



**MEETING OF THE TOWN OF ISLIP**  
**INDUSTRIAL DEVELOPMENT AGENCY**  
**April 7, 2015**  
**Meeting Minutes**

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1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman John Cochrane and seconded by Councilman Steven Flotteron. All members were present.

Motions were presented to approve and adopt the following resolution on April 7, 2015 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 Special Meeting of the Members of the Town of Islip Industrial Development Agency on March 3, 2015. On a motion by Councilman Anthony Senft and seconded by Councilman John Cochrane, said resolution was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and JMDH Real Estate of Bohemia, LLC for further sublease to Restaurant Depot, LLC, location at 1335 Lakeland Ave, Bohemia, New York. On a motion by Councilman Steven Flotteron and seconded by Councilman John Cochrane, said resolution was approved unanimously.
4. 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 development of an IDA assessment roll and PILOT billing system, in the amount of \$50.00 per hour, not to exceed \$5,000.00. On a motion by Councilman John Cochrane and seconded by Councilman Anthony Senft, said resolution was approved unanimously.
5. The April 7, 2015 meeting of the IDA Board was adjourned on a motion by Councilman Anthony Senft and seconded by Councilman Steven Flotteron.