

Babylon IDA Board Meeting – October 22, 2025

Meeting Participants:

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

Transcription:

TG: Good morning, everyone.

ALL: Good morning.

TG: I'd like to call the Babylon IDA November 19, 2025 meeting to order. Roll call shows: Justin Belkin present, William Bogardt present, William Celona present, Marcus Duffin present, Vincent Piccoli present, Carolyn Quirk present, and Tom Gaulrapp present.

TG: Now I'd like everyone to stand for the Pledge.

ALL: *(Recite Pledge of Allegiance)*

TG: First up, I'll take a motion to appoint Marcus Duffin as Secretary.

VP: Motion.

JB: Second.

TG: All in favor?

ALL: Aye.

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

TG: Moving into today's agenda. Item Number 4, Resolution Number 1. At this time, I'll take a motion.

WB: Motion.

CQ: Second.

TG: All in favor?

ALL: Aye.

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

TG: Item Number 5, Resolution Number 2. At this time, I'll take a motion.

MD: Motion.

WC: Second.

TG: All in favor?

ALL: Aye.

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

TG: Item Number 6, Resolution Number 3. At this time, I'll take a motion.

WB: Motion.

CQ: Second.

TG: All in favor?

ALL: Aye.

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

TG: Item Number 7, Resolution Number 4. At this time, I'll take a motion.

JB: Motion.

BC: Second.

TG: All in favor?

ALL: Aye.

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

CEO Report

TG: Moving on to the CEO Report. Tom Dolan.

TD: Good morning, everyone. Just a brief report today. Based on this meeting, we will have some items for the Board at our next meeting, which will be held here on December 17th. Again, December 17th will be our next meeting.

I also want to wish everyone a Happy Thanksgiving and an enjoyable holiday season. We look forward to finishing 2025 strong. Thank you, and we'll see you in December.

TG: Thank you, Tom.

TG: Moving on to old business. Any old business?

(No response.)

TG: New business. Any new business?

(No response.)

TG: There being none, I'll take a motion to close.

WB: Motion.

VP: Second.

ALL: Aye.

TG: Opposed? None. The meeting is adjourned. Thank you, everyone.