

TOWN OF BABYLON L.D. CORPORATION II MEETING
May 9, 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 9:00AM at the Office of John Braslow, Esq., 816 Deer Park Avenue, North Babylon, NY 11703.

Motion was made by William Bogardt and seconded by Paulette Moses to accept the minutes from the April 4, 2017 Town of Babylon L.D. Corporation II Board Meeting. All in favor, motion carried.

Motion was made by Ramon Accettella and second by Sandra Thomas for a Resolution with respect to the New Frontier Park Project authorizing an Amendment to the Community Benefit Agreement relating to the severance of Phase One from the Master Lease Agreement. 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 Paulette Moses and seconded by Chris Ferencnik.