



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
November 17, 2015  
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 Senft and seconded by Councilman Cochrane. All members were present and the Chairwoman acknowledged a quorum.
2. To approve the minutes from the Meeting of the Members of the Town of Islip Industrial Development Agency on October 26, 2015. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said Minutes were approved unanimously.
3. To consider the adoption of an Inducement Resolution between of the Town of Islip Industrial Development Agency and SUNation Solar Systems, located at 171 Remington Boulevard Ronkonkoma. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane, said resolution was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Prime Eleven Tower, LLC/Pod Enterprises, LLC located at 555 Prime Place, Hauppauge. On a motion by Supervisor Carpenter and seconded by Councilman Cochrane, said resolution was approved unanimously.
5. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and Wesco Distribution/Prime Eleven, LLC consenting to the release of a portion of the Land and amending the legal description to the transaction documents. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and Hemisphere Trading of NY, LLC/42 Windsor Place, Inc. located at 42 Windsor Place, Central Islip. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane, said resolution was approved unanimously.
7. To consider the adoption of a Resolution consenting to a sublease and authorizing an increase in sales and use tax benefits for Perfume Center of America, located at 2020 Ocean Avenue, Ronkonkoma. On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
8. To consider the adoption of a Resolution authorizing the mortgage refinancing for Briad Lodging CI 2, LLC 2015 Facility, located on Carleton Avenue in Central Islip. On a

motion by Councilman Senft and seconded by Councilman Flotteron, said resolution was approved unanimously.

- 9.** To consider the adoption of a Resolution pertaining to the consent to a declaration of covenants and restrictions, a sewer easement and a connection agreement related to the Sunrise Business Center, located at 3500 Sunrise Highway, Great River. On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
- 10.** To consider the adoption of a resolution to terminate the IDA benefits for Reiko Wireless, located on Carleton Avenue, Central Islip. On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said resolution was approved unanimously.
- 11.** The November 17, 2015 meeting of the IDA Board was adjourned on a motion by Councilman Cochrane and seconded by Councilman Flotteron.