

THE TOWN OF BABYLON L.D. CORPORATION II
MEETING

MAY 23, 2018

PRESENT: JUSTIN BELKIN
ROSEMARIE DEARING
RAMON ACCETTELLA, JR.
WILLIAM BOGARDT
PAULETTE MOSES
MARCUS DUFFIN
THOMAS GAULRAPP
WILLIAM CELONA (ALT.)

EXCUSED ABSENCE: WILLIAM D. WEXLER, ESQ.

ALSO PRESENT: JOHN BRASLOW, ESQ.
MATTHEW MCDONOUGH, CEO
THOMAS DOLAN,
JOSEPH NINOMIYA
BRENDON MURPHY
TONY MARTINEZ, COUCILMAN
KEVIN BONNER, DIRECTOR OF COMMUNICATIONS

A quorum being present, the meeting was called to order at 8:25 a.m.

Motion was made by Ramon Accettella, Jr. and seconded by Rosemarie Dearing to adopt a Resolution of the Babylon L.D. Corporation II taking official action toward the dissolution of Wyandanch Rising, Inc. All in favor, motion carried.

Chief Executive Officer's Report

No Report

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 Ramon Accettella, Jr. and seconded by Rosemarie Dearing.