

Babylon IDA Board Meeting – October 22, 2025

Meeting Participants:

JB = Justin Belkin
WB = William Bogardt
RD = Rosemary Dearing
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 December 17, 2025 Babylon IDA meeting to order at 8:06 a.m. Right now, roll call of officers shows Justin Belkin present, Bill Bogardt present, Vincent Piccoli present, Marcus Duffin present, Rosemary Dearing present. Absent is Carolyn Quirk and Bill Celona, both excused. At this time, I'd like everyone to stand for the Pledge.

Pledge of Allegiance recited

TG: This time I'll ask for a motion to appoint Marcus Duffin as Recording Secretary. May I get a motion?

WB: Motion.

RD: Second.

TG: All in favor?

ALL: Aye

TG: Opposed? The ayes have it. Right now, I'll take a motion to go into Executive Session.

RD: Motion.

JB: Second.

TG: All in favor?

ALL: Aye

TG: Opposed? The ayes have it.

Board goes into Executive Session

TG: Good morning again. I'll take a motion at this time to return to public hearing at 8:51 a.m.

JB: I'll make a motion.

RD: Second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The ayes have it. Just to take a motion on the executive... I'll take a motion on the Executive Session, no action taken. I'll take a motion on that.

VP: Motion.

WB: Second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The ayes have it. I'd also like to mention that Carol is now present. We continue to move on with the December 17th agenda. Right now, we'll move on to number five on the agenda, Resolution Number One. At this time, I'll take a motion.

WB: Motion.

VP: Second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The ayes have it.

TG: Moving on to number six, Resolution Number Two. At this time, I'll take a motion.

MD: Motion.

WB: Second.

TG: All in favor?

TG: Opposed? The ayes have it. Moving on to number seven, Resolution Number Three. At this time, I'll take a motion.

RD: Motion.

MD: Second.

TG: All in favor?

ALL: Aye.

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

VP: Motion.

RD: Second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The ayes have it. Moving on to number nine, Resolution Number Five. At this time, I'll take a motion.

RD: Motion.

WB: Second.

TG: All in favor?

ALL: Aye

TG: Opposed? The ayes have it.

TG: Moving on to number ten, Resolution Number Six.

JB: I'll make a motion.

CQ: Second.

TG: All in favor?

ALL: Aye

TG: Opposed? The ayes have it.

TG: Moving on to number eleven, Resolution Number Seven. At this time, I'll take a motion.

MD: Motion.

VP: Second.

TG: All in favor?

ALL: Aye

TG: Opposed? The ayes have it.

TG: Moving on to number twelve, Resolution Number Eight. At this time, I'll take a motion.

RD: Motion.

WB: Second.

TG: All in favor?

ALL: Aye.

TG: Opposed? The ayes have it.

TG: Moving on to number thirteen, Resolution Number Nine. At this time, I'll take a motion.

JB: I'll make a motion.

RD: Second.

TG: All in favor?

ALL: Aye

TG: Opposed? The ayes have it.

TG: Moving on to number fourteen, Resolution Number Ten. At this time, I'll make a motion.

VP: Motion.

WB: Second.

TG: All in favor?

ALL: Aye

TG: Opposed? The ayes have it.

TG: Moving on to number fifteen, Resolution Number Eleven. At this time, I'll take a motion.

JB: I'll make a motion.

MD: Second.

TG: All in favor?

ALL: Aye

TG: Opposed? The ayes have it.

TG: Moving on to the CEO report by Tom Dolan.

TD: Okay, good morning everyone. I don't have a lot to say right now. At this time, I just want to thank you for 2025. As you can see, we are finishing strong, and I want to wish everybody a happy, healthy, and prosperous holiday season. Thank you again for everything.

TG: Thank you, Tom, for everything. Frank, you also.

TG: Moving on, is there any old business? There being none, any new business?

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

WB: Motion.

CQ: Second.

TG: All in favor?

ALL: Aye

TG: Opposed? The ayes have it.

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