

TOWN OF BABYLON L.D. CORPORATION II MEETING
November 24, 2015

PRESENT: PATRICK HALPIN
NANCY ENGELHARDT
PAULETTE MOSES
WILLIAM BOGARDT
ROSEMARIE DEARING
CHRIS FERENCNIK

ALSO PRESENT: MATTHEW MCDONOUGH, CEO
JOHN BRASLOW, ESQ.

EXCUSED ABSENCE: SANDRA THOMAS
JOHN SHEPARD
RAMON ACCETTELLA, JR.
WILLIAM D. WEXLER, ESQ.

Meeting was called to order by Patrick Halpin at 7:16PM at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Motion was made by Paulette Moses and second by Chris Ferencnik to accept the minutes from the September 15, 2015 meeting. All in favor, motion carried.

Motion was made by Rosemarie Dearing and second by Chris Ferencnik to accept the minutes from the Public hearing of October 7, 2104 meeting. All in favor, motion carried.

Motion made by Chris Ferencnik and second by Nancy Engelhardt to adopt a Resolution authorizing the issuance and sale of the issuer's tax-exempt revenue bonds, series 2015A (2015 Andpress Plaza Project), in the aggregate principal amount of \$8,515,00. All in favor, motion carried.

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.