

TOWN OF BABYLON L.D. CORPORATION II MEETING
December 8, 2015

PRESENT: RAMON ACCETTELLA, JR.
NANCY ENGELHARDT
PAULETTE MOSES
ROSEMARIE DEARING
CHRIS FERENCNIK
SANDRA THOMAS

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

EXCUSED ABSENCE: PATRICK HALPIN
WILLIAM D. WEXLER, ESQ.
WILLIAM BOGARDT

Meeting was called to order by Ramon Accettella, Jr. at 7:45PM at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Motion was made by Sandra Thomas and second by Chris Ferencnik to accept the minutes from the November 24, 2015 meeting. All in favor, motion carried.

Motion made by Paulette Moses and second by Rosemarie Dearing 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.

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 Paulette Moses and seconded by Chris Ferencnik.