



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
December 1, 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 Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron. 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 November 17, 2015. On a motion by Councilman Cochran and seconded by Councilman Senft, said Minutes were approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and SUNation Solar Systems, located at 171 Remington Boulevard, Ronkonkoma. On a motion by Councilman Senft and seconded by Councilman Flotteron, said resolution was approved unanimously.
4. To consider the adoption of an Authorizing 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 Councilwoman Bergin Weichbrodt and seconded by Councilman Senft, said resolution was approved unanimously.
5. To consider the adoption of an Authorizing 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 Councilman Cochran and seconded by Councilman Senft, said resolution was approved unanimously.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and N & G Realty, Piping Rock Health Products and Zoom North America, LLC, consenting to subleases and sales tax benefits, located at 2040 Express Drive South, Hauppauge. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochran, said resolution was approved unanimously.
7. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and HSRE-EB Sayville, LLC 2015 facility approving the mortgage refinancing for Engle Burman at Sayville, LLC located at 115-121 Lakeland Avenue, Sayville. On a motion by Councilman Senft and seconded by Councilman Flotteron, said motion was approved unanimously.
8. The December 1, 2015 meeting of the IDA Board was adjourned on a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron.