

TOWN OF BABYLON L.D. CORPORATION II MEETING
JANUARY 28, 2026

PRESENT: JUSTIN BELKIN, VICE CHAIRMAN
MARCUS DUFFIN, SECRETARY
WILLIAM BOGARDT
WILLIAM CELONA
ROSEMARIE DEARING

ABSENT: TOM GAULRAPP, CHAIRMAN
CAROL QUIRK
VINCENT PICCOLI

ALSO PRESENT: JOSEPH NINOMIYA, LDCII CHIEF EXECUTIVE OFFICER
SUSAN HATALSKI, LDCII CHIEF FINANCIAL OFFICER
KEITH DAVIES, TOB IDA CHIEF EXECUTIVE OFFICER
PAULETTE LABORNE, TOB IDA PROJECT COORDINATOR
ALYSON MCDONOUGH, TOB IDA EXECUTIVE ASSISTANT
ANDREW BERGER, TOB IDA SPECIAL PROJECTS ADVISOR
WILLIAM WEXLER, COUNSEL

A quorum being present, the meeting was called to order at 8:42 a.m.

Motion was made by Marcus Duffin and seconded by William Bogardt to approve the minutes for the LDCII meetings held on 1/7/26. All in favor, motion carried.

Motion was made by Rosemarie Dearing and seconded by William Celona to accept a donation of clothing materials from Sasha Hosiery, Inc. All in favor, motion carried.

Motion was made by Marcus Duffin and seconded by Rosemarie Dearing to authorize the execution of consulting agreements for coaches in connection with the Town of Babylon Wrestling Program. All in favor, motion carried.

Chief Executive Officer's report:

Joseph Ninomiya thanked the board for their approval of the day's agenda items and informed them that operations are moving along as normal.

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 William Celona and seconded by Rosemarie Dearing.