



**MEETING OF THE TOWN OF ISLIP**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**May 5, 2015**  
**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 Steve Flotteron. All members were present.

Motions were presented to approve and adopt the following Resolution on the May 5, 2015 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 April 21, 2015. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between of the Town of Islip Industrial Development Agency and Northrock Industries, Inc./BAMM, LLC located at 31 Crossways East, Bohemia, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said resolution was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Corfu Property, LLC/Home Tile Center of NY., located at 165 Oval Drive, Islandia, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman Anthony Senft, said resolution was approved unanimously.
5. To consider the adoption of an Authorizing Resolution on behalf of the Town of Islip Industrial Development Agency and Coline Cabinetry NY, Inc., located at 1798 Express Drive North, Hauppauge, New York. On a motion by Councilman Anthony Senft and seconded by Councilwoman Trish Bergin Weichbrodt, said resolution was approved unanimously.
6. To consider the adoption of a Resolution authorizing the transfer of deeds from the Town of Islip IDA back to Pilgrim East, LP in connection with a Suffolk County road improvement project on County Road CR-13 (Crooked Hill Road). On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
7. To consider the adoption of a resolution to modify the fee schedule of the Town of Islip Industrial Development Agency. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Steve Flotteron, said motion was approved unanimously.
8. To consider the adoption of a resolution between the Town of Islip Industrial Development Agency and SMM Advertising Inc, the firm selected and recommended by the IDA RFP Review Committee for award of the IDA's RFP FOR Marketing, Advertising and Website Design. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said motion was approved unanimously.
9. The May 5, 2015 meeting of the IDA Board was adjourned on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman Steve Flotteron.