



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

June 4, 2013

Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Councilwoman Trish Bergin Weichbrodt and seconded by Member Councilman Anthony Senft. All members were present.

Motions were presented to approve and adopt the following resolution on the June 4, 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 May 21, 2013. On a motion by Member Councilman Anthony Senft and seconded by Member Councilman John Cochrane, said resolution was approved unanimously.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to authorize to reimburse the Town of Islip for a portion of its expenses related to the development of a parking management system with Level G Associates, LLP, not to exceed \$9,500.00 On a motion by Member Councilman John Cochrane and seconded by Member Councilman Steve Flotteron, said resolution was approved unanimously.
4. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to authorize to reimburse the Town of Islip for its expenses related to the traffic signalization improvements proposed for the Lowell Ave entrance to Sysco LI, in accordance with the Traffic Signal Maintenance Contract #DPW 1-2008; estimated to be \$27,796.59, but not to exceed \$40,000.00. On a motion by Member Councilman Steve Flotteron and seconded by Member Councilman Anthony Senft, said resolution was approved unanimously.
5. To consider the Resolution that the Town of Islip Industrial Development Agency is hereby authorized to reimburse the Town of Islip for its expenses related to the traffic analysis of the left turn signal phasing to be conducted by Sidney Bowne and Son LLP, not to exceed \$5,500.00. On a motion by Member Councilman Anthony Senft and seconded by Member Councilman Steve Flotteron, said resolution was approved unanimously.
6. The June 4, 2013 meeting of the IDA Board was adjourned on a motion by Member Councilwoman Trish Bergin Weichbrodt and seconded by Member Councilman Steve Flotteron.