Babylon IDA Board Meeting – February 26, 2025

Meeting Participants:

JB = Justin Belkin
BB = Bill Bogardt
BC = Bill Celona
RD = Rosemarie Dearing
FD = Frank Dolan
TD = Tom Dolan
MD = Marcus Duffin
TG = Tom Gaulrapp
PL = Paulette LaBorne
VP = Vincent Piccoli
BW = Bill Wexler

Transcription:

TG: Good morning, everyone. I'd like to call the Babylon IDA meeting for February 26, 2025 to order at 8:42 am. Roll call of officers shows Tommy Gaulrapp, present, Justin Belkin, Present. Paulette LaBorne, Present. Bill Bogardt, Present. Bill Celona, Present, Rosemarie Dearing, Present. Marcus Duffin, Present. Vincent Piccoli, Present. Carol Quirk is absent. At this time I'd like everyone to stand for the pledge.

ALL: *Pledge of Allegiance recited*

TG: Moving on to today's agenda. First up on the agenda is Resolution Number One. Ast this time, I'll take a motion.

BB: Motion.

TG: Second?

PL: Second.

TG: All in favor? Aye. Opposed? The ayes have it. So ordered. Next up, Resolution Number Two. At this time, I'll take a motion.

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

TG: Second?

VP: Second.

TG: All in favor? Aye. Opposed? The ayes have it. So ordered.

TG: Next, Resolution Number Three. I'll take a motion.

RD: I'll make a motion.

TG: Second?

MD: Second.

TG: All in favor? Aye. Opposed? The ayes have it. Moving on to Resolution Number Four. At this time, I'll take a motion.

BC: I'll make a motion.

TG: Second?

RD: Second.

TG: All in favor? Aye. Opposed? The ayes have it. Next, we move to Resolution Number Five. I'll take a motion.

BB: Motion.

TG: Second?

PL: Second.

TG: All in favor? Aye. Opposed? The ayes have it. Next up, Resolution Number Six. I'll take a motion.

VP: Motion.

TG: Second?

RD: Second.

TG: All in favor? Aye. Opposed? The ayes have it. Next we'll move to Resolution Number Seven. At this time, I'll take a motion.

Crosstalk

JB: You can make the motion.

PL: I'll make the motion.

JB: And I'll second.

TG: All in favor? Aye. Opposed? The ayes have it. Next we'll move into Resolution Number Eight. I'll take a motion.

RD: I'll make the motion.

TG: Second?

BC: I'll second.

TG: All in favor? Aye. Opposed? The ayes have it. Moving on to Resolution Number Nine. At this time, I'll take a motion.

MD: Motion.

TG: Second?

PL: Yup, I'll second the motion for nine.

TG: All in favor? Aye. Opposed? The ayes have it. Moving on to Resolution Number Ten. I'll take a motion.

VP: Motion.

TG: Second?

BC: Second.

TG: All in favor? Aye. Opposed? The ayes have it. Moving onto Resolution Number Eleven. I'll take a motion.

BB: Motion.

TG: Second?

MD: Second.

TG: All in favor? Aye. Opposed? The ayes have it. Moving on to the CEO Report by Tom Dolan. Tom?

BW: Attention on deck.

PL: Where's Tom?

Crosstalk

BC: How you feeling?

Crosstalk

FD: Okay. Tom just wants to let everybody know that we're gonna be hopefully finishing up the audit within the next few weeks. He'll get back to you if you need any questions. Please get hold of him. Reach out if you need it.

BW: Is that correct Tom?

TD: Something like that.

BW: Okay.

Crosstalk

TG: Thank you Dolans for your report. Moving on to Old Business. Any Old Business?

PL: No.

TG: Moving on to any New Business.

PL: None.

TG: At this time, I'll take a motion to close.

PL: I'll make a motion to close.

RD: Second.

TG: All in favor? Aye. Opposed? The meeting is closed.

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