

Babylon IDA Board Meeting - January 8th, 2025

Meeting Participants and List of Acronyms (in alphabetical order by first initial):

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

Transcription:

TG: Welcome to the January 8, 2025 Babylon IDA meeting to order at 8:17 a.m. Roll call of officers goes:

Tom Gaulrapp, Chairman, Present;
Justin Belkin, Vice Chairman, Present;
William Bogardt, Present;
William Celona, Present;
Rosemarie Dearing, Present;
Marcus Duffin, Present;
Vincent Piccoli, Present;
Carol Quirk, Present;
Paulette LaBorne, Absent.

TG: Right now I'll take the Pledge of Allegiance.

All: * Recited the Pledge of Allegiance *

TG: At this time with Paulette being absent, I'm going to take a motion to appoint Marcus Duffin as secretary for today's meeting.

VP: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor

All: Aye

TG: Opposed? The ayes have it. So ordered

CQ: *Laughing*

TG: Right now we are going to be with the agenda. First up on the agenda I will take a motion for resolution number 1.

WB: I'll make the motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. So ordered.

TG: Next up, resolution number 2.

RD: I'll make a motion.

TG: Second?

VP: I'll second.

TG: All in favor?

All: Aye

TG: Opposed? The ayes have it. So ordered. Moving on to resolution number 3. Can I get a motion?

BC: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor

All: Aye

TG: Opposed? The ayes have it. So ordered. Moving on to resolution number 4. At this time I'll take a motion?

RD: I'll make a motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution number 5. At this time I'll take a motion.

MD: Motion.

TG: Second?

CQ: Second.

TG: All in favor?

All: Aye

TG: Opposed? The ayes have it. Moving on to resolution number 6. I'll take a motion?

CQ: I'll make a motion.

TG: Second?

WC: I'll Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution number 7. At this time I'll take a motion?

JB: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution number 8. I'll take a motion?

MD: Motion.

TG: Second?

WB: Second.

TG: All in favor?

All: Aye.

TG: The ayes have it. Moving on to resolution number 9. At this time I'll take a motion?

RD: Motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution number 10. I'll take a motion?

CQ: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution number 11. I'll take a motion?

WC: I'll make a motion.

VP: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution 13. At this time I'll take a motion?

All: 12

TG: 12, sorry I apologize, 12.

CQ: Don't rush us now.

JB: I'll make a motion.

TG: Second?

CQ: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Now moving on to resolution 13. I'll take a motion?

MD: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution 14. I'll take a motion?

RD: Motion.

TG: Second?

WC: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution 15. I'll take a motion?

VP: Motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution 16. At this time I'll take a motion?

CQ: Go ahead.

JB: I'll make a motion.

CQ: Second it.

TG: Second. All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution 17. I'll take a motion?

MD: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution 18. Motion?

CQ: Motion.

TG: Second?

VP: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Now moving on to resolution 19. Public hearing where nobody attended. I'll take a motion?

RD: Motion.

TG: Second?

JB: I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Moving on to resolution number 20. Another public hearing yesterday where there was no public in attendance. I'll take a motion?

WC: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next up moving on to resolution 21. At this time I'll take a motion?

MD: Motion.

TG: Second?

JB: I'll... I'll second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next we will move on to resolution 22. At this time I'll take a motion?

RD: Motion.

TG: Second?

VP: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next will be resolution 23. At this time I'll take a motion?

CQ: Motion.

MD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next we will move to resolution 24. I'll take a motion?

VP: Motion.

TG: Second?

WC: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it. Next we will move to the CEO report by Tom Dolan.

TD: Morning everyone.

All: Morning Tom.

TD: Uhh, don't have much, just one congratulations to all of you. Looking forward to working with you in the New Year. Also, that we had shared with you at the last meeting that we still had business that we were looking to close before year end and that did happen. So, we did finish the year very strong in 2024 and as you can see from today's agenda besides the adopting of some resolutions we are starting 2025 on a good foot. So, we are excited about that and look forward to and I will see you, and will update you as far as whether or not Old Town Hall will be available for our next meeting on the 29th of January and we will let you know because the trains are still there right now. So, we will let you know if that is available, if we will be here or there. Other than that congratulations again and look forward to 2025, Happy New Year.

All: Thank you, Tom.

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

WB: Motion.

TG: Second?

RD: Second.

TG: All in favor?

All: Aye.

TG: Opposed? The ayes have it.