



## **MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY**

**December 10, 2013**

### **Meeting Minutes**

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1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane. All members were present except for Chairman Tom Croci, who is on military leave.

Motions were presented to approve and adopt the following resolutions on the December 10<sup>th</sup> 2013 IDA Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on November 19<sup>th</sup> 2013. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Anthony Senft, said resolution was approved unanimously.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency and Hauppauge Office Park Associates II, located at 898 Veterans Memorial Highway, Hauppauge. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said resolution was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and FHJ Enterprise LLC/AA Technology, located in the Town of Islip Foreign Trade Zone. On a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane, said Inducement Resolution was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Engel Burman at Sayville, LLC Facility located at 121-147 Lakeland Ave, Sayville. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt, said Resolution was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Briad Development II, located at 7 Carleton Ave, Central Islip. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane, said Resolution was approved unanimously.
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and 60 Hoffman LLC/United Lighting Electrical Corp./Playaction, LLC located at 60 Hoffman Ave, Hauppauge. On a motion by

Councilman Anthony Senft and seconded by Councilman Steve Flotteron, said Resolution was approved unanimously.

8. To consider the adoption on an Authorizing Resolution between the Town of Islip Industrial Development Agency and Ultimate Game Sports Complex, located on Carleton Ave, Central Islip. On a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane, said Resolution was approved unanimously.
9. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to enter into a contract with Mike Siniski, to provide computer programming services for the development of an IDA assessment roll and PILOT billing system, in the amount of \$50.00 per hour, not to exceed \$5,000.00. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Steve Flotteron, said Resolution was approved unanimously.
10. The December 10, 2013 meeting of the IDA Board was adjourned on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John Cochrane.