

TOWN OF BABYLON L.D. CORPORATION II MEETING
August 8, 2018

PRESENT: RAMON ACCETTELLA, JR
 JUSTIN BELKIN
 WILLIAM BOGARDT
 MARCUS DUFFIN
 THOMAS GAULRAPP
 ROSEMARIE DEARING

ALSO PRESENT: JOSEPH NINOMIYA
 JOHN BRASLOW, ESQ.
 LOUIS CAPASSO, ESQ.

EXCUSED ABSENCE: BILL CELONA (ALT.)
 PAULETTE MOSES

Meeting was called to order by Justin Belkin at 8:00AM at 816 Deer Park Avenue, North Babylon, New York 11703.

Motion was made by Thomas Gaulrapp and second by Marcus Duffin to accept the minutes from the May 23, 2018 meeting. All in favor, motion carried.

Resolution authorizing the Town of Babylon LD Corporation II (“LDC”) to approve entering into a contract pursuant to which the Town of Babylon, New York, will provide the LDC with the amounts for the purposes of a project known as the “Town of Babylon Façade Program” and other projects from time to time to be disbursed subject to the terms and conditions of the agreement.

Discussion of cost oversight of the project asked by Ramon Accettella Jr. John Braslow responded the LDC entered into a contract with the Town and we are the agents for a downtown revitalization project. The money is a grant with a period to complete the work, if the project is not completed during the period we have personal guarantees from the Corporations, i.e. Darius, Reckler, etc. Motion was made by Rosemarie Dearing and second by Thomas Gaulrapp. 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 Thomas Gaulrapp and seconded by Marcus Duffin. .