

State of New York }
Town of Babylon } ss:
County of Suffolk }

I, Carol Quirk, Town Clerk, DO HEREBY CERTIFY that
I have compared the preceding with the original thereof and that the same is a
true and correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal
of said Town of Babylon

This 18 day of November 2013

Carol Quirk
Carol Quirk, Town Clerk

RESOLUTION NO. 803 NOVEMBER 18, 2013
AUTHORIZATION FOR TOWN BOARD, ACTING THROUGH THE TOWN
SUPERVISOR AS SOLE MEMBER OF THE TOWN OF BABYLON L.D.
CORPORATION II, TO APPOINT A BOARD OF DIRECTORS TO THE
TOWN OF BABYLON L.D. CORPORATION II

The following resolution was offered by Councilwoman Gordon
seconded by Councilman Donnelly

WHEREAS, the Town of Babylon L.D. Corporation II (hereinafter referred to as the
"Corporation") a local development corporation organized pursuant to Section 1411 of the Not-For-
Profit Corporation Law of the State of New York was created August 19, 1988; and

WHEREAS, the Town of Babylon, acting through the Town Board and the Town Supervisor
as the sole member ("the Member") of the Corporation, seeks to appoint a Board of Directors to the
Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Member appoints the following persons
to serve as Directors of the Corporation under the terms outlined in the By-laws of the Corporation:

<u>Name</u>	<u>Address</u>
Patrick Halpin	47 West Main Street, Babylon, New York
Ramon Accettella, Jr.	47 West Main Street, Babylon, New York
William Bogart	47 West Main Street, Babylon, New York
Sandra Thomas	47 West Main Street, Babylon, New York
Chris Ferencsik	47 West Main Street, Babylon, New York
Rosemarie Dearing	47 West Main Street, Babylon, New York
John Shepard	47 West Main Street, Babylon, New York
Robert Stricoff	47 West Main Street, Babylon, New York

and be it;

FURTHER RESOLVED, that the Member appoints the following persons to serve as
alternate Directors of the Corporation under the terms outlined in the By-laws of the Corporation:

<u>Name</u>	<u>Address</u>
Nancy Englehardt	47 West Main Street, Babylon, New York
Paulette Moses	47 West Main Street, Babylon, New York

and be it;

FURTHER RESOLVED, that pursuant to subdivision 2 of Section 2824 of the Public
Authorities Law (the "PAL"), all directors of the Corporation shall, if required pursuant to the
PAL, participate in New York State approved training regarding their legal, fiduciary, financial
and ethical responsibilities as directors within one (1) year of their appointment to the Board of
Directors of the Corporation; and be it

FURTHER RESOLVED, that pursuant to subdivision 2 of Section 2824 of PAL, all directors of the Corporation shall participate in such continuing training as may be required to remain informed of best practices, regulatory and statutory changes relating to the effective oversight of the management and financial activities of public authorities and to adhere to the highest standards of responsible governance; and be it

FURTHER RESOLVED, that the Member directs that the Corporation operate subject to the Open Meetings Law, the Freedom of Information Law, the State Environmental Quality Review Act, and the Public Authorities Accountability Act of 2005 as amended by Chapter 506 of the Laws of 2009 of New York State; and be it

FURTHER RESOLVED, that the Town Board and the Town Supervisor as the sole Member of the Corporation, hereby waives notice of the first meeting at which the foregoing resolutions pass; and be it

FURTHER RESOLVED, that these resolutions shall take effect immediately.

VOTES: 5 YEAS: 4 ABSTAIN: 1 (Councilman Martinez)

The resolution was thereupon declared duly adopted.