MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
April 20, 2021
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman James P. O’Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.

Members Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O’Connor were present and the Chairwoman acknowledge 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 December 17, 2019. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O’Connor, said motion was approved 5-0.

3. To consider the adoption of a Preliminary Inducement Resolution between the Town of Islip Industrial Development Agency and The Belmont at Eastview. Located on the E/S of Carleton Ave (C.R. 17), approximately 1,215 feet north of Courthouse Drive, Central Islip. (0 Carleton Ave), (0500-18710-0100-004000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.

4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Reliance Communications, LLC. Located at 1560 Fifth Ave, Bay Shore. (0500-24500-0100-005000). On a motion by Councilman John C. Cochrane Jr and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.

5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and 100 Wilbur Place, LLC/NY Tent, LLC. Located at 100 Wilbur Place, Bohemia. (0500-19100-0200-063000). On a motion by Councilman James P. O’Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.

6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and 227 4th Ave Bay Shore, LLC. (0500-39300-0100-008000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O’Connor, said motion was approved 5-0.

7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Jennosa Pools. Located at 3 Central Avenue, Hauppauge.
On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0-1. Councilwoman Trish Bergin Weichbrodt has recused herself.

8. To consider the adoption of an **Authorizing Resolution** between the Town of Islip Industrial Development Agency and **Nationwide Sales & Service, Inc. /The Three G’s LLC.** Located at 215 Candlewood Road, Bay Shore. (0500-18200-0100-038000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O’Connor, said motion was approved 5-0.

9. To consider the adoption of an **Authorizing Resolution** between the Town of Islip Industrial Development Agency and **Corner Electronics, Inc.** Located at 100 Emjay Blvd, Brentwood. (0500-13400-0200-011000). On a motion by Councilman John C. Cochrane Jr., and seconded by Trish Bergin Weichbrodt, said motion was approved 5-0.

10. To consider the adoption of an **Authorizing Resolution** between the Town of Islip Industrial Development Agency and **CVD Equipment Corporation.** Located at 355 N. Research Place, Central Islip. (0500-20600-0300-001003). On a motion by Councilman James P. O’Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.

11. To consider an adoption of an **Authorizing Resolution** between the Town of Islip Industrial Development Agency and **CIVF-NY1W03, LLC./PODS Enterprises, LLC 2021 Facility,** to approve a mortgage financing, without mortgage recording tax exemption (no benefits provided). Located at 555 Prime Pl, Hauppauge. (0500-03800-0200-020010). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.

12. To consider an adoption of an **Authorizing Resolution** between the Town of Islip Industrial Development Agency and **CIVF-NY1W02, LLC./WESCO, LLC 2021 Facility** to approve a mortgage financing, without mortgage exemption (no benefits provided). Located at 500 Prime Pl, Hauppauge. (0500-03800-0200-020010). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.

13. To consider the adoption of a **Resolution consenting to a rooftop solar sub-lease agreement at the SYSCO Long Island LLC.** Located at 5-10 Boulevard Avenue, Central Islip. (0500-09900-0400-007001 & 0500-10000-0200-078001). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.

14. To consider the adoption of a **Resolution Authorizing** the Agency to provide Financing for the construction of an **Extension of South Technology Drive, Central Islip.** On a motion by Councilman James P. O’Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.

15. To consider the adoption of a **Resolution Authorizing** the Town of Islip Industrial Development Agency to enter into a contract with **National Development Council** for the
production of a feasibility study. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.

16. To consider **any other business** to come before the Agency there being none the meeting adjourned by a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O’Connor.