



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
February 27, 2018  
Meeting Minutes

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1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman James P. O'Connor 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 **January 23, 2018**. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Cottonwood Metals**. Located at 1700 Ocean Avenue, Ronkonkoma. On a motion by Councilman John C. Cochrane Jr. and seconded by James P. O'Connor.
4. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Hilo Maintenance, LLC**. Located at 845 South First Street, Ronkonkoma. (0500-08600-0400-007001). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to enter into a contract with **Mike Siniski**, to provide computer programming services for the maintenance of an updated and improved IDA Assessment Roll and PILOT billing system including training Town of Islip staff at a rate of \$65.00 per hour, not to exceed \$5,000. On a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor.
6. To consider an adoption of a Resolution approving a tenant agreement between the Town of Islip Industrial Development Agency and **AG-Metropolitan Sunrise, LLC/Tiny Treasures Child Care, Inc.** Located at 3500 Sunrise Highway, Great River. (0500-21100-0100-005006). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.
7. To consider an adoption of a Resolution approving a tenant agreement between the Town of Islip Industrial Development Agency and **AG-Metropolitan Sunrise, LLC/Go Fitness, Inc.** Located at 3500 Sunrise Highway, Great River (0500-21100-0100-005006). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Trish Bergin Weichbrodt.
8. To consider an adoption of an Amended Authorizing Resolution between The Town of Islip Industrial Development Agency and **Beyer Islip Realty, LLC/Bancker Construction Corp. 2018 Facility**. Located at 171 Freeman Avenue, Islip. (0500-27100-0300-018004). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor.
9. To consider **any other business** to come before the Agency. Meeting adjourned on a motion by Councilman John C. Cochrane Jr. and seconded by Councilman James P. O'Connor.

