



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
December 13, 2016  
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 Chairwoman Angie M. Carpenter and seconded by Councilman John Cochrane.

Members Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane and Councilman Steve Flotteron were present. Councilwoman Mullen was absent 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 November 22, 2016. On a motion by Councilman Flotteron and seconded by Councilwoman Mullen, said motion was approved unanimously.

3. Authorization for the Supervisor to execute a one year option for **Albrecht, Viggiano, Zureck & Co.** to perform audit services for the Industrial Development Agency. On a motion by Chairwoman Carpenter and seconded by Councilman Flotteron, said motion was approved unanimously.

4. To consider a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and **Ascent Pharmaceutical** to authorize an increase in the mortgage amount and an increase in sales tax exemption. On a motion by Councilman Flotteron and seconded by Councilman Cochrane, said motion was approved unanimously.

5. To consider the adoption of a Resolution Authorizing the continued subleasing of a portion of the Facility to **Hauppauge Office park/Janney Montgomery Scott, LLC** and the execution of a Tenant Agency Compliance Agreement in connection therewith. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilwoman Mullen, said motion was approved unanimously.

6. To consider any other business to come before the Agency. Meeting adjourned by Councilwoman Bergin Weichbrodt and seconded by Councilman Steve Flotteron.