



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY**

April 22, 2014

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
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 8, 2014.
3. To consider the adoption of a Resolution to authorize the Town of Islip Industrial Development Agency to execute a final one year extension contract with Albrecht, Viggiano, Zureck & Co., to perform the audit for the year ended December 31, 2013.
4. To consider any other business that may come before the Agency.



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
April 8, 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 Special 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 April 8, 2014, 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 Special Meeting of the Members of the Town of Islip Industrial Development Agency on March 18, 2014. On a motion by Member Bergin Weichbrodt and seconded by Member Senft, said resolution was approved unanimously.
3. To consider the adoption of an Inducement 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 Senft and seconded by Member Flotteron, said resolution was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Agency and Gilpin, LLC/Carson Optical, Inc located at 2070 Fifth Avenue Ronkonkoma, New York. On a motion by Member Cochrane and seconded by Member Bergin Weichbrodt, said resolution was approved unanimously.
5. The April 8, 2014 meeting of the IDA Board was adjourned on a motion by Member Bergin Weichbrodt and seconded by Member Cochrane.

April 22, 2014

WHEREAS, on April 8th 2014, the Town Board authorized the Supervisor to enter into an extension of an agreement with Albrecht, Viggiano, Zureck & Co., P.C. to provide auditing services to the Town of Islip, and;

WHEREAS, the Town of Islip Industrial Development Agency has historically contracted for auditing services with the same firm used by the Town, and;

WHEREAS, the current contract for the Town of Islip Industrial Development Agency expired upon completion of the audit for the year ended December 31, 2012, and;

WHEREAS, Albrecht, Viggiano, Zureck & Co., P.C. has provided exceptional technical guidance and support to the Town of Islip Industrial Development Agency, and;

WHEREAS, it is desirous of the Town of Islip Industrial Development Agency to continue using Albrecht, Viggiano, Zureck & Co., P.C. as the Agency's auditors to perform the audit of the Agency for the year ended December 31, 2013,

NOW, THEREFORE, on a motion of Member Senft ,
Seconded by Member Cochrane , be it

RESOLVED, that the Town of Islip Industrial Development Agency authorizes the Chairperson or designee to execute a one year extension with Albrecht, Viggiano, Zureck & Co., P.C. by mutual written consent for Auditing and Accounting Services for an amount not to exceed the sum of \$30,000.

Upon a vote being taken, the result was: 4-0