

## **Babylon IDA Board Meeting – February 21<sup>st</sup>, 2024**

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

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

### **Transcription:**

TG: Good morning everyone.

All: Good Morning

TG: I'd like to call the February 21, 2024 to order at 8:02 a.m.

TG: Start the meeting with roll call:

Tom Gaulrapp present  
Justin Belkin - Vice Chairman - present  
Bill Bogardt  
Bill Celona  
Rosemarie Dearing  
Marcus Duffin  
Vincent Piccoli

TG: Carol Quirk is present remotely, non-voting.

TG: At this time I'm going to take a motion. Paulette is absent, take a motion to appoint Justin as temporary secretary. Do I have a motion.

RD: Motion.

WB: Second.

TG: All in favor?

All: Aye.

TG: Opposed?

TG: The ayes have it.

TG: At this time before the start of business please stand for the Pledge of Allegiance

All: \*Recited the Pledge of Allegiance\*

TG: First thing is Resolution Number 1. At this time I'll take a motion for resolution number one.

WB: Motion.

TG: Second?

MD: Second.

TG: All in favor?

All: Aye.

TG: Opposed?

TG: The ayes have it. So ordered. Next up Resolution Number 2. At this time I'll take a motion.

VP: Motion.

WC: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed?

TG: The ayes have it. So ordered. The next item is Resolution Number 3. At this time I'll take a motion.

VP: I'll make a motion.

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed?

TG: The ayes have it. So ordered. Next up is the CEO report from Tom Dolan.

TD: Good Morning everyone. Just a couple of things, wanted to give a shout out to the staff again for working on the year end reporting which is very important. Pilot billing and the work that goes in, Su handles a lot of that. Also just wanted to make mention that we again are proud to partner with Lindenhurst Kiwanis Club, Town of Babylon, Village of Lindenhurst, Village of Amityville with the hometown hero banner program. Part of that program is banners are displayed on lamp post, you might have seen them throughout the years. They come up on Memorial Day and come down on Veterans Day. So we are happy to get involved, a lot of what they ask us to do is have the business reach out so there are veterans that no longer have family or don't have the funds they will be able to put a banner up. We are happy to do that, it is important for us to, especially with the Wall that Heals, the Warrior Ride and the business community is very good with sponsoring that. I turn it back to Tom.

TG: Thank you, Tom. That is all great stuff. I know everyone on the Board appreciates that stuff and with working with all of those organizations. Any old business?

TG: There being none, any new business?

TG: I'll take a motion to close.

WB: Motion.

TG: Second?

RD: Second.

TG: All in favor?

TG: Opposed? The ayes have it.

TG: The next meeting date will be at Old Town Hall. Thank you.