone to the October 18, 2023, IDA meeting. Right now I'll take a roll call of officers.
>Tom Gaulrapp present, Justin Belkin present, Paultte Laborne present, Bill Bogardt present, Rosemarie Dearing present, Marcus Duffin present, Vincent Piccoli present, Carol Quirk and Bill Celona are excused. Right now, I'd like everyone to stand for the pledge.

All: * Recited the Pledge of Allegiance *

TG: First up on the Agenda is motion number one. At this time, I'd like to take a motion for resolution number 1.

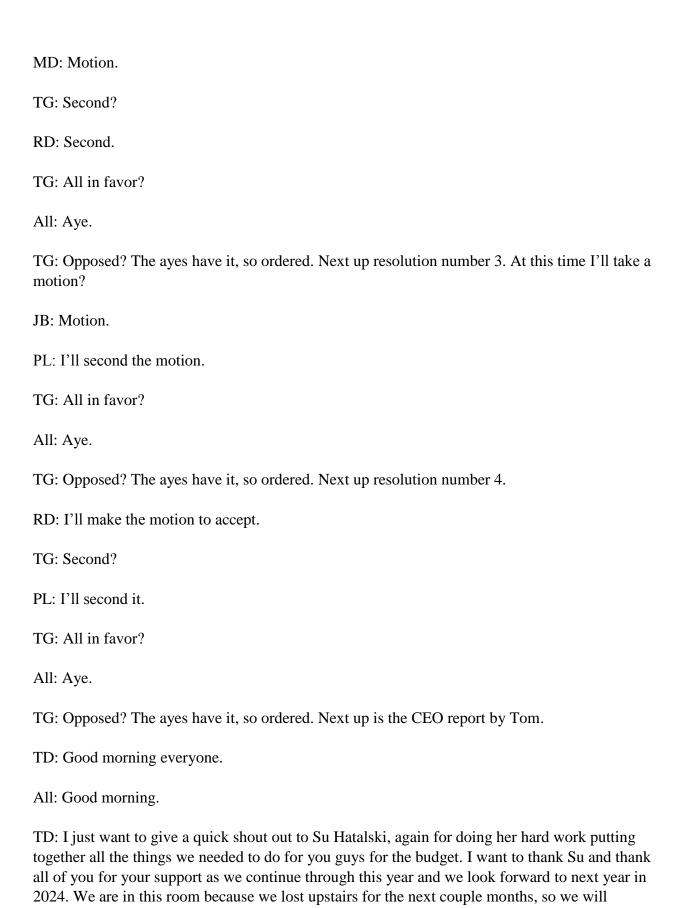PL: I'll make the motion to accept the meeting minutes.

TG: Second?

WB: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it so ordered. Moving on to resolution number 2. At this time, I will take a motion.

MD: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, so ordered. Next up resolution number 3. At this time I'll take a motion?

JB: 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 4.

RD: I'll make the motion to accept.

TG: Second?

PL: I'll second it.

TG: All in favor?

All: Aye.

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

TD: Good morning everyone.

All: Good morning.

TD: I just want to give a quick shout out to Su Hatalski, again for doing her hard work putting together all the things we needed to do for you guys for the budget. I want to thank Su and thank all of you for your support as we continue through this year and we look forward to next year in 2024. We are in this room because we lost upstairs for the next couple months, so we will

probably be moving to Town Hall for the next few meetings. Which we have done in the past. The good news is the trains are back up and running! That's it, thanks again for everything.

TG: Thank you Tom.

TG: Next up is old business. Is there any old business? There being none, any new business? At this time I'll take a motion to close.

WB: Motion.

PL: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it, thank you everyone.

All: Thank you.