

TOWN OF BABYLON L.D. CORPORATION II MEETING  
**December 18, 2019**

PRESENT:               RAMON ACCETTELLA, JR - CHAIRMAN  
                              JUSTIN BELKIN  
                              WILLIAM BOGARDT  
                              ROSEMARIE DEARING  
                              THOMAS GAULRAPP  
                              PAULETTE MOSES  
                              BILL CELONA (ALT.)

ALSO PRESENT:        JOSEPH NINOMIYA – LDCII EXECUTIVE DIRECTOR  
                              THOMAS DOLAN – IDA CHIEF EXECUTIVE OFFICER  
                              FRANK DOLAN – IDA VICE PRESIDENT  
                              WILLIAM WEXLER – GENERAL COUNSEL  
                              WILLIAM DUDINE – IDA PROJECT COUNSEL  
                              ANTONIO MARTINEZ – TOB DEPUTY SUPERVISOR  
                              KEVIN BONNER – TOB DIRECTOR OF COMM  
                              KEVIN GREMSE – NATIONAL DEVELOPMENT COUNCIL

EXCUSED ABSENCE:     MARCUS DUFFIN

Meeting was called to order at 8:15 AM at 200 East Sunrise Highway, Lindenhurst NY 11757.

Motion was made by Tom Gaulrapp and second by Paulette Moses to accept the minutes from the October 23, 2019 meeting. All in favor, motion carried.

Motion was made by Justin Belkin and second by Rosemarie Dearing to accept the minutes from the November 20, 2019 meeting. All in favor, motion carried.

Motion was made by Tom Gaulrapp and second by William Bogardt to accept a resolution appointing the L.D. Corporation II's staff for fiscal year 2020. All in favor, motion carried.

Motion was made by Rosemarie Dearing and second by William Bogardt to accept a resolution the L.D. Corporation II to enter into an agreement with the Babylon IDA. All in favor, motion carried.

## **Chief Executive Officer's Report**

Joseph Ninomiya briefly explained that all current LDCII initiatives are moving along smoothly.

### **Old Business:**

No Old Business

### **New Business:**

No New Business

### **Adjournment:**

There being no further business to come before the board; a motion to close was made by William Bogardt and second by Justin Belkin.