

Babylon IDA Board Meeting – March 20, 2024

Meeting Attendants and List of Acronyms:

TG = Tom Gaulrapp
PL = Paulette LaBorne
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 meeting to order at 8:10 a.m.

TG: First up is roll call of officers, Carol Quirk is available by phone, Paulette LaBorne, Bill Bogardt, Bill Celona, Vincent Piccoli, Carolyn Quirk is by phone, Rosemarie, Justin, Marcus, and myself all present.

TG: Alright everyone stand for the Pledge

All: *Recited the Pledge of Allegiance*

TG: First up on the agenda is number 4, resolution number 1. At this time, I'll take a motion.

WB: Motion.

PL: I'll second the motion.

TG: All in favor?

All: Aye.

TG: Opposed?

TG: The ayes have it, so ordered. Next up number 5, resolution number 2. I'll take a motion.

MD: Motion.

TG: Second?

WC: Second.

TG: All in favor?

All: Aye.

TG: Opposed?

TG: The ayes have it, so ordered. Next up number 6, resolution number 3. Can I get a motion.

VP: Motion

TG: Second?

RD: Second.

TG: All in favor?

All: Aye

TG: Opposed?

TG: The ayes have it, so ordered. Next up number 7, resolution number 4. Can I get a motion?

RD: Motion.

TG: Second?

MD: Second.

All in favor?

All: Aye.

TG: Opposed?

TG: The ayes have it. Next up number 8, resolution number 5. Can I get a motion?

WB: Motion.

JB: I'll second.

TG: All in favor?

All: Aye

TG: Opposed?

TG: The ayes have it, so ordered. Next up, number 9 is resolution number 6. Can I get a motion?

WC: Motion

TG: Second?

RD: Second.

TG: All in favor?

All: Aye

TG: Opposed?

TG: The ayes have it, so ordered. Next up number 10 resolution number 7. Can I get a motion?

MD: Motion.

TG: Second?

VP: Second.

TG: All in favor?

All: Aye.

TG: Opposed?

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

TD: Thank you, Tom. Good morning everyone.

All: Good morning.

TD: I would first like to ask the board of directors, Tom, I'll direct it back to you to have the board of directors accept the recommendation to accept the results of the 2023 Audit. I would like to thank the committee, the auditors, our staff especially Susan Hatalski for helping through the whole process. I'll ask if you guys can please accept that.

TG: Thank you everybody who worked on it. At this time, I'll take a motion for the Audit Committee, for the 2023 Audit?

PL: I'll make a motion.

RD: Second.

TG: Second?

TG: All in favor?

All: Aye.

TG: Opposed?

TG: The ayes have it, so ordered. Back to you Tom.

TD: On a separate topic I want to invite you to our first business summit of the year. It's going to be April 4th at the East Farmingdale fire house. These summits allow us to bring together leaders from the business, government community to discuss pressing issues. I think housing has been a pressing issue that has been on everyone's agenda. This one will focus on the challenges and opportunities in developing housing for the local workforce and professionals of the area. We have a great panel, we have Kyle Strober from the association for Better Long Island, Gwen O'Shea of the Community Development Corporation of Long Island, and Kevin Gremse of Grow America. I think we all know Kevin. We will encourage attendees to share their experiences and thoughts on expanding on housing options here in the Town of Babylon.

The event will also be a great networking opportunity, I know you guys remember we use to do a lot of business summits and it gave an opportunity for businesses to come to. We are also looking to strengthen bonds between the organizations so that they can work together to serve the town and the residents. So, we hope that this will be the first of a few others we have planned for this year. Breakfast will be served. Hope to see you guys there. Thanks, and back to you Tom.

TG: Thank you very much Tom. Moving on, 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?

TG: Thank you.