



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.

(0500-03000-0200-005000). 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.