

TOWN OF BABYLON L.D. CORPORATION II MEETING
APRIL 4, 2017

PRESENT: PATRICK HALPIN
 RAMON ACCETTELLA, JR. (Telephonically)
 WILLIAM BOGARDT
 CHRIS FERENCNIK
 ROSEMARIE DEARING
 PAULETTE MOSES
 SANDRA THOMAS
 NANCY ENGELHARDT (ALT)

ALSO PRESENT: MATTHEW MC DONOUGH, CEO
 THOMAS DOLAN, V.P. FOR BUSINESS DEVELOPMENT
 FRANK DOLAN, SENIOR PROJECT MANAGER
 JOHN BRASLOW, GENERAL COUNSEL

Meeting was called to order by Patrick Halpin at 8:45AM at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Motion was made by Chris Ferencnik and seconded by Paulette Moses to accept the minutes from the October 11, 2016 Town of Babylon L.D. Corporation II Board Meeting. All in favor, motion carried.

Review the 2016 external audit of the TOBLDC II performed by AVZ Certified Public Accountants. Motion was made by Sandra Thomas and second by William Bogardt to accept the TOBLDC II Audit. All in favor, motion carried.

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 Patrick Halpin and seconded by Chris Ferencnik.