



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

May 6, 2014

Meeting Minutes

IDA Board Members

Present

Steven J. Flotteron
John C. Cochrane
Anthony Senft
Trish Bergin Weichbrodt

Absent

Tom Croci, due to military leave

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Member Senft and seconded by Member Cochrane.

Motions were presented to approve and adopt the following resolution on the May 6, 2014 IDA Agenda. The resolutions were as follows:

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 of the Members of the Town of Islip Industrial Development Agency on April 22, 2014 On a motion by Member Cochrane and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and J & A Coat & Apron Service located at 56 Penataquit Avenue, Bay Shore, New York. On a motion by Member Cochrane and seconded by Member Senft, said resolution was approved unanimously.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Agency and All-System Aerospace International In., located at 75 Beacon Drive, Holbrook, New York. On a motion by Member Senft and seconded by Member Cochrane, said resolution was approved unanimously.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and TekWeld Solutions Inc./45 Rabro Solutions LLC located at 45 Rabro Drive, Hauppauge, New York. On a motion by Member Flotteron and seconded by Member Cochrane, said motion was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Universal Photonics located at 85 Jetson Lane, Central Islip, New York. On a motion by Member Cochrane and seconded by Member Senft, said motion to be approved unanimously.
7. To consider the adoption of an Authorizing Resolution to allow for an increase in sales tax benefits for Sartorius Stedim North America, located at 545 Johnson Avenue, Bohemia, New York. On a motion by Member Flotteron and seconded by Member Cochrane, said motion to be approved unanimously.
8. The May 6, 2014 meeting of the IDA Board was adjourned on a motion by Member Cochrane and seconded by Member Senft.