

Town of Babylon IDA  
**DRAFT Governance Committee Minutes**  
March 19, 2025

Present: Paulette LaBorne, Chairwoman  
Marcus Duffin  
William Celona  
Rosemarie Dearing, Alt  
Justin Belkin, Alt  
Thomas Gaulrapp, Ex Officio

Also Present: Justin Belkin, Vice Chairman of Board of Directors  
Vincent Piccoli, Member of Board of Directors  
Carol Quirk, Member of Board of Directors (Virtual)  
Thomas Dolan, Chief Executive Officer  
Susan Hatalski, Chief Financial Officer  
Frank Dolan, Chief Operations Officer  
Gregory Heilbrunn, Special Projects Manager  
Alyson McDonough, Executive Assistant  
William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:14 AM.

A motion was made by Marcus Duffin and seconded by Rosemarie Dearing to accept the Governance Committee minutes from September 18, 2024. All in favor, motion carries.

There being no further business to come before the Governance Committee, a motion was made by Rosemarie Dearing and seconded by Marcus Duffin to adjourn the meeting. All in favor, motion carries.