

TOWN OF BABYLON L.D. CORPORATION II MEETING  
**APRIL 16, 2025**

PRESENT: JUSTIN BELKIN, VICE CHAIRMAN  
PAULETTE LABORNE, SECRETARY  
WILLIAM BOGARDT  
WILLIAM CELONA  
ROSEMARIE DEARING  
MARCUS DUFFIN  
CAROL QUIRK  
VINCENT PICCOLI

ABSENT: TOM GAULRAPP, CHAIRMAN  
JOSEPH NINOMIYA - LDCII CHIEF EXECUTIVE OFFICER

ALSO PRESENT: FRANK DOLAN, LDCII CHIEF FINANCIAL OFFICER  
LUIS MONTES, LDCII CONSULTANT  
GREG HEILBRUNN, TOB IDA SPECIAL PROJECTS MANAGER  
WILLIAM WEXLER, COUNSEL

A quorum being present, the meeting was called to order at 8:13 a.m.

Motion was made by Paulette LaBorne and seconded by William Bogardt to approve the minutes for the LDCII meetings held on 3/19/25. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by Justin Belkin for a resolution to approve the opening of a Verizon account for use at 36 Station Drive Wyandanch, NY 11798. All in favor, motion carried.

**Chief Executive Officer's report:**

The CEO report time was given to LDCII consultant Luis Montes to provide the Board of Directors with a progress report regarding the Hispanic Outreach Program.

**Old Business:**

No Old Business.

**New Business:**

No new business.

There being no further business to come before the board, a motion to close was made by Paulette LaBorne and seconded by William Bogardt.