



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
October 18, 2016  
Minutes

---

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Chairwoman Carpenter and seconded by Councilman Steve Flotteron.

Members Supervisor, Chairperson Angie M. Carpenter, Councilwoman Bergin Weichbrodt, Councilman John Cochrane, Councilman Steve Flotteron and Councilwoman Mary Kate Mullen, were present 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 meetings on **September 20, 2016**. On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **KENCO, LLC**. Located at 2175 5<sup>th</sup> Avenue, Ronkonkoma. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Best Yet Market, Inc.** Located at 1724 Fifth Avenue, Bay Shore, New York. On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Crown Royal Ventures, LLC**. Located at 1545 Ocean Avenue, Bohemia, New York. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.
6. To consider the adoption of a Resolution Authorizing the continued subleasing of a portion of the Facility to **Kreitzman and Kretzman, CPA's, PLLC** and the execution of a Tenant Agency Compliance Agreement in connection therewith. Located at 898 Veterans Memorial Highway, Suite 300, Hauppauge, New York. On a motion by Councilman Flotteron and seconded by Councilwoman Mullen, said motion was approved unanimously.
7. To consider the adoption to Amend an Authorizing Resolution to increase the previously authorized Mortgage Amount and the Mortgage Recording Tax Benefits for Avco Industries, Inc. Located at 50 Windsor Place and 120 Windsor Place, Central Islip, New York. On a motion by Councilwoman Mullen and seconded by Councilman Cochrane, said motion was approved unanimously.
8. To consider **any other business** to come before the Agency. Meeting adjourned by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron.