



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

August 22, 2017

Meeting Minutes

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1. The Meeting of the Town of Islip Industrial Development Agency was **called to order** on a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman Steve Flotteron and Councilwoman Trish Bergin Weichbrodt were present and the Chairwoman acknowledged a quorum.

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on July 25, 2017. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **1600/LRE, LLC/Emergency Ambulance Service, Inc.** Located at 1580 Ocean Avenue, Bohemia, New York. (0500-17100-0100-064000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilmen Steve Flotteron, said motion was approved unanimously.

4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **The Corner Stone at Hauppauge**. Located at the N/E/C of Motor Parkway and Joshua's Path, Hauppauge, New York. (0500-05400-00100-007000, 008000, 009000, 011000, 012000 & 006004). On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.

5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Gull Haven Commons**. Located at 0 Gull Haven Road, Central Islip, New York. (0500-165.00-13.00-002002). On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.

6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **CVD Equipment Corporation 2017**. Located at 355 South Technology Drive and 555 North Research Place, Central Islip. (0500-20600-0300-001003 & 0500-16400-0400-007001). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John Cochrane, said motion was approved unanimously.

7. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Brothers Duo 3, LLC**. Located at 0 Carleton Avenue, Central Islip. (0500-20700-0100-004018). On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

8. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Nationwide Court Services**. Located at 761 Koehler Ave, Ronkonkoma. (0500-12700-0100-005002). On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

9. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Jack Pedowitz Enterprises, Inc.** Located at 1765 Express Drive North, Hauppauge. (0500-03800-0100-001000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

10. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Constance Court Partners, LLC/Competition Architectural Metals**. Located at 10-40 Constance Court, Hauppauge. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

11. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Bay Shore Main & 4<sup>th</sup> LLC**. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

12. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Brightview Sayville, LLC**. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

13. To consider the adoption of a Resolution Authorizing Bridgestone America Tire Operations, LLC as Tenant in the Heartland Boys II, L.P./Sheralven Enterprises, Ltd. 2014 Facility and the Town of Islip Industrial Development Agency. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

14. To consider **any other business** to come before the Agency. Meeting Adjourned by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt.