

TOWN OF BABYLON L.D. CORPORATION II MEETING  
**January 26, 2016**

PRESENT: SANDRA THOMAS  
PAULETTE MOSES  
CHRIS FERENCNIK  
WILLIAM BOGARDT  
ROSEMARIE DEARING  
NANCY ENGELHARDT

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

EXCUSED ABSENCE: PATRICK HALPIN  
RAMON ACCETTELLA, JR

Motion was made by Nancy Engerlhardt and second by Paulette Moses to appoint Chris Ferencsik. as temporary chairman. All in favor, motion carried.

Meeting was called to order by Chris Ferencsik at 7:30PM at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Motion was made by William Bogardt and second by Nancy Engelhardt to accept the minutes from the December 22, 2015 meeting. All in favor, motion carried.

Motion made by Paulette Moses and second by Sandra Thomas to reappoint Patrick Halpin as Chairman to the Town of Babylon Local Development Corporation II. All in favor, motion carried.

Motion was made by Rosemarie Dearing and second by William Bogardt to reappoint Chris Ferencsik as Secretary to the Town of Babylon Local Development Corporation II. All in favor, motion carried.

Motion made by Nancy Engelhardt and second by Paulette Moses readopting the Investment and Property Disposition Policies. 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 William Bogardt.