Babylon IDA Board Meeting – March 19, 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

Transcription:

TG: Good morning.

ALL: Good Morning.

TG: I'd like to call the order the Babylon Town IDA meeting for March 19, 2025 to at 8:15 am. At this time, a roll call of officers shows Bill Celona, Present. Vinny Piccoli, Present. Marcus Duffin, Present. Tommy Gaulrapp, Present Paulette LaBorne, Present. Justin Belkin, Present. Rosemarie Dearing, Present. At this time, I'd like everyone to stand for the pledge.

ALL: *Pledge of Allegiance recited*

TG: This time moving into the agenda. First up on the agenda is number 4 Resolution Number One. At this time, I'll take a motion.

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

TG: Second?

RD: Second.

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

MD: Motion.

TG: Second?

JB: I'll second.

TG: All in favor? Aye. Opposed? The ayes have it. So ordered. Next up is the CEO Report, Tom Dolan.

TD: Morning everyone.

ALL: Good morning.

TD: As we made you aware the last couple of meetings that we were wrapping up the year end reporting for 2024. The staff has been working to make sure we received the appropriate documentation from our clients, and I thank them for the hard work and helping us get to the finish line. As you know we are also wrapping up the 2024 Audit. The audit committee had met just before this meeting and voted to recommend that the audit report to the entire board. I do want to thank the staff for their hard work and cooperation throughout this process as well, especially our Chief Financial Officer Susan Hatalski, who is here with us today, and what I would like to do is ask the board to vote to accept the results of the 2024 audit. With that Tom I will send it back to you.

TG: At this time, I will take a motion to accept the 2024 audit

BC: Motion.

TG: Second?

MD: Motion.

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

TD: I'm good.

ALL: Thank you, Tom.

TG: Moving on to Old Business. At this time, any old business?

PL: No.

TG: There being none. Any new business?

PL: None.

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

PL: I'll make a motion to close the meeting, adjourn the meeting.

TG: Second?

MD: Second.

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

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