

TOWN OF BABYLON L.D. CORPORATION II MEETING
April 19, 2016

PRESENT: SANDRA THOMAS
PAULETTE MOSES
CHRIS FERENCSEK
WILLIAM BOGARDT
PATRICK HALPIN

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

EXCUSED ABSENCE: ROSEMARIE DEARING
NANCY ENGELHARDT
RAMON ACCETTELLA, JR

Meeting was called to order by Patrick Halpin at 7:30PM 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 Ferencsik to accept the minutes from the January 27, 2016 meeting. All in favor, motion carried.

Motion was made by Chris Ferencsik and second by Paulette Moses to accept the minutes from the Public Hearing of April 4, 2016 for The Dominican Village.

Resolution Authorizing the Execution and delivery of a Second Omnibus Amendment to Designated Project Documents and Authorizing Certain Other Matters in Connection with the Dominican Village, Inc. Project. Motion made by Paulette Moses and second by William Bogardt. All in favor, motion carried.

Motion made by William Bogardt and second by Sandra Thomas approving payment to AVZ for Wyandanch Rising, Inc. (WRI) 2015 Audit bill in the sum of \$7,250.00. All in favor, motion carried.

Motion made by Sandra Thomas and second by Chris Ferencsik to direct the Chief Financial Officer to pay \$2,000.00 for a donation to the Smart Growth Awards (Vision Long Island). All in favor, motion carried.

Chief Executive Officer's Report

No Report

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.