

TOWN OF BABYLON L.D. CORPORATION II MEETING  
**December 22, 2015**

PRESENT:                   PATRICK HALPIN  
                                  PAULETTE MOSES  
                                  ROSEMARIE DEARING  
                                  CHRIS FERENCNIK  
                                  SANDRA THOMAS  
                                  WILLIAM BOGARDT

ALSO PRESENT:           MATTHEW MCDONOUGH, CEO  
                                  WILLIAM D. WEXLER, ESQ.

EXCUSED ABSENCE:       JOHN BRASLOW, ESQ.  
                                  RAMON ACCETTELLA, JR.  
                                  NANCY ENGELHARDT

Meeting was called to order by Patrick Halpin at 7:25PM at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Motion was made by Chris Ferencnik and second by Paulette Moses to accept the minutes from the December 8, 2015 meeting. All in favor, motion carried.

Motion made by Rosemarie Dearing and second by Sandra Thomas to adopt a Resolution amending certain terms of its bond resolution authorizing issuance and sale of the issuer's Tax –exempt Revenue Bonds, Series 2015A (2015 Andress Plaza Project). All in favor, motion carried.

**Chief Executive Officer's Report**

Discussed December 28, 2015 closing of Andress Plaza Project.

**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 seconded by Paulette Moses.