

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Town Board authorization to clean up or secure certain properties in
the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Jeffrey Panasci, Esq.

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

Town Board Meeting

Tuesday, April 16, 2024 at 5:30 p.m.

1) 2 Janice Ln, CI	0500-077.00-02.00-063.000	BC
2) 7 E. Chestnut St, CI	0500-142.00-02.00-024.000	BC
3) 10 McGowan Ln, CI	0500-078.00-02.00-001.000	BC
4) 19 Marianna Pl, E. Islip	0500-425.00-03.00-050.000	BC
5) 36 Shore Ln, BS	0500-393.00-04.00-030.000	BC
6) 56 Orange St, CI	0500-188.00-02.00-006.000	BU
7) 70 44 th St, Islip	0500-271.00-02.00-063.000	BC
8) 101 Weaver Rd, W. Sayville	0500-354.00-03.00-047.000	BU
9) 121 Mockingbird Ln, Brent	0500-185.00-01.00-113.000	BC
10) 230 Seaman Ave, Bayport	0500-410.00-02.00-006.000	BU
11) 831 Keith Ln, W. Islip	0500-437.00-02.00-017.000	BU
12) 905 Manor Ln, BS	0500-457.00-04.00-026.000	BC
13) 1112 Oakneck Rd, BS	0500-416.00-01.00-001.000	BU
14) 2368 Louis Kossuth Ave.,	0500-062.00-01.00-079.000	BC

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the premises located at 2 Janice Lane, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 2 Janice Lane, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date


Jeffrey Panasci, Assistant Town Attorney 

4/2/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 2 Janice Lane, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Danilo Rubio & David Navarro & Levis Menedez, by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, 11751, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) and accessory structure to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-077.00-02.00-063.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up – 2 Janice Lane, Central Islip, NY 11722)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 7 E. Chestnut Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 7 E. Chestnut Street, Central Islip, NY 11717
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

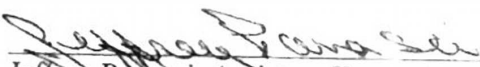
Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date


Jeffrey Panasci, Assistant Town Attorney

4/2/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 7 E. Chestnut Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Carlton Riddick, and also upon American Mortgage Corporation, 6410 Oak Canyon, Suite 200, Irvine, CA 92618, and also upon JPMorgan Chase Bank, N.A. 1 Chase Manhattan Plaza, New York, NY 10081 by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, 11751, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) and accessory structure to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-142.00-02.00-024.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up – 7 E. Chestnut Street, Central Islip, NY 11722)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 10 McGowan Lane, Central Islip, NY 11722

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 10 McGowan Lane, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor


Jeffrey Pansci, Assistant Town Attorney 

Date

4/2/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 10 McGowan Lane, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Barbara Malandra, and also upon MEB Loan Trust VII, c/o US Bank Trust Nat. Assoc., and also upon Sustainable Neighbors LLC., by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, 11751, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination.

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) and/or accessory structure to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-078.00-02.00-001.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up -10 McGowan Lane, Central Islip, NY 11722)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 19 Marianna Place, East Islip, NY 11730

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 19 Marianna Place, East Islip, NY 11730
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor


Jeffrey P. Rossi, Assistant Town Attorney

Date

4/2/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 19 Marianna Place, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Deborah Rae Corban, Trustee or Successors in Trust under the Donna Jean Burke Irrevocable Trust dated May 18, 2023, and also upon U.S. Bank National Association not in its individual capacity but solely as Trustee for the RMAC Trust, by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, 11751, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination.

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), and any accessory structures to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-425.00-03.00-050.000.

UPON a vote being taken, the result was:
(G:\Board up\Clean-up - 19 Marianna Place, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 36 Shore Lane, Bay Shore, NY, 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 36 Shore Lane, Bay Shore, New York. 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: NA
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date


Jeffrey Panasci, Assistant Town Attorney

4/2/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 36 Shore Lane, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Mario Leone, and also upon U.S. Bank Trust National Association, as Trustee of the Chalet Series III Trust; Address: c/o SN Servicing Corporation, 323 Fifth Street, Eureka, CA 95501, by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, 11751, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) and any open excavations to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-393.00-04.00-030.000

UPON a vote being taken, the result was:

(G:\Board up\Clean-up – 36 Shore Lane, Bay Shore, NY 11706)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 56 Orange Street, Central Islip, New York 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 56 Orange Street, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQOR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor


Jeffrey Panasci, Assistant Town Attorney

Date

4/2/24
Date

April 16, 2024
Reso no. 1

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 56 Orange Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Nicholas Schramm, and also upon Deutsche Bank Trust Company, Americas as Custodian, and also upon Mortgage Electronic Registration Systems Inc., and also upon Bank of New York Mellon F/K/A the Bank of New York as Successor Trustee for JPMorgan Chase Bank, N.A. as Trustee for the Benefit of the Certificateholders of Popular ABS, Inc. Mortgage Pass-Through Certificates, by Registered Mail. Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024** and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector’s determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____, seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. #.0500-188.00-02.00-006.000.

UPON a vote being taken, the result was:
(G:\Board up -56 Orange Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 70 44th Street, Islip, NY 11751

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
2. Site or location effected by resolution: 70 44th Street, Islip, NY 11751
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date

Jeffrey Pansci
Jeffrey Pansci, Assistant Town Attorney

4/2/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 70 44th Street, Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Jae and Josh Holdings Corp., and also Amy Aiello, 2077 Beverly Way, Merrick, NY 11556, and also upon Arthur Katz, 1009 Front St, Uniondale, NY 11553, and also upon Winfried Breuer, 219 W. 22nd St, NY, NY 10051, and also upon Charles Berg, 2096 Edge Rd, Syosset, NY 11791 by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, 11751, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) a shed to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-271.00-02.00-063.002.

UPON a vote being taken, the result was:
(G:\Board up\Clean-up – 70 44th Street, Islip, NY 11751)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 101 Weaver Road, West Sayville, New York 11796.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 101 Weaver Road, West Sayville, NY 11796
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

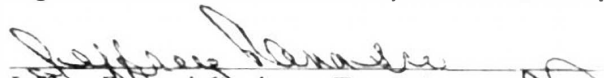
ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor


Jeffrey Panasci, Assistant Town Attorney

Date

4/2/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 101 Weaver Road, West Sayville, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Secretary of Housing and Urban Development, by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024** and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior, repair the roof to weathertight condition, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. #.0500-354.00-03.00-047.000.

UPON a vote being taken, the result was:
(G:\Board up -101 Weaver Road, West Sayville)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 121 Mockingbird Lane, Brentwood, NY 11717

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 121 Mockingbird Lane, Brentwood, NY 11717
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: NA
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____, Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8), SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date


Jeffrey Pappalardo, Assistant Town Attorney 

4-2-24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 121 Mockingbird Lane, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, 244 Grand Avenue Inc. and also upon Deutsche Bank National Trust Company, as Trustee for Home Equity Mortgage loan asset-backed trust series inabs 2006-E, Home Equity Mortgage loan asset-backed certificates series inabs 206-E, c/o OCWEN Loan Servicing, LLC, by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, 11751, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) and/or accessory structure to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-185.00-01.00-113.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up -121 Mockingbird Lane, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 230 Seaman Avenue, Bayport, NY 11705.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 230 Seaman Avenue, Bayport, New York, 11705
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date


Jeffrey Panasci, Assistant Town Attorney 

4/2/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 230 Seaman Avenue, Bayport, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Dennis & Dennis Buckshaw Jr., and also upon Dennis Buckshaw and Dennis Buckshaw, Jr., by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapters 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination.

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-410.00-02.00-006.001.

UPON a vote being taken, the result was:
(G:\Board up - 230 Seaman Avenue, Bayport)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 831 Keith Lane, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 831 Keith Lane, West Islip, New York, 11795
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor


Jeffrey Pansici, Assistant Town Attorney 

Date

4/24/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 831 Keith Lane, West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Frank Morea, and also upon U.S Bank Trust National Association, not in its individual Capacity but Solely as Owner Trustee for VRMTG Asset Trust by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024** and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. #.0500-437.00-02.00-017.000.

UPON a vote being taken, the result was:
(G:\Board up -831 Keith Lane, West Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 905 Manor Lane, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 905 Manor Lane, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date


Jeffrey Panasci, Assistant Town Attorney 

4/12/24
Date

WHEREAS, the Chief Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 905 Manor Lane, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Raja Ali and Adeela Kanwal, by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapter 68 and 32 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a

nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the accessory structures, to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior, the in-ground swimming pool must be cleaned and secured, and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder. and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-457.00-04.00-026.000

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - (905 Manor Lane, Bay Shore, NY 11706)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1112 Oakneck Road, Bay Shore, New York 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
 2. Site or location effected by resolution: 1112 Oakneck Road, Bay Shore, New York, 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date


Jeffrey Panzani, Assistant Town Attorney 

4/21/24
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 1112 Oakneck Road, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Kevin and Lorri Alexander, and also upon Wilmington Savings Fund Society, FSB, as Trustee of Stanwich Mortgage Loan Trust, by Registered Mail, Return Receipt Requested on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **April 2, 2024**, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to **April 16, 2024**; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on **April 16, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, 11751, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Inspector’s determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), and accessory structure, to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior. all windows and doors must be secured, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-416.00-01.00-001.000.

UPON a vote being taken, the result was:

(G:\Board up - 1112 Oakneck Road, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 2368 Louis Kossuth Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of people who pass by location
 2. Site or location effected by resolution: 2368 Louis Kossuth Avenue, Ronkonkoma, NY 11779
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date

Jeffrey Panasci
Jeffrey Panasci, Assistant Town Attorney

4/8/24
Date

the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by Councilperson _____,
seconded by Councilperson _____; be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the accessory structures, to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-062.00-01.00-079.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 2368 Louis Kossuth Avenue, Ronkonkoma)

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 4/3/24 for (department) W/C - Self Insurance approved by Commissioner/Department Head
(print name & sign) Joseph Ludwig and Comptroller [Signature] : at the Town Board Meeting on
(date) 4/16/24, on a motion by Councilperson [Signature], seconded by Councilperson [Signature],
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Appropriated Fund Balance	CS02..1002.09	57,123.96	Sr. Acct Clerk Typist	CS02.1710.12461	52,897.46
			MTA Payroll Tax	CS02.1980.41234	179.85
			Social Secuirty Tax	CS02.9010.80020	4,046.65
		<u>57,123.96</u>			<u>57,123.96</u>

Justification: Adjustment needed to fund seperation pay for a retired employee.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

⑤

Resolution Authorizing Appropriation Transfers

for (department) parks & rec approve

and Comptroller

person, seconded by Co

is authorized to make the transfer(s) listed below:

CA41-10
SE-03

Upon a vote being taken, the result was _____

This form is **required** (effective 1/1/81) for both the processing of appropriation **transfers requiring Town Board Resolution** and **those not requiring Town Board Resolution**.

①

TOWN OF ISLIP

Resolution prepared on MARCH 11, 2024 for (department) PARKS & REC approved by Commissioner/Department Head
(print name & sign) [Signature] and Comptroller [Signature] : at the Town Board Meeting on
(date) 4/16/24, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification: TO PURCHASE A BACKPACK BLOWER

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

This form is **required** (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 3/26/24 for (department) Town Clerk approved by Commissioner/Department Head
(print name & sign) Joseph Ludwig and Comptroller [Signature] at the Town Board Meeting on
(date) 4/16/24, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Outside Professional	A.1430.45000	4,000.00	Health Insurance	A.9010.80040	4,000.00

4,000.00

4,000.00

Justification: Transfer needed to fund spanish language classes for Town employees

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 2/29/24 for (department) Town Clerk approved by Commissioner/Department Head
(print name & sign) Joseph Ludwig and Comptroller _____ at the Town Board Meeting on
(date) 4/16/24, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Overtime	A.1221.19650	15,000.00	Health Insurance	A.9010.80040	< 15,000.00 >

15,000.00

< 15,000.00 >

Justification: Transfer needed to fund OT for the record center as they digitize records.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on February 29, 2024 for (department) Youth Bureau approved by Commissioner/Department Head
(print name & sign) Tim Mare and Comptroller _____ : at the Town Board Meeting on
(date) 2/29/24, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
YES Contracts	A.3840.08	1,407,032.00	YES Contracts	A.7311.44905	1,407,032.00

1,407,032.00

1,407,032.00

Justification: These funds will augment existing programs and are required for processing payroll to the end of 2024 for the following executed grants.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a License Agreement for two (2) parcels of Town Owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Martin Bellew

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

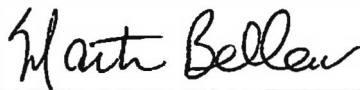
RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT FOR TWO (2) PARCELS OF TOWN OWNED BAY BOTTOM FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY AS OUTLINED IN "APPENDIX A".

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or Location affected by resolution: Town Owned Bay Bottom in the Great South Bay
Parcel A14, 2.5 Acres; Parcel Ax8, 1 Acre
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26, SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

April 2, 2024

Date

April 16, 2024
Agenda Item #3

AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT FOR TWO (2) PARCELS OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Licensing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, "*Appendix A*" of this Resolution contains the name(s) of recommended Licensees for the next phase of the program;

NOW, THEREFORE, on motion of Councilperson _____
seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "*Appendix A*", with said License having a term of ten (10) years and one ten year option at the sole discretion of the Town of Islip; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement date of the License.

UPON A VOTE being taken, the result was _____

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Babylon Oyster Co. Ed Califano & Steve Ramirez	A14	2.5 Acres
The Neguntatogue Project	Ax8	1 Acre

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Michael Rand

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

BIDS TO BE AWARDED

04/16/24

- | | |
|--|--|
| 1) Cesspool Cleaning & Servicing
(124-46) | Clear River Enviromental Service Corp. |
| 2) Holding Tank Waste & Disposal
(1223-06) | Zoom Drain & Cesspool |
| 3) Janitorial Supplies
(224-03) | American Paper Supply,
Imperial Dade, Ocean Janitorial,
Amity Vacuum, Unipak, Central Poly,
United Sales Corp., Mill Wiping Rags,
Costello's Ace Hardware, Cleanco |
| 4) New (latest Model) 27 Cu. Yd.
Automated Side Loader Diesel
Refuse Collection Truck
(224-271) | Gabrielle Truck Sales |
| 5) On-Site Shredding Services
(224-269) | Winter Bros. |
| 6) New Mack Granite GR64FR Chassis
with 75,000 lb. Cable Lift Roll-Off Hoist
(224-268) | Gabrielle Truck Sales |
| 7) Summer Season Mobile Concessions
(324-270) | Chris Macarlioglu,
Kargili Enterprises d/b/a Tasty Frosty |
| 8) Street Sweeper, Badger (or equal) 2024
or newer (324-270) | Long Island Sanitation Equipment Co. |
| 9) Electrical Supplies
(224-41) | Conserve Lighting and Electrical,
Cooper Electric, Wesco Distribution |
| 10) Printed Envelopes
(324-159) | Dupli Envelope & Graphics Inc. |

No: 1

BID ITEM: 124-46 Cesspool Cleaning & Servicing

BID PRICE: See Attached Bid Submission Sheet

LOWEST RESPONSIBLE BIDDER: Clear River Enviromental Service Corp.

COMPETITIVE BID: 2/7/24 (2nd Adv.)

BUDGET ACCOUNT NUMBER : A.1630.44300

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Bid was advertised twice, 1st opening was 1/17/24 and 1 bid was received.

2nd opening was 2/7/24 and one bid was received.

Cesspool Cleaning & Services

Contract# 124-46

Date: 2/7/24 (2nd Adv.)

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# A.1630.44300 Estimated Amount \$20,000⁰⁰

Vendor	Amount
Clear River Enviromental 846 11th Street Ronkonkoma, NY 11779	1A) \$134.00, 1B) \$134.00 2) \$149.00 hr. 3) \$8.00/gal. 4A) \$0.00/ft., 4B) \$5.00/ft.
A1 Community Cesspool Service 180 Blydenburgh Rd. Islandia, NY 11749	Bid Disqualified, No Bid Security submitted
Direct Drainage Inc. 363 N. Dunton Ave. E. Patchogue, NY 11772	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Signed by:

Michael Rand
Director

Nelly Smith
Senior Office Assistant

April 16, 2024
Resolution No. 4

WHEREAS, the Town solicited competitive bids for the purchase of **Cesspool Cleaning & Servicing Contract # 124-46; and**

WHEREAS, the bid was advertised twice and sealed bids were opened on February 7, 2024 and Clear River Environmental Service Corp., 847 11th Street, Ronkonkoma, NY 11779, submitted the only bid and

WHEREAS, Clear River Environmental Service Corp., has been determined to be responsible bidder.

NOW, THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Clear River Environmental Service Corp., in the amount of: 1a: \$134.00/1000 gallons (Pump up to 5,000 gallons) ; 1b: \$134.00/1000 gallons (Pump 5,000 gallons or more); 2: \$149.00/hr. (Clear/Clean waste lines); 3: \$8.00/gallon (Apply Cesspool Chemicals); 4a: \$0.00 (Uncover/Re-cover); 4b: \$5.00/ft.(Sewer Jetting up to 100'), for two (2) years from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 2

BID ITEM: 1223-06 Holding Tank Waste & Disposal

BID PRICE: See Attached Bid Submission Sheet

LOWEST RESPONSIBLE BIDDER: Zoom Drain & Cesspool (items A1 & A2)

COMPETITIVE BID: 1/3/24 (2nd Adv.)

BUDGET ACCOUNT NUMBER : A.7230.4-4080

ANTICIPATED EXPENDITURE: \$17,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: To pump out waste at pump out stations.

EXPLANATION IF NOT LOW BIDDER: Clear River does not have a permit to go on Atlantique, Fire Island with their equipment for items B1 & B2.

Bid was advertised twice, 1st opening was 12/13/23 and no bids were received.
2nd opening was 1/3/24 and two bids were received.

Holding Tank Waste & Disposal

Contract# 1223-06

Date: 1/3/24 (2nd Adv.)

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# A7230.4-4080 Estimated Amount 17,000.00

Vendor	Amount
Direct Drainage Inc. 363 N. Dunton Ave. E. Patchogue, NY 11772	
Clearbrook 972 Nicolls Rd. Deer Park, NY 11729	
Clear River 847 11th Street Ronkonkoma, NY 11779	<i>Not being awarded</i> A1) \$311.00/per tank A2) \$84.00/per tank B1) \$3,500.00/per tank B2) \$84.00/per tank
Zoom Drain & Disposal 1560 Locust Ave.. Bohemia, NY 11716	<i>Items A - 1 + 2</i> A1) \$124.00/per tank A2) \$84.00/per tank B1) NO BID B2) NO BID
Enviromental Service Inc. 40 Zorn Blvd. Yaphank, NY 11980	
Tully Enviromental Inc. 127-50 Northern Blvd. Flushing, NY 11368	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.


Michael Rand
Director


Nelly Smith
Senior Office Assistant

April 16, 2024
Resolution No. 4

WHEREAS, the Town solicited competitive bids for the purchase of **Holding Tank Waste & Disposal, Contract # 1223-06; and**

WHEREAS, the bid was advertised twice and sealed bids were opened on January 3, 2024 and Zoom Drain & Cesspool, 1560 Locust Ave., Bohemia, NY 11716, submitted the lowest dollar bid and

WHEREAS, Zoom Drain & Cesspool, has been determined to be responsible bidder.

NOW, THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Zoom Drain & Cesspool, in the amount of: A1) \$124.00/per tank, A2) \$84.00/per tank, for two (2) years from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 3

BID ITEM: 224-03 Janitorial Supplies

BID PRICE: See Attached Tabulation

LOWEST RESPONSIBLE BIDDER: American Paper Supply, Imperial Dade, Ocean Janitorial,
Amity Vacuum, Unipak, Central Poly, United Sales Corp.,
Mill Wiping Rags, Costello's Ace Hardware, Cleanco

COMPETITIVE BID: 2/28/2024

BUDGET ACCOUNT NUMBER : A.1620.41500

ANTICIPATED EXPENDITURE: \$115,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

items 38-40,77,89,93,102,103 - lowest price did not meet bid specs.

Janitorial Supplies

Contract# 224-03

Date: 2/28/24

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.


Budget# _____ Estimated Amount _____

Vendor	Amount
American Paper & Supply 10 Industrial Road Carlstadt, NJ 07072	BID
Interboro Packaging 114 Bracken Rd. Montgomery, NY 12549-2600	BID
Interl Bag & Paper Company 255 Route 1 & 9 Jersey City, NJ 07306	BID
Ocean Janitorial Supply 2775 Sunrise Highway Island Trees, NY 11752	BID
Amity Vacuum, Inc. 272 Route 110 Broadway Amityville, NY 11701	BID
Unipak Corp. P.O. Box 332 West Long Branch, NJ 07764	BID

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.



Michael Rand
Director

Nelly Smith
Senior Office Assistant

Janitorial Supplies

Contract# 224-03

Date: 2/28/24

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

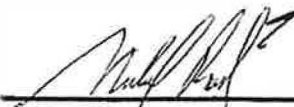
Budget# A.1620.41500 Estimated Amount \$115,000⁰⁰

Vendor	Amount
Cooperfriedman Electric Supply d/b/a Cooper Electric Supply 315 Cranbury Half Acre Rd. Cranbury, NJ 08512	BID
Central Poly Corp. 2400 Bedle Place PO Box 4097 Linden, NJ 02036	BID
United Sales USA Corp 185 30th Street Brooklyn, NY 11232	BID
All American Poly 40 Turner Place Piscataway, NJ 08854	
Acuity Speciality Products d/b/a Zep Sales & Service 3330 Cumberland Blvd. #700 Atlanta, GA 30339	
Mill Wiping Rags 1656 E 233rd Street Bronx, NY 10466	BID

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.


Michael Rand
Director


Nelly Smith
Senior Office Assistant

Janitorial Supplies

Contract# 224-03

Date: 2/28/24


THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget#	Estimated Amount
Vendor	Amount
Cleanco Distributors 110 Bi-County Blvd. Suite 103 Farmingdale, NY 11735	BID
Bellmore Home Center, Inc. d/b/a Costello's Ace Hardware 770-11 Grand Blvd. Deer Park, NY 11729	BID

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.



Michael Rand
Director

Nelly Smith
Senior Office Assistant

JANITORIAL SUPPLIES	AMERICAN	INTERBORO	IMPERIAL	OCEAN	AMITY		COOPER	CENTRAL	UNITED	MILL	COSTELLO'S	
CONTRACT# 224-03	PAPER	PACKAGING	DADE	JANITORIAL	VACUUM	UNIPAK	ELECTRIC	POLY	SALES CORP	WIPING RAGS	HARDWARE	CLEANCO
ITEM #												
1. Ammonia	\$15.28	NO BID	\$18.30	\$19.15	NO BID	NO BID	NO BID	NO BID	\$40.38	NO BID	NO BID	\$16.90
2. Auto Dri	\$22.28	NO BID	\$17.00	\$21.69	\$18.70	NO BID	NO BID	NO BID	NO BID	NO BID	\$12.75	\$17.10
3. Bleach, gallons	\$24.25	NO BID	\$21.60	\$25.07	NO BID	NO BID	NO BID	NO BID	\$15.11	NO BID	\$23.94	\$17.75
4. Bowl Cleaner	\$22.25	NO BID	\$22.97	\$42.15	\$21.90	NO BID	NO BID	NO BID	\$25.38	NO BID	\$33.00	\$19.40
5. Push Broom 24"	NO BID	NO BID	\$14.94	NO BID	\$14.90	NO BID	\$41.80	NO BID	NO BID	NO BID	NO BID	11.6
6. Brute Mobile Container	\$43.72	NO BID	\$41.34	\$77.66	\$32.00	NO BID	\$38.75	NO BID	NO BID	NO BID	\$51.59	\$31.00
7. Bucket 11 qt. heavy-duty	\$8.87	NO BID	\$4.74	\$16.14	NO BID	NO BID	\$7.90	NO BID	NO BID	NO BID	\$13.59	\$4.50
8. Bug Spray	NO BID	NO BID	NO BID	NO BID	\$46.50	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$46.00
9. Carpet Shampoo	\$38.51	NO BID	\$39.87	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
10. Carpet Spot Remover Foam	\$51.25	NO BID	\$30.65	NO BID	\$42.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$38.40
11. Cellulose Sponge	\$1.20	NO BID	\$1.62	NO BID	\$2.90	NO BID	NO BID	NO BID	NO BID	NO BID	\$1.99	NO BID
12. Cleaner, Foam Type	\$41.28	NO BID	\$47.59	NO BID	\$29.60	NO BID	NO BID	NO BID	\$26.96	NO BID	\$52.68	\$29.09
13. Babo	NO BID	NO BID	\$32.72	NO BID	\$35.00	NO BID	NO BID	NO BID	NO BID	NO BID	\$35.76	\$32.77
14. Cups	NO BID	NO BID	\$44.69	\$63.86	NO BID	NO BID	NO BID	NO BID	\$18.90	NO BID	\$149.99	\$43.79
15. Corn Broom	\$6.43	NO BID	\$8.69	NO BID	\$8.95	NO BID	\$12.85	NO BID	\$9.56	NO BID	NO BID	\$9.25
16. Disinfectant Spray	\$43.97	NO BID	\$47.05	\$77.18	\$28.80	NO BID	NO BID	NO BID	\$27.22	NO BID	\$199.80	\$27.10
17. Dust Mop Frames 48"	\$6.88	NO BID	\$3.96	\$10.35	\$6.70	NO BID	\$6.10	NO BID	NO BID	NO BID	\$10.89	NO BID
18. Dust Mop Heads 48"	\$29.60	NO BID	\$7.29	\$16.79	\$7.90	NO BID	\$26.99	NO BID	NO BID	NO BID	\$10.80	\$7.24
19. Dust Mop Frames 36"	\$5.47	NO BID	\$3.89	\$8.61	\$5.40	NO BID	\$4.85	NO BID	NO BID	NO BID	\$9.09	\$4.00
20. Dust Mop Heads 36"	\$19.29	NO BID	\$5.91	\$8.61	\$5.75	NO BID	\$17.10	NO BID	NO BID	NO BID	\$8.59	NO BID
21. Dust Mop Wooden Handle	\$13.87	NO BID	\$6.15	\$30.04	\$7.65	NO BID	\$12.30	NO BID	NO BID	NO BID	\$10.95	\$5.48
22. Dust Pan	\$8.26	NO BID	\$8.90	NO BID	\$6.50	NO BID	\$13.35	NO BID	NO BID	NO BID	\$25.19	\$8.29
23. Dust Mop Frame 24"	\$4.05	NO BID	\$2.61	\$5.29	\$4.40	NO BID	\$3.60	NO BID	NO BID	NO BID	\$6.75	\$2.55
24. Dust Mop Heads 24"	\$7.99	NO BID	\$4.29	\$10.85	\$4.25	NO BID	\$7.10	NO BID	NO BID	NO BID	\$7.29	\$4.08
25. Dust Mop Frames 12"	NO BID	NO BID	\$3.71	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$3.65
26. Dust Mop Heads 12"	NO BID	NO BID	\$4.31	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$4.24
27. Furniture Polish	\$48.62	NO BID	\$41.65	\$60.68	\$30.20	NO BID	NO BID	NO BID	\$28.76	NO BID	\$40.69	\$29.88
28. Germicidal, Q-Trol	\$6.97	NO BID	\$10.19	NO BID	\$7.60	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$7.22
29. Glass Cleaner Foam Aerosol	\$37.00	NO BID	\$29.89	NO BID	\$27.50	NO BID	NO BID	NO BID	\$23.66	NO BID	\$46.69	\$25.39
30. Sky Hand Soap Dispenser	NO BID	NO BID	\$20.31	NO BID	\$15.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$19.99
31. Hand Cleaner, Go-Jo	\$10.95	NO BID	\$20.82	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$15.49	NO BID
32. Clean/Fresh Liquid Hand Soap	NO BID	NO BID	NO BID	NO BID	\$35.00	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$30.50
33. Liquid Drain Opener	\$40.67	NO BID	\$44.39	NO BID	\$26.40	NO BID	NO BID	NO BID	NO BID	NO BID	\$93.75	NO BID
34. Mop Heads, 24 oz.	\$41.23	NO BID	\$29.58	NO BID	\$50.40	NO BID	\$76.80	NO BID	\$2.12	NO BID	\$38.28	\$30.25
35. Mop Pail 25 qt. Capacity	\$83.92	NO BID	\$83.78	NO BID	\$44.00	NO BID	\$74.49	NO BID	NO BID	NO BID	NO BID	NO BID
36. Mop Handle 60"	\$8.42	NO BID	\$6.75	NO BID	\$8.90	NO BID	\$10.89	NO BID	\$6.91	NO BID	NO BID	\$6.80
37. Mop Stick	\$21.56	NO BID	NO BID	NO BID	\$14.10	NO BID	19.15	NO BID	NO BID	NO BID	NO BID	NO BID
38. Plastic Liners 15"x9"x31"	NO BID	\$22.82	NO BID	NO BID	NO BID	\$26.40	NO BID	\$26.99	\$27.29	NO BID	NO BID	NO BID

JANITORIAL SUPPLIES	AMERICAN	INTERBORO	IMPERIAL	OCEAN	AMITY		COOPER	CENTRAL	UNITED	MILL	COSTELLO'S	
CONTRACT# 224-03	PAPER	PACKAGING	DADE	JANITORIAL	VACUUM	UNIPAK	ELECTRIC	POLY	SALES CORP	WIPING RAGS	HARDWARE	CLEANCO
39. Plastic Liners 22"x16"x60"	\$66.80	\$28.82	NO BID	NO BID	NO BID	\$22.90	NO BID	\$30.81	\$30.45	NO BID	\$29.99	NO BID
40. Plastic Liners 23"x10"x44"	\$106.36	\$32.32	NO BID	NO BID	NO BID	\$34.50	NO BID	\$34.74	\$33.71	NO BID	\$38.25	NO BID
41. Plastic Liners 30"x37"x16 mic	\$29.94	\$17.34	\$37.13	NO BID	NO BID	\$19.25	NO BID	\$19.21	\$17.65	NO BID	\$38.39	NO BID
42. Plastic Liners 22"x16"x0" 60 mil	\$89.08	\$40.48	NO BID	NO BID	NO BID	\$36.75	NO BID	\$45.88	\$45.83	NO BID	\$37.29	NO BID
43. Kraft Waxed Bags	\$20.51	NO BID	\$21.67	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
44. Polishing Pads 17"	\$10.33	NO BID	\$11.64	NO BID	\$11.45	NO BID	\$26.90	NO BID	NO BID	NO BID	NO BID	\$11.94
45. Rags, Balbriggan	\$46.67	NO BID	\$63.33	NO BID	\$75.00	NO BID	NO BID	NO BID	NO BID	\$40.00	NO BID	NO BID
46. Rubber Gloves Large	\$0.49	NO BID	\$0.87	NO BID	\$0.43	NO BID	NO BID	NO BID	NO BID	NO BID	\$5.25	\$5.08
47. Refuse Container w/Cover	\$39.00	NO BID	\$40.15	NO BID	\$28.00	NO BID	\$35.45	NO BID	NO BID	NO BID	\$61.85	NO BID
48. Waste Basket	\$6.81	NO BID	\$4.45	\$12.05	NO BID	NO BID	\$6.20	NO BID	NO BID	NO BID	\$8.89	NO BID
49. Sanitary Napkins Disposal	\$40.49	NO BID	\$18.90	NO BID	\$24.00	NO BID	36.8	NO BID	NO BID	NO BID	NO BID	NO BID
50. Spray Buff Pads 17"	\$10.33	NO BID	\$11.95	NO BID	\$11.45	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$12.19
51. Spray Pads, 20"	\$28.76	NO BID	\$28.88	\$28.07	\$14.95	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$15.69
52. Stripping Pads 17"	\$22.15	NO BID	\$12.24	\$29.21	\$10.90	NO BID	\$27.65	NO BID	NO BID	NO BID	NO BID	\$12.37
53. Stripping Pads 20"	\$28.76	NO BID	\$15.09	\$37.81	\$14.95	NO BID	\$35.80	NO BID	NO BID	NO BID	NO BID	\$15.69
54. Treaded Handles 60"	\$3.81	NO BID	\$2.86	\$4.64	\$3.50	NO BID	\$5.00	NO BID	\$3.85	NO BID	\$4.25	NO BID
55. Toilet Tissue 2 Ply	\$48.12	NO BID	\$46.08	NO BID	NO BID	NO BID	NO BID	\$39.99	\$34.65	NO BID	NO BID	\$37.50
56. Urinal Screens w/Covered Bl.	\$16.14	NO BID	\$11.95	NO BID	\$13.75	NO BID	NO BID	NO BID	\$14.65	NO BID	\$19.35	\$15.95
57. Window Squeegee Frame 12"	NO BID	NO BID	\$19.22	NO BID	\$13.95	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$9.90
58. Doodle Pads & Holder	\$6.00	NO BID	\$8.83	\$24.08	\$8.50	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
59. Zing CPC Clean. & Polish.Comp.	\$110.61	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
60. Zep Rust Stain Remover	\$44.52	NO BID	\$89.36	NO BID	\$110.00	NO BID	NO BID	NO BID	NO BID	NO BID	\$33.99	NO BID
61. Green Scrub Pads Very Fine	\$4.91	NO BID	\$4.87	NO BID	\$4.25	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
62. Vinyl Gloves, Powderless Lg	\$21.64	\$18.40	\$18.95	\$36.26	\$17.00	\$17.90	NO BID	NO BID	NO BID	NO BID	\$31.89	\$18.50
63. Latex Disposal Gloves S,M,L	\$5.07	\$6.98	\$6.45	\$9.07	\$3.80	\$29.50	NO BID	NO BID	NO BID	NO BID	NO BID	\$5.25
64. Pail	\$28.80	NO BID	\$28.67	NO BID	\$22.00	NO BID	\$31.95	NO BID	NO BID	NO BID	\$56.25	\$22.50
65. Emmotion Towels 10"	\$70.07	NO BID	\$69.59	NO BID	\$85.10	NO BID	NO BID	\$56.60	\$34.38	NO BID	\$134.25	\$44.00
66. Emotion Auto. Touchless Disp	\$14.29	NO BID	\$33.08	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$49.99	\$79.00
67. Double Toilet Paper Holders	NO BID	NO BID	\$18.92	NO BID	\$23.10	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	\$16.00
68. Stripping Pads 13"	\$6.72	NO BID	\$7.33	\$14.90	\$8.98	NO BID	\$18.80	NO BID	NO BID	NO BID	\$24.25	NO BID
69. Buffing Pads 13"	\$6.72	NO BID	\$7.33	\$14.72	\$8.98	NO BID	\$18.30	NO BID	NO BID	NO BID	\$20.25	NO BID</

[illegible]

04/16/24
Resolution No. 4

WHEREAS, the Town solicited competitive bids for the purchase of **Janitorial Supplies, Contract # 224-03; and**

WHEREAS, on February 28, 2024 sealed bids were opened and American Paper & Supply, 10 Industrial Road, Carlstadt, NJ 07072; Imperial Dade, 255 Route 1 & 9, Jersey City, NJ 07306; Ocean Janitorial Supply, 2775 Sunrise Highway, Islip Terrace, NY 11752; Amity Vacuum Inc., 272 Route 110 Broadway, Amityville, NY 11701; Unipak Corp., PO Box 332, West Long Branch, NJ 07764; Central Poly-Bag Corp., 2400 Bedle Place, Linden, NJ 07036, United Sales Corp, 5902 14th Avenue, Unit 107., Brooklyn, NY 11219; Mill Wiping Rags, 1656 E. 233rd St., Bronx, NY 10466, Bellmore Home Center Inc, d/b/a Costello's Ace Hardware, 77—11 Grand Blvd., Deer Park, NY 11729, and Cleanco Distributors Inc., 110 Bi County Blvd., Suite 103, Farmingdale, NY 11735 submitted the lowest dollar bids and

WHEREAS, American Paper & Supply, Imperial Dade, Ocean Janitorial Supply; Amity Vacuum Inc., Unipak Corp., Central Poly Bag Corp., United Sales Corp, Mill Wiping Rags, Bellmore Home Center Inc. d/b/a Costello's Ace Hardware, and Cleanco Distributors Inc. have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract to the following vendors in the amount of the various bid prices, as per the circled items on the attached tabulation sheets, for one (1) year from date of award:

- American Paper & Supply: items 1,9,11,15,28,31,43,44,50,58,59,66,68,69,72,79,83,85,86,104;
- Imperial Dade: items 10,13,17,19, 48,49,54,56,71,73,84,87,89,90,92,95,100;
- Ocean Janitorial Supply: items 94,96,97,102,103;
- Amity Vacuum Inc.: items 20,22,30,33,35,37,47,51-53,61-64,74,81,88;
- Unipak Corp.: item 42;
- Central Poly Bag Corp.: items 38-41;
- United Sales Corp.: items 3,12,14,27,29,34,55,65,93;
- Mill Wiping Rags: item 45;
- Bellmore Home Center Inc. d/b/a Costello's Ace Hardware: items 2,60,75,
- Cleanco: items 4-8, 16,18,21,23-26,32,36,46,57,67,70,76-78,80,82,91,98,99,101

Upon a vote being taken, the result was:

No: 4

BID ITEM: 224-271 New (Latest Model) 27 Cu. Yd. Automated Side Loader Diesel
Refuse Collection Truck

BID PRICE: A) \$417,620.00/ea., B) 20% (discount on parts), C) \$250.00/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Gabrielle Truck Sales

COMPETITIVE BID: 3/20/24 (2nd Adv.)

BUDGET ACCOUNT NUMBER : ZR01.1020.23440

ANTICIPATED EXPENDITURE: \$417,620.00

DEPARTMENT: IRRA

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Bid was advertised twice, 1st opening was 2/28/24 and 1 bid was received.
2nd opening was 3/20/24 and one bid was received.

**New (latest model) 27 Cu. Yd. Automated Side Loader Diesel
Refuse Collection Truck**

Contract# 224-271

Date: 3/20/24 (2nd Adv.)

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# 22011620.23440 **Estimated Amount** \$ 417,620

Vendor	Amount
Gabrielle Truck Sales 880 S. Oyster Bay Rd. Hicksville, NY 11801	A) \$417,620.00/ea. B) 20% (discount on parts) C) \$250.00/hr (labor rate)
Long Island Sanitation 1670 New Highway Farmingdale, NY 11735	
All Island Equipment 39 Jersey St. West Babylon, NY 11704	
Vasso Systems 159 Cook St. Brooklyn, NY 11206	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

for Commissioner Bellen [Signature] Concurs.

Lorenzo Cipollini
For Bellen

[Signature]
Michael Rand
Director

[Signature]
Nelly Smith
Senior Office Assistant

April 16, 2024
Resolution No. 4

WHEREAS, the Town solicited competitive bids for the purchase of **New (Latest Model) 27 Cu. Yd. Automated Side Loader Diesel Refuse Collection Truck, Contract 224-271**; and

WHEREAS, the bid was advertised twice, sealed bids were opened on March 20, 2024, and Gabrielli Truck Sales, Ltd., 3200 Horseblock Rd. Medford, NY 11763 submitted the only bid; and

WHEREAS, Gabrielli Truck Sales Ltd., has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract to Gabrielli Truck Sales Ltd., in the amount of A) \$417,620.00 /each; B) 20% Discount (Parts); C) \$250.00/hr. (labor) for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 5

BID ITEM: 224-269 On-Site Shredding Services

BID PRICE: 1) \$1,850.00 per event, 2) \$1,940.00 per event, 3) \$2,037.00 per event
4) \$2,138.00 per event

LOWEST RESPONSIBLE BIDDER: Winter Brothers

COMPETITIVE BID: 2/28/2024

BUDGET ACCOUNT NUMBER : SR.8160.46900

ANTICIPATED EXPENDITURE: \$3,700.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Service to Town & Recycling

EXPLANATION IF NOT LOW BIDDER: _____

On-Site Shredding Services

Contract# 224-269

Date: 2/28/24

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# SR 8160.46900 Estimated Amount \$ 3700

Vendor	Amount
Winter Brothers 120 Nancy Street Wesey Babylon, NY 11704	1) \$1,850.00 per event 2) \$1,940.00 per event 3) \$2,037.00 per event 4) \$2,138.00 per event
Quality Shredding 1014 Grand Blvd. Deer Park, NY 11729	
ProShed New York 5 West Main Street #104 Elmsford, NY 10523	
Time Shred 3 Hills Park Lane Smithtown, NY 11787	
HV Shred Inc. d/b/a Legal Shred 1014 Grand Blvd., ste 6 Deer Park, NY 11729	1) \$3,200.00 per event 2) \$3,200.00 per event 3) \$3,200.00 per event 4) \$3,200.00 per event

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

for
Commissioner
Bellew

Concurs. Lorenzo N. Cipollina

Michael Rand
Director

Nelly Smith
Senior Office Assistant

April 16, 2024
Resolution No. 4

WHEREAS, the Town solicited competitive bids for the purchase of **On-Site Shredding Services, Contract 224-269**; and

WHEREAS, the bid was advertised, sealed bids were opened on February 28, 2024, and Winter Brothers Hauling of Long Island, LLC, 120 Nancy Street, West Babylon, NY 11704 submitted the lowest dollar bid; and

WHEREAS, Winter Brothers Hauling of Long Island, LLC, has been determined to be a responsible bidder;

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract to Winter Brothers Hauling of Long Island, LLC in the amount of 1) \$1,850.00 /per event; 2) \$1,940.00/per event; 3) \$2,037.00/per event; 4) \$2,138.00/per event, for two (2) years (2024-2025) from date of award with the Towns option to renew for one additional two (2) year period (2026-2027) under the same terms and conditions.

Upon a vote being taken, the result was:

No: 6

BID ITEM: 224-268 New Mack Granite GR64FR Chassis with 75,000 lb. Cable Lift
Roll-Off Hoist

BID PRICE: 1) \$284,995.59/ea., 2) 20% (discount on parts), 3) \$195.00/hr (Labor rate)

LOWEST RESPONSIBLE BIDDER: Gabrielle Truck Sales

COMPETITIVE BID: 2/28/2024

BUDGET ACCOUNT NUMBER : H23.8172.32302

ANTICIPATED EXPENDITURE: \$284,995.59

DEPARTMENT: DEC

JUSTIFICATION OF NEED: _____

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 2/7/24 and one bid was received.
2nd opening was 2/28/24 and one bid was received.

**New Mack Granite GR64FR Chassis with 75,000 lb. Cable Lift
Roll-Off Hoist**

Contract# 224-268

Date: 2/28/2024 (2nd Adv.)

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget#

H23.8172.32302

Estimated Amount

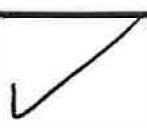
\$ 284,995.59

Vendor

Amount

Gabrielle Truck Sales les
3200 Horseblock Road d
Medford, NY 11763

1) \$284,995.59/ea.
2) 20% (discount on parts)
3) \$195.00/hr (Labor)



It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

for Belen
Commissioner

Concurs.

*Lorenzo
Cipollina*

Michael Rand
Director

Nelly Smith
Senior Office Assistant

April 16, 2024
Resolution No. 4

WHEREAS, the Town solicited competitive bids for the purchase of **New Mack Granite GR64FR Chassis with 75,000 lb. Cable lift Roll Off Hoist (or equal), Contract 224-268, and**

WHEREAS, the bid was advertised twice, sealed bids were opened on February 28, 2024, and Gabrielli Truck Sales, Ltd., 3200 Horseblock Rd. Medford, NY 11763, submitted the only bid; and

WHEREAS, Gabrielli Truck Sales Ltd., has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract to Gabrielli Truck Sales Ltd., in the amount of A) \$284,995.59/each; B) 20% Discount (Parts); C) \$195.00/hr. (labor) for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 7

BID ITEM: 324-270 Summer Season Mobile Concessions

BID PRICE: See attached bid submission sheet

LOWEST RESPONSIBLE BIDDER: Chris Macarlioglu, Kargili Enterprises d/b/a Tasty Frosty

COMPETITIVE BID: 3/13/2024

BUDGET ACCOUNT NUMBER : A.0000.02015.01

ANTICIPATED EXPENDITURE:

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: to provide food, drinks, etc. to patrons of Town pools
parks and beaches

EXPLANATION IF NOT LOW BIDDER:

Summer Season Mobile Concessions

Contract# 324-270

Date: 3/13/24

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget#

A.0000.02015.01

Estimated Amount

N/A

Vendor

Amount

Chris Macarlioglu
850 Little East Neck Rd. #A-7
West Babylon, NY 11704

B) 2024: \$1,175.00
2025: \$1,180.00
2026: \$1,185.00

Agata Malisa
216 10th St
West Babylon, NY 11704

Partner Ice Cream Inc.
1 Ample Ave. Apt. 213
Patchogue, NY 11772

Okatan LLC
14 Kenmore Ave.
Copiague, NY 11726

Omar Deuzen
45 Pike St. Apt 14A
New York, NY 10002

Tasty Frosty d/b/a Kargili Enterprises
9 Cleveland Ave.
Bay Shore, NY 11706

C) 2024: \$1,400.00, 2025: \$1,500.00, 2026: \$1,600.00
F) 2024: \$1,100.00, 2025: \$1,200.00, 2026: \$1,300.00
H) 2024: \$14,000.00, 2025: \$15,000.00, 2026: \$16,000.00

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.


Michael Rand
Director


Nelly Smith
Senior Office Assistant

WHEREAS, the Town of Islip solicited competitive bids for **Summer Season Mobile Concessions, Contract # 324-270**; and

WHEREAS, on March 13, 2024 sealed bids were opened and Kargili Enterprises LTD. d/b/a Tasty Frosty, 9 Cleveland Ave., Bayshore, NY 11706, and Chris Macarlioglu, 154 Litchfield Ave., Babylon, NY 11702, submitted the highest responsible bids; and

WHEREAS, Kargili Enterprises LTD. d/b/a Tasty Frosty and Chris Macarlioglu have been determined to be responsible bidders;

NOW, THEREFORE, on a motion of

Seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following bidders for the following bid items:

Chris Macarlioglu – Item B (Sayville Marina Park/Beach)

Kargili Enterprise LTD. d/b/a Tasty Frosty -Items C (Casamento Park),
Item F (Central Islip Community Park), item H (Roberto Clemente Park & Pool)

for one (1) season (2024) with the Town's option to renew for two (2) additional one (1) summer seasons (2025 & 2026).

Upon a vote being taken, the result was:

No: 8

BID ITEM: 324-270 Street Sweeper, Badger (or equal) 2024 or newer

BID PRICE: See attached bid submission sheet

LOWEST RESPONSIBLE BIDDER: Long Island Sanitation Equipment Co.

COMPETITIVE BID: 3/27/2024

BUDGET ACCOUNT NUMBER : H24.5110.32303

ANTICIPATED EXPENDITURE: \$850,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Bid was advertised twice, 3/6/24- 1 bid was received, 3/27/24- 1 bid was received.

Street Sweeper, Badger (or equal) 2024 or Newer

Contract# 324-272

Date: 3/27/24 (2nd Adv.)

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget#

H24-5110-32303 Estimated Amount

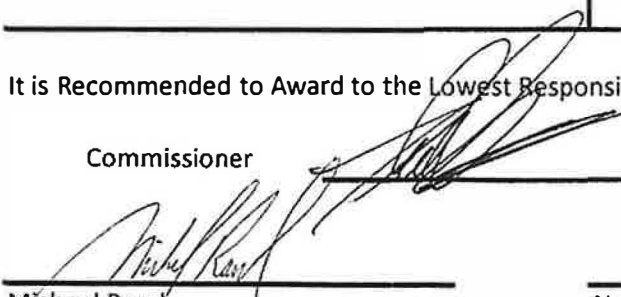
\$850,000.00

Vendor	Amount
Trius Inc. 458 Johnson Ave. Bohemia, NY 11716	
Long Island Sanitation 1670 New Highway Farmingdale, NY 11735	1) \$304,801.00/ea. 2) -5% (Discount on Parts) 3) \$195.00/hr. (Labor Rate)
All Island Equipment 39 Jersey St. West Babylon, NY 11704	
Hoffman Equipment 300 S. Randolphville Rd. Piscataway, NJ 08854	
Malvese Equipment 1 Henrietta St Hicksville, NY 11802	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.



Michael Rand
Director

Nelly Smith
Senior Office Assistant

April 16, 2024
Resolution No. 4

WHEREAS, the Town solicited competitive bids for the purchase of **Street Sweeper, Badger (or equal) 2024 or Newer, Contract 324-270; and**

WHEREAS, the bid was advertised twice, sealed bids were opened on March 27, 2024, and Long Island Sanitation Equipment Co., 1670 New Highway. Farmingdale, NY 11735 submitted the only bid; and

WHEREAS, Long Island Sanitation Equipment Co., has been determined to be a responsible bidder;

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract to Long Island Sanitation Equipment Co., in the amount of 1) \$304,801.00/each; 2) 5% Discount (Parts); 3) \$195.00/hr. (labor) for one (1) year from date of award, with the Town's option to renew for two (2) additional one (1) year periods under the same terms and conditions.

Upon a vote being taken, the result was:

No: 9

BID ITEM: 224-41 Electrical Supplies

BID PRICE: See attached tabulation

LOWEST RESPONSIBLE BIDDER: Conserve Lighting and Electrical, Cooper Electric,
Wesco Distribution

COMPETITIVE BID: 2/14/2024

BUDGET ACCOUNT NUMBER : A.1630.41100

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Electrical Supplies

Contract# 224-41

Date: 2/14/24

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget#

A-1630-41100

Estimated Amount

\$30,000⁰⁰

Vendor

Amount

Conserve Lighting and Electrical
475 Underhill Blvd.
Syosset, NY 11791

BID

Wesco Distribution
550 Prime Place
Hauppauge, NY 11788

BID

Kelly & Hayes Electric Supply
66 Southern Blvd.
Nesconset, NY 11767

ULE Group
60 Hoffman Ave.
Hauppauge, NY 11788

A C Electric Supplies Inc.
741 Smithtown Bypass
Smithtown, NY 11787

Cooper Electric
1 Matrix Dr.
Monroe, NJ 08831

BID

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

ELECTRICAL SUPPLIES	Conserve	Wesco	Cooper Freidman
CONTRACT #224-41	Lighting		Electric Supply Co.
ITEM #			
A. Electrical Supplies			
1. Single Gang Boxes PVC	NO BID	\$14.33	\$9.75
2. Single Gang Boxes PVC	NO BID	\$13.33	\$11.00
3. Single Gang Bxes PVC	NO BID	\$14.42	\$9.25
4. Single Gang Boxes PVC	NO BID	\$15.32	\$10.60
5. Single Gang Boxes PVC	NO BID	\$14.00	\$13.20
6. Single Gang Boxes PVC	NO BID	\$14.00	\$9.75
7. Single Gang Boxes PVC	NO BID	\$17.71	\$7.70
8. Single Gang Boxes PVC	NO BID	\$17.60	\$17.00
9. Single Gang Boxes PVC	NO BID	\$12.69	\$10.50
10. Breakers	\$10.50	NO BID	\$11.29
11. Breakers	\$10.50	NO BID	\$11.29
12. Breakers	\$10.50	NO BID	\$11.29
13. Breakers	\$26.50	NO BID	\$24.75
14. Breakers	\$26.50	NO BID	\$24.75
15. Breakers	\$26.50	NO BID	\$24.75
16. Breakers	\$7.50	NO BID	\$8.77
17. Breakers	\$7.50	NO BID	\$8.77
18. Breakers	\$7.50	NO BID	\$8.77
19. Breakers	\$23.00	NO BID	\$26.50
20. Breakers	\$23.00	NO BID	\$26.50
21. Breakers	\$17.50	NO BID	\$18.70
22. Breakers	\$17.50	NO BID	\$18.70
23. Breakers	\$17.50	NO BID	\$18.70
24. Breakers	\$17.50	NO BID	\$18.70
25. Breakers	\$17.50	NO BID	\$18.70
26. Breakers	\$17.50	NO BID	\$18.70
27. Breakers	\$47.50	NO BID	\$72.00
28. Fuses	\$9.00	\$9.00	\$5.25
29. Fuses	\$9.00	\$9.50	\$5.25
30. Fuses	\$15.75	\$10.10	\$5.25
31. Fuses	\$5.75	\$4.38	\$5.80
32. Fuses	\$5.75	\$5.00	\$5.80
33. Fuses	\$5.75	\$5.38	\$5.80
34. Cable	\$160.00	\$130.00	\$157.50
35. Cable	\$260.00	\$248.00	\$261.00
36. Cable	\$160.00	\$156.00	\$157.50
37. Cable	\$280.00	\$263.00	\$277.00
38. Cable	\$510.00	\$500.00	\$502.50
39. Cable	\$85.00	\$73.00	\$77.00
40. Cable	\$110.00	\$100.00	\$102.50
41. Cable	\$120.00	\$110.00	\$115.00
42. Cable	\$160.00	\$160.00	\$157.50

ITEM #	Conserve	Wesco	Cooper Freidman
	Lighting		Electric Supply Co.
43. Cable	\$180.00	\$190.00	\$200.00
44. Cable	\$250.00	\$250.00	\$250.00
45. Cable	\$90.00	NO BID	\$85.00
46. Cable	\$130.00	NO BID	\$130.00
47. Cable	\$220.00	NO BID	\$211.25
48. Cable	\$312.50	NO BID	\$0.69
49. Cable	\$312.50	NO BID	\$0.95
50. Cable	\$495.00	NO BID	\$1.44
51. Plug Ends	\$7.00	NO BID	\$4.83
52. Plug Ends	\$5.50	NO BID	\$8.50
53. Plug Ends	\$16.00	NO BID	\$11.09
54. Plug Ends	\$11.00	NO BID	\$8.39
55. Plug Ends	\$33.00	NO BID	\$21.99
56. Plug Ends	\$17.00	NO BID	\$12.38
57. Wire	\$800.00	\$1.60	\$1.70
58. Wire	\$350.00	NO BID	\$0.68
59. Wire	\$1,375.00	\$33.61	\$3.51
60. Wire	\$1,750.00	\$44.31	\$4.40
61. Wire	\$80.00	\$85.00	\$80.00
62. Wire	\$125.00	\$130.00	\$120.00
63. Wire	\$300.00	NO BID	\$56.25
64. Wire	\$125.00	NO BID	\$60.00
65. Wire Nuts	\$27.00	\$0.83	\$17.00
66. Wire Nuts	\$27.00	\$0.75	\$10.50
67. Wire Nuts	\$21.00	\$0.53	\$17.00
68. Wire Nuts	\$21.00	\$0.13	\$11.50
69. Wire Nuts	\$15.00	\$0.22	\$10.30
70. Wire Nuts	\$32.00	NO BID	\$13.00
71. Tape	\$68.00	\$240.00	\$70.00
72. Tape	\$68.00	\$240.00	\$65.00
73. Tape	\$68.00	\$240.00	\$65.00
74. Tape	\$68.00	\$240.00	\$65.00
75. Tape	\$68.00	\$240.00	\$65.00
76. Tape	\$68.00	\$240.00	\$65.00
77. Incandescent Fixtures	\$6.00	NO BID	\$17.00
78. Incandescent Fixtures	\$2.50	NO BID	\$2.97
79. Incandescent Fixtures	\$2.00	NO BID	\$2.50
80. Thermostat	\$35.00	NO BID	NO BID
81. Thermostat	\$69.00	NO BID	NO BID
82. Thermostat	\$55.00	NO BID	NO BID
83. Receptacles	\$12.50	NO BID	\$13.95
84. Receptacles	\$39.00	NO BID	\$44.00
85. Receptacles	\$25.00	NO BID	\$26.85
86. Receptacles	\$1.25	\$2.00	\$1.00
87. Receptacles	\$1.25	\$2.20	\$1.10

ITEM #	Conserve	Wesco	Cooper Freidman
	Lighting		Electric Supply Co.
88. Receptacles	\$13.00	\$16.00	\$6.58
89. Receptacles	\$2.95	\$15.70	\$2.51
90. Receptacles	\$35.00	\$30.25	\$18.25
91. Receptacles	\$14.00	\$20.00	\$10.62
92. Receptacles	\$19.50	\$25.00	\$10.62
93. Flexible Tubing	\$1.70	\$4.40	\$1.82
94. Flexible Tubing	\$3.20	\$5.30	\$3.22
95. Flexible Tubing	\$4.50	\$6.40	\$4.56
96. Flexible Tubing	\$5.25	\$7.50	\$5.95
97. Wall Plates	\$0.35	\$0.80	\$0.46
98. Wall Plates	\$0.35	\$0.85	\$0.40
99. Wall Plates	\$0.79	\$2.24	\$0.82
100. Wall Plates	\$0.35	\$0.85	\$0.40
101. Wall Plates	\$0.79	\$2.30	\$0.82
102. Wall Plates	\$1.40	\$4.00	\$1.23
103. Wall Plates	\$1.00	\$1.00	\$0.82
104. Wall Plates	\$0.30	\$1.55	\$0.40
105. Wall Plates	\$0.85	\$2.43	\$0.82
106. Wall Plates	\$0.50	\$1.50	\$0.46
107. Plastic Pull Boxes	\$95.00	\$50.00	\$69.00
108. Plastic Pull Boxes	\$39.00	\$25.00	\$26.87
109. E.M.T. Pipe	\$7.20	\$73.00	\$7.00
110. E.M.T. Pipe	\$12.70	\$120.00	\$12.30
111. E.M.T. Pipe	\$21.00	\$200.00	\$21.20
112. E.M.T. Pipe	\$36.00	\$318.00	\$34.50
113. E.M.T. Pipe	\$44.00	\$385.00	\$42.20
114. E.M.T. Pipe	\$51.00	\$445.00	\$49.50
115. E.M.T. Connectors	\$0.20	\$1.21	\$0.15
116. E.M.T. Connectors	\$0.25	\$1.89	\$0.25
117. E.M.T. Connectors	\$0.50	\$3.26	\$0.44
118. E.M.T. Connectors	\$0.79	\$5.49	\$0.80
119. E.M.T. Connectors	\$1.25	\$7.84	\$1.15
120. E.M.T. Connectors	\$1.50	\$11.38	\$1.65
121. E.M.T. Connectors	\$0.30	\$1.78	\$0.31
122. E.M.T. Connectors	\$0.40	\$2.60	\$0.43
123. E.M.T. Connectors	\$0.62	\$4.42	\$0.62
124. E.M.T. Connectors	\$1.25	\$7.62	\$1.20
125. E.M.T. Connectors	\$1.65	\$8.90	\$1.75
126. E.M.T. Connectors	\$2.25	\$9.30	\$2.53
127. E.M.T. Couplings	\$0.20	\$1.33	\$0.20
128. E.M.T. Couplings	\$0.25	\$1.93	\$0.32
129. E.M.T. Couplings	\$0.45	\$3.13	\$0.50
130. E.M.T. Couplings	\$0.70	\$5.82	\$0.93
131. E.M.T. Couplings	\$1.30	\$8.93	\$1.35
132. E.M.T. Couplings	\$1.70	\$13.89	\$1.80

ITEM #	Conserve	Wesco	Cooper Freidman
	Lighting		Electric Supply Co.
133. E.M.T. Couplings	\$0.30	\$2.14	\$0.37
134. E.M.T. Couplings	\$0.45	\$3.19	\$0.52
135. E.M.T. Couplings	\$0.80	\$5.53	\$0.72
136. E.M.T. Couplings	\$1.30	\$7.94	\$1.31
137. E.M.T. Couplings	\$1.85	\$9.94	\$1.90
138. E.M.T. Couplings	\$2.20	\$11.50	\$2.57
139. Mc Cable Straps	\$5.00	\$15.00	\$7.00
140. MC Cable Straps	\$6.00	\$0.39	\$8.00
141. E.M.T. Straps	\$10.00	\$171.00	\$9.00
142. E.M.T. Straps	\$6.00	\$80.00	\$7.50
143. E.M.T. Straps	\$12.50	\$110.00	\$13.00
144. E.M.T. Straps	\$25.00	\$130.00	\$15.50
145. E.M.T. Straps	\$32.50	\$160.00	\$27.50
146. E.M.T. Straps	\$23.00	\$180.00	\$33.50
147. Rigid Straps	\$37.50	\$330.00	\$54.00
148. May West	\$0.26	\$31.00	NO BID
149. May West	\$0.28	\$33.00	\$0.50
150. May West	\$0.30	\$32.00	\$0.51
151. May West	\$0.38	\$35.00	\$0.65
152. May West	\$0.85	\$65.00	\$0.92
153. May West	\$1.10	\$120.00	\$1.23
154. May West	\$1.48	\$121.00	\$2.25
155. L.B.'s E.M.T.	\$2.40	\$4.00	\$2.60
156. L.B.'s E.M.T.	\$3.00	\$4.50	\$3.09
157. L.B.'s E.M.T.	\$4.25	\$5.73	\$4.18
158. L.B.'s E.M.T.	\$7.25	\$11.00	\$8.40
159. L.B.'s E.M.T.	\$8.25	\$14.00	\$9.40
160. L.B.'s E.M.T.	\$14.00	\$22.00	\$14.70
161. Switches	\$0.60	NO BID	\$1.89
162. Switches	\$1.50	NO BID	\$2.42
163. Switches	\$16.00	\$11.07	NO BID
164. Switches	\$12.00	\$10.07	\$11.25
165. Switches	\$12.00	\$12.07	\$15.52
166. Boxes	\$70.00	NO BID	NO BID
167. Boxes	\$1.50	\$1.94	\$1.52
168. Boxes	\$1.60	\$1.94	\$1.52
169. Boxes	\$2.50	\$2.30	\$1.71
170. Boxes	\$2.50	\$2.79	\$1.39
171. Boxes	\$2.65	\$3.00	\$4.15
172. Boxes	\$2.25	\$1.07	\$1.70
173. Boxes	\$3.00	NO BID	\$2.95
174. Boxes	\$3.50	NO BID	NO BID
175. Boxes	\$1.60	NO BID	\$2.25
176. Boxes	\$0.69	NO BID	\$0.85

ITEM #	Conserve	Wesco	Cooper Freidman
	Lighting		Electric Supply Co.
177. Boxes OUTSIDE	\$4.25	NO BID	\$6.04
178. Boxes OUTSIDE	\$5.00	NO BID	\$7.70
179. Connectors	\$1.05	NO BID	\$0.74
180. Connectors	\$0.23	\$1.62	\$0.28
181. Connectors	\$1.15	\$1.72	\$0.81
182. Connectors	\$2.15	\$1.92	\$1.68
183. Connectors	\$3.25	\$2.94	\$2.11
184. Lamp Holder Covers	\$2.00	NO BID	\$2.38
185. Lamp Holder Covers	\$4.00	NO BID	\$3.80
186. Ballast	\$11.50	NO BID	\$17.00
187. Ballast	\$9.50	NO BID	\$13.31
188. Ballast	\$10.50	NO BID	\$15.20
189. Ballast	\$99.00	NO BID	NO BID
190. Fluorescent Light Bulbs	\$62.00	\$90.77	\$97.80
191. Fluorescent Light Bulbs	\$430.80	\$3.50	\$283.68
192. Fluorescent Light Bulbs	\$120.00	\$50.00	\$179.84
193. Flu. Light Bulbs compac	\$60.00	NO BID	NO BID
194. Flu. Light Bulbs compac	\$42.00	NO BID	NO BID
195. Flu. Light Bulbs compac	\$61.50	NO BID	NO BID
196. PVC Sch 40 Pipe	\$5.70	\$6.30	\$6.10
197. PVC Sch 40 Pipe	\$7.00	\$7.30	\$7.20
198. PVC Sch 40 Pipe	\$9.90	\$9.34	\$10.60
199. PVC Sch 40 Pipe	\$14.50	\$10.40	\$15.30
200. PVC Sch 40 Pipe	\$16.00	\$12.30	\$17.30
201. PVC Sch 40 Pipe	\$20.00	\$15.33	\$22.00
202. PVC Sch 40 Pipe	\$22.00	\$17.36	\$34.60
203. PVC Sch 40 Pipe	\$38.00	\$22.40	\$42.30
204. PVC Sch 40 Pipe	\$60.00	\$23.00	\$53.70
205. PVC Sch 40 Pipe	\$80.00	\$30.00	\$58.30
206. PVC Fittings	\$0.20	\$0.13	\$0.16
207. PVC Fittings	\$0.16	\$0.13	\$0.26
208. PVC Fittings	\$0.89	\$0.20	\$1.40
209. PVC Fittings	\$3.25	\$2.00	\$3.12
210. PVC Fittings	\$0.20	\$0.21	\$0.22
211. PVC Fittings	\$0.16	\$0.17	\$0.20
212. PVC Fittings	\$0.40	\$0.20	\$0.41
213. PVC Fittings	\$0.90	\$3.20	\$1.58
214. PVC Fittings	\$4.00	\$2.64	\$4.01
215. PVC Fittings	\$0.35	\$2.74	\$0.38
216. PVC Fittings	\$0.30	\$0.20	\$0.31
217. PVC Fittings	\$0.50	\$0.19	\$0.56
218. PVC Fittings	\$1.50	\$3.98	\$2.08
219. PVC Fittings	\$3.95	\$3.72	\$4.41
220. PVC Fittings	\$0.42	\$0.40	\$0.49
221. PVC Fittings	\$0.39	\$0.35	\$0.41

ITEM #	Conserve	Wesco	Cooper Freidman
	Lighting		Electric Supply Co.
222. PVC Fittings	\$0.72	\$0.61	\$0.74
223. PVC Fittings	\$2.30	\$3.65	\$3.35
224. PVC Fittings	\$6.70	\$7.00	\$6.88
225. PVC Fittings	\$0.50	\$0.54	\$0.63
226. PVC Fittings	\$0.53	\$0.33	\$0.58
227. PVC Fittings	\$0.79	\$0.65	\$0.79
228. PVC Fittings	\$2.30	\$8.67	\$4.42
229. PVC Fittings	\$7.25	\$8.32	\$8.07
230. PVC Fittings	\$0.60	\$0.63	\$0.76
231. PVC Fittings	\$0.72	\$0.60	\$0.76
232. PVC Fittings	\$1.00	\$0.87	\$1.08
233. PVC Fittings	\$3.25	\$10.03	\$5.88
234. PVC Fittings	\$14.50	\$13.34	\$14.28
235. PVC Fittings	\$0.95	\$0.89	\$1.09
236. PVC Fittings	\$1.25	\$1.24	\$1.34
237. PVC Fittings	\$2.25	\$2.00	\$2.40
238. PVC Fittings	\$6.50	\$16.03	\$10.50
239. PVC Fittings	\$55.00	\$38.07	\$52.18
240. PVC Fittings	\$1.85	\$1.07	\$1.86
241. Locknuts Conduit	\$0.12	\$0.05	\$0.10
242. Locknuts Conduit	\$0.12	\$0.13	\$0.16
243. Locknuts Conduit	\$0.15	\$0.24	\$0.24
244. Locknuts Conduit	\$0.32	\$0.34	\$0.34
245. Locknuts Conduit	\$0.49	\$0.30	\$0.42
246. Locknuts Conduit	\$0.49	\$0.63	\$0.57
247. Locknuts Conduit	\$1.55	\$1.91	\$1.49
248. Locknuts Conduit	\$2.00	\$2.00	\$1.63
249. Outside Cover	\$4.50	NO BID	\$6.15
250. Outside Cover	\$1.75	NO BID	\$3.46
251. Outside Cover	\$5.50	NO BID	\$3.00
252. Outside Cover	\$0.72	NO BID	\$1.20
253. Outside Cover	\$11.00	NO BID	\$6.88
254. Blank Covers	\$0.55	NO BID	NO BID
255. Blank Covers	\$0.50	\$0.65	\$0.53
256. Blank Covers	\$0.57	\$0.31	\$0.55
257. Blank Covers	\$0.85	\$0.81	\$0.91
258. Covers	\$0.90	\$2.32	\$1.32
259. Covers	\$1.20	\$2.92	\$1.32
260. Covers	\$1.25	\$2.70	\$1.32
261. Covers	\$1.50	\$2.60	\$1.32
262. Covers	\$0.50	\$2.46	\$0.78
263. Covers	\$0.70	\$2.23	\$1.29
264. Covers	\$1.50	\$3.73	\$1.32
265. PVC Bushing	\$0.08	\$1.20	\$0.09
266. PVC Bushing	\$0.09	\$1.46	\$0.11

ITEM #	Conserve	Wesco	Cooper Freidman
	Lighting		Electric Supply Co.
267. PVC Bushing	\$0.24	\$2.30	\$0.21
268. PVC Bushing	\$0.24	\$2.50	\$0.24
269. PVC Bushing	\$0.34	\$2.60	\$0.30
270. PVC Bushing	\$0.40	\$6.50	\$0.55
271. PVC Bushing	\$0.82	\$8.05	\$1.10
272. PVC Bushing	\$1.00	\$13.32	\$1.24
273. PVC Strap	\$0.29	\$0.30	\$0.33
274. PVC Strap	\$0.40	\$0.41	\$0.38
275. PVC Strap	\$0.42	\$0.30	\$0.47
276. PVC Strap	\$0.52	\$0.61	\$0.51
277. PVC Strap	\$0.49	\$0.73	\$0.60
278. PVC Strap	\$0.71	\$0.83	\$0.78
279. PVC Strap	\$0.99	\$1.10	\$1.55
280. Splicing Kits	\$89.00	NO BID	\$92.00
281. Splicing Kits	\$39.50	NO BID	\$39.00
282. Splicing Kits	\$120.00	NO BID	NO BID
283. Splicing Kits	\$89.00	NO BID	NO BID
284. Splicing Kits	\$90.00	NO BID	\$8.36
285. Splicing Kits	\$30.00	NO BID	\$26.00
286. Heat Shrink Tubing	\$125.00	NO BID	NO BID
287. Heat Shrink Tubing	\$200.00	NO BID	NO BID
288. Heat Shrink Tubing	\$200.00	NO BID	NO BID
289. Heat Shrink Tubing	\$228.00	NO BID	NO BID
290. Heat Shrink Tubing	\$350.00	NO BID	NO BID
291. Heat Shrink Tubing	\$375.00	NO BID	NO BID
292. Conduit Nipples	\$17.50	NO BID	NO BID
293. Conduit Nipples	\$17.50	NO BID	\$0.41
294. Conduit Nipples	\$32.50	NO BID	\$0.72
295. Hand Dryer	\$395.00	NO BID	NO BID
296. Wire Conn.	\$0.15	\$0.11	\$10.00
297. Wire Conn.	\$0.21	\$0.20	\$17.00
298. Wire Conn.	\$0.27	\$0.35	\$39.00
299. Wire Conn.	\$0.32	NO BID	\$13.00
300. Bulbs	\$12.50	NO BID	NO BID
301. Bulbs	\$9.50	NO BID	NO BID
302. Fixture	\$85.00	NO BID	\$109.00
303. Fixture	\$60.00	NO BID	\$91.00
304. Mounting Fixture Fan	\$31.50	NO BID	NO BID
305. Fixture	\$20.00	NO BID	NO BID
B. DISCOUNT OFF CATALOG	35%	N/A	30%

April 16, 2024
Resolution No. 4

WHEREAS, the Town solicited competitive bids for the purchase of **Electrical Supplies Contract # 224-41**; and

WHEREAS, the bid was advertised, sealed bids were opened on February 14, 2024, and Conserve Lighting and Electrical, 475 Underhill Blvd., Syosset, NY 11791, Wesco 550 Prime Place, Hauppauge, NY 11788, and Cooper Friedman Electric Supply Co. Inc., 315 Cranbury Half Acre Road, Cranbury, NJ 08512 submitted the lowest dollar bids; and

WHEREAS, Conserve Lighting and Electrical, Wesco, and Cooper Friedman Electric Supply Co. Inc., have been determined to be responsible bidders;

NOW, THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract for following items, as per the circled items on the attached tabulation, for three (3) years from date of award, with the Town's option to renew for one (1) additional year under the same terms and conditions:

- Conserve Lighting and Electrical, items: 10-27, 77-82, 93-96, 115-140, 147-178, 184-195, 206-240, 254-279, 286-305, and Item B 35% (discount on catalog);
- Wesco, items: 196-204;
- Cooper Friedman Electric Supply Co. Inc. items: 1-9, 28-76, 83-91, 97-114, 140-146, 180-183, 241-253, 280-285.

Upon a vote being taken, the result was:

No: 10

BID ITEM: 324-159 Printed Envelopes

BID PRICE: See attached tabulation

LOWEST RESPONSIBLE BIDDER: Dupli Envelope & Graphics Inc.

COMPETITIVE BID: 3/20/2024

BUDGET ACCOUNT NUMBER : Various Town Accounts

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER: Checkomatic did not bid according to specs

Printed Envelopes

Contract# 324-159

Date: 3/20/24

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# Various Town Accounts **Estimated Amount** \$20,000.00

Vendor	Amount
Printers 3 43 Corporate Drive Hauppauge, NY 11788	BID
Words of Life 1525-A1 Ocean Ave Bohemia, NY 11716	BID
Concept Print 40 Lydecker Street Nyack, NY 10960	BID
Dupli Envelope & Graphics Inc. 6761 Thompson Rd. Syracuse, NY 13211	BID
The Mailbox, Inc. 1650 Hanshaw Rd. Ithaca, NY 14850	BID
Checkomatic Inc. 308 Museum Village Road Monroe, NY 10950	BID

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Director

Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Printed Envelopes	Printers 3	Words of Life	Concept Print	Dupli Envelope & Graphics	The Mailbox, Inc.	Checkomatic Inc.	Courier Printing Corp.
CONTRACT #324-159							
ITEM #							
1. Envelopes: #10, 24lb. White Wove, 1Color Print							
A) 500	\$75.00	\$55.00	\$89.00	\$52.00	\$72.00	\$41.40	\$140.00
B) 1,000	\$105.00	\$72.00	\$107.00	\$71.00	\$97.00	\$60.30	\$158.00
C) 2,000	\$160.00	\$142.00	\$157.00	\$118.00	\$148.00	\$109.80	\$210.00
D) 5,000	\$325.00	\$323.00	\$299.00	\$255.00	\$302.00	\$247.50	\$357.00
2. Envelopes: #10, Left Hand Window, 24lb. White Wove, 1 Color Print							
A) 500	\$65.00	\$57.00	\$94.00	\$55.00	\$78.00	\$43.20	\$143.00
B) 1,000	\$110.00	\$76.00	\$117.00	\$82.00	\$107.00	\$62.10	\$166.00
C) 2,000	\$150.00	\$150.00	\$173.00	\$144.00	\$167.00	\$117.00	\$225.00
D) 5,000	\$360.00	\$343.00	\$329.00	\$300.00	\$344.00	\$270.00	\$395.00
3. Envelopes: 6 1/2" x 9 1/2" Booklet, 24 lb. White Wove, 1 Color Print							
A) 500	\$118.00	NO BID	\$128.00	\$81.00	\$107.00	\$78.30	NO BID
B) 1,000	\$157.00	NO BID	\$158.00	\$117.00	\$166.00	\$104.40	NO BID
C) 2,000	\$286.00	NO BID	\$319.00	\$204.00	\$297.00	\$190.80	NO BID
D) 5,000	\$525.00	NO BID	\$551.00	\$465.00	\$656.00	\$337.50	NO BID
4. Envelopes: 9 1/2" x 12 5/8" Booklet, 25 lb. White Wove, 1 Color Print							
A) 500	\$158.00	NO BID	\$158.00	\$104.00	\$158.00	\$105.30	NO BID
B) 1,000	\$243.00	NO BID	\$259.00	\$167.00	\$250.00	\$163.80	NO BID
C) 2,000	\$460.00	NO BID	\$469.00	\$304.00	\$457.00	\$306.00	NO BID
D) 5,000	\$980.00	NO BID	\$1,065.00	\$659.00	\$1,047.00	\$630.00	NO BID

WHEREAS, the Town solicited competitive bids for the purchase of Printed Envelopes
Contract # 324-159; and

WHEREAS, the bid was advertised, sealed bids were opened on March 20, 2024, and
Dupli Envelope & Graphics Inc., 6761 Thompson rd., Syracuse, NY 13211, submitted the lowest
dollar bid; and

WHEREAS, Dupli Envelope & Graphics Inc. has been determined to be a responsible
bidder, and

NOW, THEREFORE, on a motion of
seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract
for the following items to Dupli Envelope & Graphics Inc., for one (1) year from the
date of award, with the Town's option to renew for one (1) additional year under the
same terms and conditions: 1 A-D, 2 A-D, 3 A-D, 4 A-D

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Michael Rand

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

OPTION YEAR RESOLUTIONS

4/16/24

- | | |
|---|-------------------------|
| 1) Towing Service for Removal of Vehicles
from Town of Islip Roadways and Private
Property(323-185) | Roll Rite Towing |
| 2) Recycling/Disposal of Electronics Waste
(E-Waste) 0423-71 | EcoTech Management Inc. |

No: 1

BID ITEM: Towing Service for Removal of Vehicles from Town of Islip Roadways
and Private Property (322-185)

VENDOR: Roll Rite Towing

OPTION: (1) one year option

ANTICIPATED EXPENDITURE: \$60,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: To Tow Abandoned Vehilces on Town of Islip Roadways



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Anglo M. Carpenter, Supervisor

TO: Anthony Prudenti, Public Safety Enforcement Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 03/21/24
RE: Towing Service for Removal of Vehicles from Town of Islip Roadways and Private Property, Contract 322-185

The 2nd 1-year option for the above-mentioned contract is 06/14/24. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

SIGNED



May 16, 2023

WHEREAS, by a Town Board resolution adopted June 14, 2022; Contract #322-185 for Towing Service for Removal of Vehicles from Town of Islip Roadways and Private Property was awarded to Roll Rite Towing, 639 Sunrise Highway, West Babylon, NY 11704, the only bidder for this contract;

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for Two (2) additional (1) year periods, under the same terms and conditions.

WHEREAS, the Commissioner of Public Safety Enforcement has recommended that the Town exercise the option to renew the contract for the first One (1) year period.

NOW, THEREFORE, on a motion of Council Jorge Guadron
seconded by Council John C. Cochrane, Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Roll Rite Towing (Contract 322-185) in the amount of: 1. \$123.00/ea. (passenger vehicles, vans, sports utility & pick-ups); 2. \$.01/ea. (slx wheelers, campers); 3. \$123.00/ea. (ten wheelers & above); 4. \$.01/hr. (extraordinary towing/riggings) for the first One (1) year option under the same terms and conditions.

Upon a vote being taken the result was: unanimous

April 16, 2024
Resolution No. 5

WHEREAS, by a Town Board resolution adopted June 14, 2022; Contract #322-185 for Towing Service for Removal of Vehicles from Town of Islip Roadways and Private Property was awarded to Roll Rite Towing, 639 Sunrise Highway, West Babylon, NY 11704, the only bidder for this contract;

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for Two (2) additional (1) year periods, under the same terms and conditions.

WHEREAS, the Commissioner of Public Safety Enforcement has recommended that the Town exercise the option to renew the contract for the 2nd one (1) year period;

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby exercises the option to renew the contract with Roll Rite Towing (Contract 322-185) in the amount of: 1. \$123.00/ea. (passenger vehicles, vans, sports utility & pick-ups); 2. \$.01/ea. (six wheelers, campers); 3. \$123.00/ea. (ten wheelers & above); 4. \$.01/hr. (extraordinary towing/riggings), for the 2nd one (1) year option under the same terms and conditions.

Upon a vote being taken the result was:

No: 2

BID ITEM: Recycling/Disposal of Electronics Waste (E-Waste)

VENDOR: EcoTech Management Inc.

OPTION: (1) one year option

ANTICIPATED EXPENDITURE: \$500.00 for STOP Day Collection

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Required by Law to collect & recycle e-waste



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angelo M. Carpenter, Supervisor

TO: Martin Bellew, DEC Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 3/21/24
RE: Recycling/Disposal of Electronics Waste (E-Waste), Contract 0423-71

The 1 year option for the above mentioned contract is 6/13/24. Please indicate below your intentions:

We agree with extending the referenced contract

AB

We do not wish to extend this contract

—

We request that the service/commodity be re-bid

—

SIGNED

Mart Bellew

June 13, 2023
Resolution #4

WHEREAS, the Town solicited competitive bids for the purchase of Recycling/Disposal of Electronics Waste (E-Waste), Contract # 0423-71; and

WHEREAS, the bid was advertised, sealed bids were opened on April 5, 2023, and EcoTech Management Inc., 935 Lincoln Ave., Holbrook, NY 11741 submitted the lowest dollar bid; and

WHEREAS, EcoTech Management Inc., has been determined to be a responsible bidder;

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilman John M. Lorenzo, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to EcoTech Management Inc., in the amount of item 1 #1) .48/lbs., 2) .02/lbs., 3) .07 /lbs., 4) 0 and item 2, \$500.00 (Stop Day Event Cost) for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

April 16, 2024
Resolution No. 5

WHEREAS, by a Town Board resolution adopted June 13, 2023, Contract #0423-71 for Recycling/Disposal of Electronics Waste (E-Waste) was awarded to EcoTech Management Inc., 935 Lincoln Ave., Holbrook, NY 11741, which submitted the lowest dollar bid for this contract;

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for one (1) additional (1) year period under the same terms and conditions;

WHEREAS, the Commissioner of DEC has recommended that the Town exercise the option to renew the contract for the one (1) year period;

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby exercises the option to renew the contract with EcoTech Management Inc. (Contract 0423-71) in the amount of item #1: 1). \$.48/lbs., 2). \$.02/lbs., 3) \$.07/lbs., 4) 0 and item #2: \$500.00 (STOP Day Event Cost) for the one (1) year option under the same terms and conditions.

Upon a vote being taken the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the participation with school districts and other municipalities in Islip and Brookhaven in the joint bidding of goods and services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Michael Rand

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To participate with school districts and other municipalities in Islip and Brookhaven in the joint bidding of goods and services.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town Islip Departments
 2. Site or location effected by resolution: Various Town facilities/locations
 3. Cost: \$3,138.00
 4. Budget Line: A.1345. ~~4~~019
 5. Amount and source of outside funding: None
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

3/11/24

Date

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Town of Islip, a municipal corporation (hereinafter the "Participant"), is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter "Eastern Suffolk BOCES") Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description, inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant;

NOW THEREFORE, on a motion of _____, seconded by _____,

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant, and notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years, as authorized by General Municipal Law §119-o.2.j; and

BE IT FURTHER RESOLVED that the Participant is hereby authorized to enter into an agreement with Eastern Suffolk BOCES to act as its agent in all matters related to the Program, as

described above, for a term of one (1) year, as authorized by General Municipal Law §119-o.2.j;
and

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Upon a vote being taken, the result was:

Dated Approved:

Town of Islip

Name of Educational or Municipal Corporation

Signature of Official

Angie Carpenter

Printed Name of Official

Supervisor

Title

Michael Rand

Contact Person - Name

Director of Purchasing

Title

mrاند@islipny.gov

E-Mail Address

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Town Board approval to rescind the contract with Precise Metal
Welding for Roll-Off Containers, Contract #922-153.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Michael Rand

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board


Despite numerous attempts to contact Precise Metal Welding, the Department of Public Works has been unable to get in touch with Precise Metal Welding to order Roll-Off Containers pursuant to the contract, Roll-Off Containers 922-153

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Department of Public Works
 2. Site or location effected by resolution: Various Town facilities/locations
 3. Cost: N/A
 4. Budget Line: H22.5110.32350
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____ Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26 SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

4/5/24

Date

April 16, 2024
Resolution No. 7

WHEREAS, on September 28, 2022, sealed bids were opened for the purchase of **Roll Off Containers #922-153**, and Precise Medal Welding, 10 W. Beech Street, Islip, NY 11751, submitted the only bid; and

WHEREAS, at the November 15, 2022 Town Board meeting, Precise Medal Welding was awarded the contract for Roll-Off Containers; and

WHEREAS, despite numerous attempts to contact Precise Medal Welding, the Department of Public Works has been unable to get in touch with Precise Metal Welding to order Roll-Off Containers pursuant to the above-referenced contract; and

WHEREAS, the Commissioner of Public Works requests that the Town Board rescind the above contract so that it may re-advertise for sealed bids for Roll-Off Containers;

NOW, THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Islip Town Board of the Town of Islip hereby rescinds the contract with Precise Metal Welding for Roll-Off Containers, Contract #922-153.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement with Suffolk County Department of Public Works to install a traffic signal on East Suffolk Avenue and Sycamore Avenue in Central Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor to execute an agreement with Suffolk County Department of Public Works to install a traffic signal on East Suffolk Avenue (CR 100) and Sycamore Avenue in Central Islip, as mandated by Suffolk County.

The Town of Islip is to assume maintenance and energy costs.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: East Suffolk Avenue (CR 100) at Sycamore Avenue, Central Islip
3. Cost: \$1,000/year
4. Budget Line: A 3310.4-2000
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

___ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

x Type 2 action under 6 NYCRR, Section 617.5(c), number 26 _____. SEQR review complete.

___ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Alysha Bullock

Signature of Commissioner/Department Head Sponsor

3/22/24
Date

April 16, 2024
Resolution # 8

WHEREAS, Suffolk County Department of Public Works wishes to install a traffic signal on East Suffolk Avenue (CR 100) at Sycamore Avenue, Central Islip;

WHEREAS, the County has approved and committed funds necessary for this work, and

WHEREAS, the Town of Islip (the "Town") agrees to pay for maintenance and the energy costs associated with these signals; and

WHEREAS, the energy cost is approximately \$1,000/year, and

WHEREAS, the Commissioner of Department of Public Works, Thomas Owens, recommends the approval of this resolution; and

NOW THEREFORE, on a motion of Council _____,
seconded by Council _____, be it

RESOLVED, that the Supervisor is authorized to execute an agreement with Suffolk County for the installation of a traffic signal on East Suffolk Avenue (CR 100) at Sycamore Avenue, Central Islip, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the agreement.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with L.K. McLean Associates in connection with Phase II of the Champlin Creek Marina Redevelopment Project.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024 AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

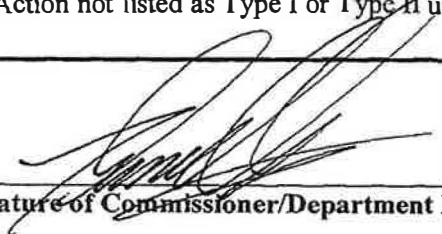
Authorization for the Supervisor to execute a professional service agreement with L.K. McLean Associates for professional services required for the design, permitting and inspection for the Champlin Creek Marina Phase II Reconstruction for an amount of \$146,400.00, the form and content of which shall be subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: the Town, Residents, L.K. McLean Associates
2. Site or location effected by resolution: Champlin Creek Marina
3. Cost: \$146,400
4. Budget Line: 423.1450.31550
5. Amount and source of outside funding: NA

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor

4/3/2024

Date

WHEREAS, on May 14, 2019, by Resolution # 19, the Town Board of the Town of Islip (the “Town”) authorized the Supervisor to execute a contract with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven NY 11719 (“LKMA”) to perform certain professional services associated with securing various Federal, State, and County permits needed for small-scale projects at various Town marinas, docks, and beaches; and

WHEREAS, the services performed by LKMA under said contract included design, permitting applications, construction oversight, and similar associated work for Phase I of the Champlin Creek Marina Redevelopment Project; and

WHEREAS, the Town has successfully completed Phase I of the Champlin Creek Marina Redevelopment Project and wishes to proceed to Phase II; and

WHEREAS, LKMA has provided the Town with a proposal for professional services for Phase II of the Champlin Creek Marina Redevelopment Project including topographical/bathymetric survey and mapping, design plans, permitting, bid assistance, and construction inspection and administration for the amount of \$146,400.00; and

WHEREAS, LKMA has the qualifications and experience necessary to provide professional services described above; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation, and Cultural Affairs recommends that the Town enter into a professional services agreement with LKMA to perform design, permitting services, and construction inspection and administration for Phase II of the Champlin Creek Marina Redevelopment Project;

NOW, THEREFORE, on a motion of _____, seconded
by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreements with LKMA for the design, permitting services, and construction inspection and administration for Phase II of the Champlin Creek Marina Redevelopment Project, for an amount not to exceed \$146,400.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries and budgetary amendments necessary in accordance with the terms of the professional services agreement.

UPON A VOTE BEING TAKEN, the result was _____.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to symbolically rename Evergreen Avenue and Fulton Street in Brentwood to “FF Marcos Ledesma Way.”

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024 AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board to symbolically rename Evergreen Avenue and Fulton Street in Brentwood to "FF Marcos Ledesma Way."

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents/Family
 2. Site or location effected by resolution: Evergreen Avenue and Fulton Street, Brentwood
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 22 and 33. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Alysa Ballance
Signature of Commissioner/Department Head Sponsor

4/4/24
Date

April 16, 2024
Resolution # 10

WHEREAS, the Town Board of the Town of Islip has received a request to enact the symbolic naming of the intersection of Evergreen Avenue and Fulton Street in Brentwood in honor of US Army Veteran and East Brentwood Volunteer Firefighter, Marcos Ledesma; and

WHEREAS, the intersection of Evergreen Avenue and Fulton Street in Brentwood is dedicated to the Town and is under the jurisdiction of the Town of Islip; and

WHEREAS, Marcos Ledesma resided on Evergreen Avenue in the vicinity of Fulton Street in Brentwood until his tragic death due to a vehicular accident on July 9, 2022; and

WHEREAS, Marcos Ledesma served in the U.S. Army and upon to his honorable discharge, made his way home to his beloved Brentwood; and

WHEREAS, Marcos Ledesma, feeling the true need to serve his community, joined the ranks of the East Brentwood Fire Department; and

WHEREAS, Marcos Ledesma was a mentor and friend and is survived by his parents and two brothers, one of which is currently serving in the US Marine Corps; and

WHEREAS, it is recommendation of the Street Naming Review Committee to symbolically rename Evergreen Avenue and Fulton Street in Brentwood as, "FF Marcos Ledesma Way"; and

WHEREAS, adding a memorial sign to the intersection of Evergreen Avenue and Fulton Street in Brentwood will not change the legal addresses of any residences on this street, nor replace the official name of the roadway;

NOW, THEREFORE, on a motion of Council _____, seconded by Council _____, be it

RESOLVED, that the Town Board hereby symbolically names the intersection of Evergreen Avenue at Fulton Street in Brentwood, "FF Marcos Ledesma Way," in honor of a local hometown hero; and be it

FURTHER RESOLVED, that the Town Board authorizes the Town of Islip Department of

Public Works to install appropriate memorial signage on Evergreen Avenue and Fulton Street in Brentwood with the name of this local hero displayed on it.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Town Clerk to advertise for a Public Hearing to
consider amending the Town of Islip Uniform Traffic Code.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024 AT
5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The attached resolution lists various traffic control devices recommended by the Traffic Safety Division.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Various Locations
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 22. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor

3/28/24

Date

On a motion of Councilperson _____, seconded by
Councilperson _____ be it

RESOLVED, that the Town Clerk be and is hereby authorized to advertise for Public
Hearing to consider amending the Uniform Code of Traffic Ordinances for the Town of Islip as
follows:

**SCHEDULE C
PROHIBITED TURNS
ADD**

LOCATION	CONTROLLING TRAFFIC	PROHIBITED TURN	HOURS
Eastview Drive at Spur Drive North (CIS)	West on Spur Drive North	Right on Red	

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
AMEND TO READ**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Connecticut Avenue at Ohio Avenue (BWD)	Stop	<u>North/South on Ohio Avenue;</u> East/West on Connecticut Avenue
Delaware Avenue at Ohio Avenue (BWD)	Stop	<u>North/South on Ohio Avenue;</u> East/West on Delaware Avenue
Merion Road at Winthrop Road (BWD)	Stop	North/South on Winthrop Road; <u>East/West on Merion Road</u>

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Fox Run at Suffolk Lane (EIS)	Stop	East on Fox Run

**SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD**

LOCATION	REGULATION	HOURS/DAYS
North Montgomery Avenue/East From Montauk Highway north for 275 ft. (BSR)	No parking	

**SCHEDULE I
SCHOOL SPEED LIMITS
DELETE**

NAME OF STREET	SPEED LIMIT (mph)	LOCATION
North Clinton Avenue (BSR)	20	From 1,000 ft. south of Spur Drive South to 2,075 ft. south of Spur Drive South

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: EASTVIEW DRIVE AT SPUR DRIVE NORTH, CENTRAL ISLIP

REGULATION: None

RECOMMENDATION: Restrict motorists from making a right turn on red

BRIEF JUSTIFICATION: Signal #525 has a northbound left turn arrow. Need to control rights on red for southbound traffic

LOCATION: CONNETICUT AVENUE AT OHIO AVENUE, BRENTWOOD

REGULATION: Yes. Stop signs control traffic east/west on Connecticut Avenue

RECOMMENDATION: Create an all-way stop intersection by installing stop signs to control traffic north/south on Ohio Avenue

BRIEF JUSTIFICATION: Intersection meets TOI all-way stop criteria

LOCATION: DELAWARE AVENUE AT OHIO AVENUE, BRENTWOOD

REGULATION: Yes. Stop signs control traffic east/west on Delaware Avenue

RECOMMENDATION: Create an all-way stop intersection by installing stop signs to control traffic north/south on Ohio Avenue

BRIEF JUSTIFICATION: Intersection meets TOI all-way stop criteria

LOCATION: MERION ROAD AT WINTHROP ROAD, BRENTWOOD

REGULATION: Yes. Stop signs control traffic north/south on Winthrop Road

RECOMMENDATION: Create an all-way stop intersection by installing stop signs to control traffic east/west on Merion Road

BRIEF JUSTIFICATION: Intersection meets TOI all-way stop criteria

LOCATION: FOX RUN AT SUFFOLK LANE, EAST ISLIP

REGULATION: None

RECOMMENDATION: Install a stop sign to control traffic eastbound on Fox Run

BRIEF JUSTIFICATION: Stop sign to identify right-of-way

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: NORTH MONTGOMERY AVENUE/EAST, BAY SHORE

REGULATION: None

RECOMMENDATION: Restrict parking from Montauk Highway north for 275 feet

BRIEF JUSTIFICATION: Restriction required to clear congestion and overflow parking from adjacent hospital

LOCATION: NORTH CLINTON AVENUE, BAY SHORE

REGULATION: Existing – 20 mph School Zone

RECOMMENDATION: Remove the 20 mph school speed limit zone from 1,000 feet south of Spur Drive South to 2,075 feet south of Spur Drive South

BRIEF JUSTIFICATION: Delete a duplicate ordinance from the Traffic Code Book

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into various agreements for
programs or events to be held throughout the Town.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

April 16, 2024

Date	Name	Program/Event	Location
6/8	Parkview Trail Rides, Inc.	(84) Trail Rides	Connetquot State Park Preserve 3525 Sunrise Hwy., Oakdale
6/10	Rich Jones	Golf Lessons	Gull Haven Drive, C.I.
6/27	Islip Kid Wrestling	Wrestling Camp	E.I. Middle School 100 Redmen St, Islip Terrace
7/07	Diverse Skill Training	Flag Football League	E.I. Marina 333 Bayview Ave., East Islip
7/08	New Alliance Softball League, Inc., Assumed Name, Side Out Volleyball	Volleyball Clinics	E.I. Marina 333 Bayview Ave., East Islip
7/08	Linda Weingarten dba Boho Art Shed	Teen Art Workshops	47 Gillette Avenue, Sayville Brookwood Hall, East Islip
7/08	Madness Sports for Kids, LLC	Girls Basketball Camp	Town Hall West, 401 Main St, Islip
7/08	Diamond Baseball dba Long Island Junior Ducks	Softball Instruction	Sayville Little League Complex Islip Little League Complex Bayport Little League Complex
7/09	Linda Ibrahim	JumpBunch Lessons	Greenbelt Recreation Center 281 Patchogue-Holbrook Road
7/09	Linda Weingarten dba Boho Art Shed	Assorted Art Workshops	47 Gillette Avenue, Sayville Brookwood Hall, East Islip
7/11	Minieri's Parkview Riding Center, Inc.	Horseback Riding Instruction	989 Connetquot Ave., C.I.
7/12	Suffolk County Tennis and Education Foundation	Pickleball Instruction	Casamento Park, Bay Shore Holbrook Country Club
7/15	Suffolk County Tennis and Education Foundation	Junior Tennis Instruction	Casamento Park, Bay Shore
7/22	Ray Lang	Soccer Camp	E.I. High School 100 Redmen Street, Islip Terrace
7/31	Melissa Lotardo of Wildheart Entertainment, LLC	Live Musical Entertainment	Ronkonkoma Beach 299 Rosevale Avenue, Ronkonkoma

8/21	Linda Weingarten dba Boho Art Shed	Four-week resin Art Classes	Brookwood Hall, East Islip
10/26	Big Apple Valet Corp.	2024 Apple Festival	Islip Grange 10 Broadway Avenue, Sayville

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Parkview Trail Rides Inc. / Rocking Horse Farms Ltd. to provide eighty - four (84) trail rides at Connetquot State Park Preserve, by way of Minieri's Parkview Riding Center Inc., 989 Connetquot Avenue, Central Islip, NY 11722. The summer session will consist of twenty-four (24) trail rides between June 8, 2024 and August 4, 2024 and the fall session consists of sixty (60) trail rides between September 7, 2024 and November 24, 2024. The registration fee is \$55.00 per trail ride for residents and an additional \$15.00 surcharge for non-residents. The minimum registration is one (1) registrant per ride and the maximum registration is ten (10) registrants per ride, for a maximum total of 840 participants. The total minimum revenue will be \$55.00 and the maximum revenue including the non-resident surcharge will be \$58,800.00. This program will be self-sustaining. Compensation for said services to the Parkview Trail Rides Inc. / Rocking Horse Farms Ltd. will be 80% of the total revenue for an amount not to exceed \$36,960.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2022 and 2023.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Parkview Trail Rides Inc. / Rocking Horse Farms Ltd.
Site or location effected by resolution:	Connetquot State Park Preserve 3525 Sunrise Hwy., Oakdale, NY 11769
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$58,800.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$21,840.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

4/2/2024

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to horseback trail riding programs at Connetquot State Park Preserve by way of Minieri's Parkview Riding Center Inc. for our citizens; and

WHEREAS, Parkview Trail Rides Inc. / Rocking Horse Farms Ltd., located at Minieri's Parkview Riding Center Inc., 989 Connetquot Avenue, Central Islip, New York 11722, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Parkview Trail Rides Inc. / Rocking Horse Farms Ltd. to provide horseback trail riding programs;

NOW, THEREFORE, on a motion of _____,

seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Parkview Trail Rides Inc. / Rocking Horse Farms Ltd. to provide two separate sessions of horseback trail riding programs to our citizens for an amount not to exceed \$36,960.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Rich Jones to provide golf lessons. Rich Jones will offer the following golf lessons: Nine (9) separate Quick Start sessions, June 10, 2024 thru August 14, 2024; twenty (20) separate Linkster sessions from June 4, 2024 thru September 23, 2024; three (3) separate Youth Three Holer sessions from July 6, 2024 thru September 28, 2024; Six (6) separate 3 Day Camp sessions from July 10, 2024 thru August 16, 2024; seven (7) separate 5 Day Camp sessions from June 17, 2024 thru August 16, 2024; sixteen (16) separate Adult sessions from June 4, 2024 thru September 26, 2024; five (5) separate Adult Three Holer sessions from June 3, 2024 thru August 14, 2024. A full session schedule is set forth on Attachment A. The fees are as follows: Quick Start -\$130.00 per session per registrant and a \$30.00 non-resident surcharge per session per registrant; Linksters-\$120.00 per session per registrant and a \$30.00 non-resident surcharge per session per registrant; Youth Three Holer-\$150.00 per session per registrant and a \$35.00 non-resident surcharge per session per registrant; 3 Day Camp-\$170.00 per session per registrant and a \$30.00 non-resident surcharge per session per registrant; 5 Day Camp-\$250.00 per session per registrant and a \$50.00 non-resident surcharge per session per registrant; Adult (ages 14 -59) -\$125.00 per session per registrant and a \$30.00 non-resident surcharge per session per registrant; Adult (ages 60+) -\$95.00 per session per registrant and a \$20.00 non-resident surcharge per session per registrant; Adult Three Holer-\$180.00 per session per registrant and a \$10.00 non-resident surcharge per session per registrant. These programs will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$283,125.00. Compensation for said services to Rich Jones will be 80% of the total revenue for an amount not to exceed \$193,800.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Rich Jones

Site or location effected by resolution: Gull Haven Golf Course, 1 Gull Haven Drive, Central Islip, NY 11722

Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$283,125.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$89,325.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor



Date:

April 16, 2024

Resolution # 12

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to golf programs for our citizens; and

WHEREAS, Rich Jones has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Rich Jones to provide said instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Rich Jones to provide golf programs to our citizens for an amount not to exceed \$193,800.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Islip Kid Wrestling to provide a wrestling camp. Camp will be held at East Islip Middle School, June 27, 28, July 1, 2, 2024. The registration fee is \$150.00 per registrant and a \$40.00 surcharge for each non-resident registrant. The minimum amount of participants will be three (3) and the maximum amount of participants will be two hundred (200). This program will be self-sustaining. The total minimum revenue will be \$450.00 and the maximum revenue including the non-resident surcharge will be \$38,000.00. Compensation for said services to Islip Kid Wrestling will be 80% of the total revenue for an amount not to exceed \$24,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Islip Kid Wrestling
Site or location effected by resolution:	East Islip Middle School, 100 Redmen Street, Islip Terrace, NY 11752
Cost:	No cost to the Town of Islip - self-sustaining.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$38,000.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$14,000.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

4/2/2024

Date

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a wrestling camp for our citizens; and

WHEREAS, Islip Kid Wrestling, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Islip Kid Wrestling to provide said instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Islip Kid Wrestling to provide a wrestling camp to our citizens for an amount not to exceed \$24,000.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Diverse Skill Training to provide a flag football league from July 7, 2024 thru September 8, 2024. The league will utilize the fields at East Islip Marina and Chicago Park. The registration fee is \$175.00 for each registrant per team and a \$40.00 surcharge for each non-resident registrant. The minimum amount of teams will be one (1) and the maximum amount of teams will be thirty (30). The minimum amount of participants will be five (5) and the maximum amount of individual participants will be four hundred and fifty (450). This program will be self-sustaining. The total minimum revenue will be \$875.00 and the maximum revenue including the non-resident surcharge will be \$96,750.00. Compensation for said services to Diverse Skill Training will be 80% of the total revenue for an amount not to exceed \$63,000.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Diverse Skill Training
Site or location effected by resolution:	East Islip Marina, 333 Bayview Avenue, East Islip, NY 11730 Chicago Park, Chicago Avenue, Bay Shore, NY 11706
Cost:	No cost to the Town of Islip - self-sustaining.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$96,750.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$33,750.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor

4/2/2024

Date

April 16, 2024
Resolution # 12

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a flag football league for our citizens; and

WHEREAS, Diverse Skill Training, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Diverse Skill Training to provide instruction for a flag football league;

NOW, THEREFORE, on a motion of _____
seconded by _____ be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Diverse Skill Training to provide a flag football league to our citizens for an amount not to exceed \$63,000.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with New Alliance Softball League, Inc., Assumed Name, Side Out Volleyball to provide two (2) separate sessions of volleyball clinics. The clinics will be held at East Islip Beach. Session 1: ages 8 - 11, Mondays, July 8, 2024 thru August 12, 2024; Session 2: ages 12 - 18, Tuesdays, July 9, 2024 thru August 13, 2024. The registration fee is \$130.00 per session for each registrant and a \$35.00 surcharge for each non-resident registrant. The minimum amount of participants will be three (3) per session and the maximum amount of participants will be one hundred (100) per week for a maximum total of two hundred (200). This program will be self-sustaining. The total minimum revenue will be \$390.00 and the maximum revenue will be \$33,000.00 including the non-resident surcharge. Compensation for said services to New Alliance Softball League, Inc., Assumed Name, Side Out Volleyball will be 80% of the total revenue for an amount not to exceed \$20,800.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	New Alliance Softball League, Inc., Assumed Name, Side Out Volleyball
Site or location effected by resolution:	East Islip Marina, 333 Bayview Avenue, East Islip, NY 11730
Cost:	No cost to the Town of Islip - self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$33,000.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$12,200.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26____. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

April 16, 2024
Resolution # 12

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a beach volleyball clinic for our citizens; and

WHEREAS, New Alliance Softball League, Inc., Assumed Name, Side Out Volleyball has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with New Alliance Softball League, Inc., Assumed Name, Side Out Volleyball to provide a beach volleyball clinic;

NOW, THEREFORE, on a motion of _____,

seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with New Alliance Softball League, Inc., Assumed Name, Side Out Volleyball, to provide a beach volleyball clinic for our citizens for an amount not to exceed \$20,800.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Linda Weingarten dba Boho Art Shed to provide a total of four (4) sessions of teen art workshops at Brookwood Hall, 50 Irish Lane, East Islip, NY 11730 and at the Gillette House, 47 Gillette Avenue, Sayville, NY 11782. The program will consist of four (4) sessions between July 8, 2024 through August 16, 2024. The registration fee \$275.00 per session for each registrant and a \$70.00 surcharge for each non-resident registrant. The minimum number of participants will be three (3) per class and the maximum number of participants will be twelve (12) per class for a maximum total of 48 participants. This program will be self-sustaining. The total minimum revenue will be \$825.00 and the maximum revenue including the \$70.00 non-resident surcharge will be \$16,560.00. Compensation for said services to Linda Weingarten dba Boho Art Shed will be 80% of the total revenue for an amount not to exceed \$10,560.00, excluding the non-resident surcharges. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for Linda Weingarten dba Boho Art Shed by the Town Board in 2023 and 2024.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Linda Weingarten dba Boho Art Shed

Site or location effected by resolution: Gillette House, 47 Gillette Avenue, Sayville, NY 11782
Brookwood Hall, 50 Irish Lane, East Islip, NY 11730

Cost: No cost to the Town of Islip – self-sustaining

Budget Line: A7035.4 4918

Amount and source of outside funding: Maximum revenue is \$16,560.00 including non-resident surcharges.
Maximum revenue to be retained by the Town is \$6,000.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

4/2/2024

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to teen art workshops for our citizens; and

WHEREAS, Linda Weingarten dba Boho Art Shed has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Linda Weingarten dba Boho Art Shed to provide teen art workshops;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Linda Weingarten dba Boho Art Shed to provide four (4) sessions of teen summer art workshops to our citizens for an amount not to exceed \$10,560.00, which excludes the non-resident surcharges, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Madness Sports for Kids, LLC to offer four (4) separate sessions of basketball leagues and one (1) session of girls basketball camp. Leagues will be held on the following dates: Mondays, July 8, 2024 thru August 19, 2024; Tuesdays, July 9, 2024 thru August 20, 2024; Thursdays, July 11, 2024 thru August 22, 2024 and Fridays, July 12, 2024 thru August 23, 2024. Girls basketball camp will be held Monday thru Thursday, July 8, 2024 thru July 11, 2024. Programs will be held at Town Hall West. Fees for the basketball leagues will be \$80.00 per session for each registrant with a \$20.00 surcharge for non-residents and the girls basketball camp will be \$120.00 for each registrant with a \$30.00 surcharge for non-residents. These programs will be self-sustaining. The total minimum revenue will be \$400.00 and the maximum revenue will be \$22,000.00 including the non-resident surcharge. Compensation for said services to Madness Sports for Kids, LLC will be 80% of the total revenue for an amount not to exceed \$14,080.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Madness Sports for Kids, LLC

Site or location effected by resolution: Town Hall West, 401 Main Street, Islip, NY 11751

Cost: No cost to the Town of Islip – self-sustaining

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$22,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$7,920.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-


Signature of Commissioner/Department Head Sponsor:

4/2/2024
Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to basketball leagues and basketball camp for our citizens; and

WHEREAS, Madness Sports for Kids, LLC has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with Madness Sports for Kids, LLC, to provide instruction for basketball leagues and basketball camp;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Madness Sports for Kids, LLC, to provide access to basketball leagues and basketball camp for our citizens for an amount not to exceed \$14,080.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an Agreement with Diamond Baseball, d/b/a Long Island Junior Ducks to provide fifteen (15) separate classes of baseball and/or softball instruction. Two (2) separate baseball classes: ages 5 & 6 and 7-12 from July 8, 2024 thru July 11, 2024 held at Islip Little League Complex. Three (3) separate baseball classes: ages 3 & 4, 5 & 6 and 7-12 from July 15, 2024 thru July 18, 2024, held at Sayville Little League Complex. Two (2) separate baseball classes: ages 5 & 6 and 7-12 from July 29, 2024 thru August 1, 2024, held at Bayport Little League Complex. Three (3) separate baseball classes: ages 3 & 4, 5 & 6 and 7-12 from August 12, 2024 thru August 15, 2024, held at Sayville Little League Complex. Three (3) separate baseball classes: ages 3 & 4, 5 & 6 and 7-12 from August 19, 2024 thru August 22, 2024 held at Islip Little League Complex. Two (2) separate softball classes: ages 5 & 6 and 7-12 from August 19, 2024 thru August 22, 2024 held at Islip Little League Complex. The registration fee for ages 3 & 4 is \$155.00 per registrant per week and a \$30.00 surcharge for each non-resident registrant per week. The registration fee for ages 5 & 6 attending the half day camp is \$185.00 per registrant per week and a \$40.00 surcharge for each non-resident registrant per week. The registration fee for ages 7-12 attending the full day camp is \$225.00 per registrant per week and a \$45.00 surcharge for each non-resident. This program will be self-sustaining. The total minimum revenue will be \$465.00 and the maximum revenue including the non-resident surcharge will be \$352,500.00. Compensation for said services to Diamond Baseball, d/b/a Long Island Junior Ducks will be 80% of the total revenue for an amount not to exceed \$234,000.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Diamond Baseball, d/b/a Long Island Junior Ducks

Site or location effected by resolution: Sayville Little League Complex, Broadway Avenue, Sayville, NY 11782
Islip Little League Complex, 10 Wheeler Road, East Islip, NY 11730
Bayport Little League Complex, 419 Middle Road, Bayport, NY 11705

Cost: No cost to the Town of Islip- self-sustaining.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$352,500.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$118,500.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required

Signature of Commissioner/Department Head Sponsor:

Date: 4/2/2024

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to baseball & softball instruction for our citizens; and

WHEREAS, Diamond Baseball, d/b/a Long Island Junior Ducks, located at 41 Saxon Avenue, Bay Shore, New York 11706, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with Diamond Baseball, d/b/a Long Island Junior Ducks to provide said instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Diamond Baseball, d/b/a Long Island Junior Ducks to provide baseball and softball instruction to our citizens for an amount not to exceed \$234,000.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Linda Ibrahim to provide JumpBunch lessons. Linda Ibrahim will offer four (4) separate JumpBunch sessions on Tuesdays, each consisting of four (4) classes, commencing July 9, 2024 thru August 27, 2024. The registration fee is \$80.00 for residents and \$20.00 surcharge for non-residents. The minimum amount of participants for each session will be four (4) and the maximum amount of participants will be sixty (15) for a maximum total of sixty (60). This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$6,000.00. Compensation for said services to Linda Ibrahim will be 80% of the total revenue for an amount not to exceed \$3,840.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Linda Ibrahim

Site or location effected by resolution: Greenbelt Recreation Center
281 Patchogue-Holbrook Road, Holtsville, NY 11742

Cost: No cost to the Town of Islip- self-sustaining.

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$6,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$2,160.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

4/2/2024

Date:

April 16, 2024

Resolution # 12

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide JumpBunch classes for our citizens; and

WHEREAS, Linda Ibrahim, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with Linda Ibrahim to provide said activities;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Linda Ibrahim to provide four (4) separate sessions of JumpBunch classes for our citizens for an amount not to exceed \$3,840.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Linda Weingarten dba Boho Art Shed to provide assorted art workshops at Brookwood Hall, 50 Irish Lane, East Islip, NY 11730 and at the Gillette House, 47 Gillette Avenue, Sayville, NY 11782. The program will consist of seventeen (17) workshops between July 9, 2024 through October 15, 2024. The registration fee is \$38.00 per workshop for each registrant and a \$12.00 surcharge for each non-resident registrant. The minimum number of participants will be three (3) per workshop and the maximum number of participants will be twelve (12) per workshop for a maximum total of 204 participants. This program will be self-sustaining. The total minimum revenue will be \$114.00 and the maximum revenue including the non-resident surcharge will be \$10,200.00. Compensation for said services to Linda Weingarten dba Boho Art Shed will be 80% of the total revenue for an amount not to exceed \$6,201.60, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for Linda Weingarten dba Boho Art Shed by the Town Board in 2023 and 2024.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Linda Weingarten dba Boho Art Shed

Site or location effected by resolution: Gillette House, 47 Gillette Avenue, Sayville, NY 11782
Brookwood Hall, 50 Irish Lane, East Islip, NY 11730

Cost: No cost to the Town of Islip – self-sustaining

Budget Line: A7035.4 4918

Amount and source of outside funding: Maximum revenue is \$10,200.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$3,998.40

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

4/2/2024

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to assorted art workshops for our citizens; and

WHEREAS, Linda Weingarten dba Boho Art Shed will hold the assorted art workshops at Brookwood Hall, 50 Irish Lane, East Islip, New York 11730 and at the Gillette House, 47 Gillette Avenue, Sayville, NY 11782, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Linda Weingarten dba Boho Art Shed to provide said instruction;

NOW, THEREFORE, on a motion of _____
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Linda Weingarten dba Boho Art Shed to provide seventeen (17) assorted art workshops to our citizens for an amount not to exceed \$6,201.60, which excludes the non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with the Minieri's Parkview Riding Center Inc. to provide two (2) Horseback Riding Instruction Programs at Minieri's Parkview Riding Center Inc., 989 Connetquot Avenue, Central Islip, NY 11722. The summer program will consist of nine (9) sessions between July 11, 2024 and August 18, 2024 and the fall program consists of nine (9) sessions between September 12, 2024 and October 20, 2024. The registration fee is \$250.00 per session for each registrant and a \$65.00 surcharge for each non-resident registrant. The minimum number of participants will be one (1) per session and the maximum number of participants will be six (6) per session for a maximum total of 108 participants. This program will be self-sustaining. The total minimum revenue will be \$250.00 and the maximum revenue including the non-resident surcharge will be \$34,020.00. Compensation for said services to the Minieri's Parkview Riding Center Inc. will be 80% of the total revenue for an amount not to exceed \$21,600.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2022 and 2023.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Minieri's Parkview Riding Center Inc.
Site or location effected by resolution:	Minieri's Parkview Riding Center Inc. 989 Connetquot Avenue, Central Islip, NY 11722
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$34,020.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$12,420.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor:

Date:

4/2/2024

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to horseback riding instruction for our citizens; and

WHEREAS, Minieri's Parkview Riding Center Inc., located at 989 Connetquot Avenue, Central Islip, New York 11722, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Minieri's Parkview Riding Center Inc. to provide said instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Minieri's Parkview Riding Center Inc. to provide a summer and a fall program of horseback riding instruction to our citizens for an amount not to exceed \$21,600.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an Agreement with the Suffolk County Tennis and Education Foundation to provide three (3) sessions of pickleball instruction consisting of four (4) classes. Session 1 will be held Fridays, July 12, 2024 thru August 2, 2024 at Holbrook Country Club. Session 2 will be held Tuesdays & Thursdays, August 6, 2024 thru August 15, 2024 at Holbrook Country Club. Session 3 will be held Mondays & Wednesdays, August 5, 2024 thru August 14, 2024 at Casamento Park. The registration fee is \$155.00 per class for each registrant and a \$25.00 surcharge for each non-resident registrant. The minimum amount of participants for each class will be four (4) and the maximum amount of participants will be twenty (20) per class for a total maximum of eighty (80) participants. This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$14,400.00. Compensation for said services to the Suffolk County Tennis and Education Foundation will be 80% of the total revenue with a maximum amount not to exceed \$9,920.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Suffolk County Tennis and Education Foundation

Site or location effected by resolution: Holbrook Country Club, 700 Patchogue-Holbrook Rd., Holbrook, NY 11741
Casamento Park, 65 Muncey Road, West Islip, NY 11795

Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$14,400.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$4,480.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

4/2/2024

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to pickleball instruction for our citizens; and

WHEREAS, the Suffolk County Tennis and Education Foundation has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with the Suffolk County Tennis and Education Foundation to provide said instruction;

NOW THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with the Suffolk County Tennis and Education Foundation to provide pickleball instruction to our citizens for an amount not to exceed \$9,920.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an Agreement with the Suffolk County Tennis and Education Foundation to provide two (2) sessions consisting of six (6) classes of junior tennis instruction and one (1) separate class for adult tennis instruction. Session 1 - three (3) separate classes, Mondays & Wednesdays, July 15, 2024 thru July 31, 2024, held at Casamento Park; Session 2 - three (3) separate classes, Tuesdays & Thursdays, July 16, 2024 thru August 1, 2024 held at Holbrook Country Club. One (1) adult tennis class, Sundays, July 14, 2024 thru August 4, 2024 held at Holbrook Country Club. The registration fee for ages 4 - 6 is \$95.00 for each registrant and a \$25.00 surcharge for each non-resident registrant. The registration fee for ages 7 - 17 is \$160.00 for each registrant and a \$30.00 surcharge for each non-resident registrant. The registration fee for adult tennis is \$165.00 for each registrant and a \$25.00 surcharge for each non-resident. This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$11,900.00. Compensation for said services to the Suffolk County Tennis and Education Foundation will be 80% of the total revenue, with a maximum amount not to exceed \$7,960.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Suffolk County Tennis and Education Foundation

Site or location effected by resolution: Casamento Park, 65 Muncey Road, Bay Shore, NY 11706
Holbrook Country Club, 700 Patchogue-Holbrook Rd., Holbrook, NY 11741

Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$11,900.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$3,940.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

4/2/2024

Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to tennis instruction for our citizens;
and

WHEREAS, the Suffolk County Tennis and Education Foundation has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with the Suffolk County Tennis and Education Foundation to provide said instruction;

NOW THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with the Suffolk County Tennis and Education Foundation to provide tennis instruction to our citizens for an amount not to exceed \$7,960.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Ray Lang to provide a Soccer Camp, Monday thru Thursday, July 22, 2024 thru July 25, 2024. Camp will be held at East Islip High School. The registration fee is \$150.00 per registrant and a \$40.00 surcharge for each non-resident registrant. The minimum amount of participants will be three (3) and the maximum amount of participants will be one hundred (100). This program will be self-sustaining. The total minimum revenue will be \$450.00 and the maximum revenue including the non-resident surcharge will be \$19,000.00. Compensation for said services to Ray Lang will be 80% of the total revenue for an amount not to exceed \$12,000.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Ray Lang

Site or location effected by resolution: East Islip High School, 100 Redmen Street, Islip Terrace, NY 11752

Cost: No cost to the Town of Islip - self-sustaining

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$19,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$7,000.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

Date:

April 16, 2024
Resolution # 12

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a soccer camp for our citizens; and

WHEREAS, Ray Lang, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Ray Lang to provide said instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Ray Lang to provide a soccer camp to our citizens for an amount not to exceed \$12,000.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Linda Weingarten dba Boho Art Shed to provide a total of two (2) sessions of four-week resin series art classes at Brookwood Hall, 50 Irish Lane, East Islip, NY 11730 & at the Gillette House, 47 Gillette Avenue, Sayville, NY 11782. The program will consist of two (2) sessions between August 21, 2024 through October 16, 2024. The registration fee is \$165.00 per session for each registrant and a \$45.00 surcharge for each non-resident registrant. The minimum number of participants will be three (3) per session and the maximum number of participants will be twelve (12) per session for a maximum total of 24 participants. This program will be self-sustaining. The total minimum revenue will be \$495.00 and the maximum revenue including the non-resident surcharge will be \$5,040.00. Compensation for said services to Linda Weingarten dba Boho Art Shed will be 80% of the total revenue for an amount not to exceed \$3,168.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for Linda Weingarten dba Boho Art Shed by the Town Board in 2023 and 2024.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Linda Weingarten dba Boho Art Shed

Site or location effected by resolution: Brookwood Hall
50 Irish Lane, East Islip, NY 11730

Cost: No cost to the Town of Islip – self-sustaining

Budget Line: A7035.4 4918

Amount and source of outside funding: Maximum revenue is \$5,040.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$1,872.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQOR review complete.
- ☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor:

4/2/2024
Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to four-week resin series art classes for our citizens; and

WHEREAS, Linda Weingarten dba Boho Art Shed has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Linda Weingarten dba Boho Art Shed to provide said art instruction;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Linda Weingarten dba Boho Art Shed to provide two (2) sessions of four-week resin series art classes to our citizens for an amount not to exceed \$3,168.00, which excludes the non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Big Apple Valet Corporation dba First-Class Valet to provide one (1) parking manager and 14 parking attendants to greet arriving vehicles, direct traffic and vehicles into parking spaces on Saturday, October 26, 2024 with a rain date of Saturday, October 27, 2024. Compensation for said services to Big Apple Valet Corporation dba First-Class Valet will be \$6,825.00 with a required deposit of 25% for a total of \$1,706.25 is due by Monday, August 26, 2024. The remaining balance of \$5,118.75 to be paid after the event. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Big Apple Valet Corporation dba First-Class Valet

Site or location effected by resolution: Islip Grange
10 Broadway Avenue, Sayville, New York 11782

Cost: No cost to the Town of Islip – self-sustaining

Budget Line: A7420.2-5000

Amount and source of outside funding: Approximately \$30,000.00 in vendor registration fees

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 6.17.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Park 617 of the NYCRR. Short EAF required.
-


Signature of Commissioner/Department Head Sponsor:

3/28/2024
Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide professional parking services at the 2024 Apple Festival for our citizens; and

WHEREAS, Big Apple Valet Corporation dba First-Class Valet, 169 Commack Road, Suite H #230, Commack, NY 11725, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Big Apple Valet Corporation dba First-Class Valet, to provide said service;

NOW, THEREFORE, on a motion of _____,

seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Big Apple Valet Corporation dba First-Class Valet to provide parking services for an amount not to exceed \$6,825.00 of which a required deposit of 25% for a total of \$1,706.25 is due by Monday, August 26, 2024 and the remaining balance of \$5,118.75 to be paid after the event, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Melissa Lotardo of Wildheart Entertainment, LLC furnishing the services of Best Shot to provide live musical entertainment at Ronkonkoma Beach, 299 Rosevale Avenue, Ronkonkoma, NY 11779 on Wednesday, July 31, 2024 from 7:00 p.m. to 9:00 p.m. The maximum compensation for a ninety-minute (90) concert will be \$3,000.00. Date and location are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

- | | |
|--|--|
| 1. Entity or individual benefitted by resolution: | Melissa Lotardo of Wildheart Entertainment, LLC furnishing the services of Best Shot |
| 2. Site or location effected by resolution: | Ronkonkoma Beach, 299 Rosevale Avenue, Ronkonkoma, NY 11779 |
| 3. Cost: | \$3,000.00 |
| 4. Budget Line: | A.7034.4-4450 |
| 5. Amount and source of outside funding: | \$66,700.00 donation from Catholic Health-Good Samaritan University Hospital |
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date

3/28/2024

April 16, 2024
Resolution # 12

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to present summer concerts for our residents, and

WHEREAS, Melissa Lotardo of Wildheart Entertainment, LLC furnishing the services of Best Shot, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Melissa Lotardo of Wildheart Entertainment, LLC furnishing the services of Best Shot to produce a concert performance;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Melissa Lotardo of Wildheart Entertainment, LLC furnishing the services of Best Shot to produce the concert performance, not to exceed \$3,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a contract with A+L Blacktop, Inc. for DPW 5-2024, Furnish and Install Sealcoat on Various Town Parking Lots.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024 AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To authorize the Supervisor to execute a contract with A + L Blacktop, Inc., P.O. Box 756, Patchogue, New York 11772 for DPW 5-2024, Furnish and Install Sealcoat on Various Town Parking Lots. The length of this contract is from date of contract execution to December 31, 2027 with a one (1) year extension at the Town's option.

A + L Blacktop, Inc. submitted the lowest responsible bid of \$176,344.05.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Town Parking Lots
3. Cost: \$176,344.05
4. Budget Line: H24.1670.3060603
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor

4/15/2024

Date

April 16, 2024
Resolution # 13

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 5-2024, "Furnish and Install Sealcoat on Various Town Parking Lots" (the "Contract"); and

WHEREAS, on March 28, 2024, sealed bids were opened, and A + L Blacktop, Inc., P.O. Box 756, Patchogue, New York 11772 submitted the lowest dollar bid of \$176,344.05; and

WHEREAS, the length of the Contract is from the date of contract execution to December 31, 2027 and may be extended by the Town Board for an additional one-year period; and

WHEREAS, A + L Blacktop, Inc. has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of Department of Public Works, Thomas Owens, recommends the approval of this resolution; and

NOW THEREFORE, on a motion of Council _____,
seconded by Council _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a contract with A + L Blacktop, Inc. for DPW 5-2024, "Furnish and Install Sealcoat on Various Town Parking Lots," in the amount of \$176,344.05, and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the Contract.

Upon a vote being taken, the result was:

DPW 5-2024

FURNISH AND INSTALL SEALCOAT ON VARIOUS TOWN PARKING LOTS

BIDDERS	AMOUNT
A + L Blacktop, Inc. P.O. Box 756 Patchogue, NY 11772	<u>\$176,344.05</u>
Park Line Asphalt Maintenance Inc. 1877 Montauk Highway Brookhaven, NY 11719	<u>\$186,422.25</u>
Stasi General Contracting LLC 422 Maple Avenue Westbury, NY 11590	<u>\$332,821.00</u>
John McGowan and Sons, Inc. 323 Glen Cove Avenue Sea Cliff, NY 11579	<u>\$673,252.00</u>
Roadwork Ahead, Inc. 2186 Kirby Lane Syosset, NY 11791	<u>\$700,901.05</u>

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with L.K. McLean Associates in connection with the Atlantique Breakwater Project.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024 AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to execute a professional service agreement with L.K. McLean Associates for professional services for final contracts documents, bid support, and construction inspection and administration for the Atlantique Breakwater, for an amount of \$48,300.00, the form and content of which shall be subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: the Town, Residents, L.K. McLean Associates
 2. Site or location effected by resolution: Atlanti que Maria
 3. Cost: \$48,300.00
 4. Budget Line: H23-11250-31550
 5. Amount and source of outside funding: NA
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-


Signature of Commissioner/Department Head Sponsor

Date 4/3/2024

WHEREAS, on May 14, 2019, by Resolution # 19, the Town Board of the Town of Islip (the “Town”) authorized the Supervisor to execute a contract with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven NY 11719 (“LKMA”) to perform certain professional services associated with securing various Federal, State, and County permits needed for small-scale projects at various Town marinas, docks, and beaches; and

WHEREAS, the services performed by LKMA under said contract included bathymetric surveying, wave calculations, structural design for a breakwater, and permitting applications for the Atlantique Breakwater Project (the “Project”); and

WHEREAS, LKMA has produced conceptual and construction designs of the Atlantique Breakwater and obtained all necessary New York State Department of Environmental Conservation, New York State Department of State, and Army Corps of Engineers approvals and permits for the Project; and

WHEREAS, LKMA has provided the Town with a proposal to perform certain professional services to advance the Project including the development of final contract documents and the provision of bid support and construction inspection and administration, for the amount of \$48,300.00; and

WHEREAS, LKMA has the qualifications and experience necessary to provide the professional services described above; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation, and Cultural Affairs recommends that the Town enter into a professional services agreement with

LKMA to assist with the contracting, bid support, construction oversight, and project closeout phases of the Project;

NOW, THEREFORE, on a motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a professional services agreement with LKMA to develop final contracts documents and provide bid support and construction inspection and administration for the Atlantique Breakwater Project, for an amount not to exceed \$48,300.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries and budgetary amendments necessary in accordance with the terms of the professional services agreement.

UPON A VOTE BEING TAKEN, the result was _____.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Acceptance of a donation of various items from Islip Food for Hope, Inc.
to be used for the 2024 Thanksgiving Basket Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board. The resolution authorizes the Supervisor to accept a donation of approximately 800 turkeys, turkey breasts, and/or hams and various grocery items, with a monetary value of approximately \$20,000.00 (actual amount to be determined), by Islip Food for Hope, Inc., with a mailing address of P.O. Box 371, Islip, NY 11751. The donation is to be used for a Thanksgiving Basket Program in which food baskets are provided to agencies that distribute Thanksgiving groceries to disadvantaged Islip residents who may be disabled, indigent or elderly. This program enables families, who might not otherwise be able to do so because of tough economic times, to celebrate the Thanksgiving holiday together. The Department of Parks, Recreation & Cultural Affairs will host several drop-off sites throughout the Town to collect in-kind donations of various food items. This is the seventeenth year this resolution has come before Town Board.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip residents
 2. **Site or location effected by resolution:** N/A
 3. **Cost:** No cost to the Town of Islip
 4. **Budget Line:** N/A
 5. **Amount and source of outside funding:** N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

4/2/2024

Date

April 16, 2024
Resolution #15

WHEREAS, the Town of Islip (“the Town”) sponsors an annual Thanksgiving Basket Program, which provides food baskets to Town residents and families who may be disabled, indigent, or elderly and who might not otherwise be able to celebrate Thanksgiving; and

WHEREAS, Islip Food for Hope, Inc., a New York State Not-for-Profit Corporation with a mailing address of P.O. Box 371, Islip, NY 11751, wishes to donate approximately 800 turkeys, turkey breasts and/ or hams and various grocery items, with a monetary value of approximately \$20,000.00 (actual amount to be determined), to be used for the Thanksgiving Basket Program; and

WHEREAS, the Town, through its Department of Parks, Recreation & Cultural Affairs, would like to host several drop-off sites throughout the Town to collect in-kind donations of various food items for the Thanksgiving Basket Program; and

WHEREAS, the Town would like to accept such donations for use in its Thanksgiving Basket Program with the purpose of providing Thanksgiving food baskets to residents and families who may be disabled, indigent, or elderly and who might not otherwise be able to celebrate Thanksgiving and to local agencies for distribution to these residents and families;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town is hereby authorized to accept a donation of turkeys, turkey breasts and/or hams and various grocery items, with a monetary value of approximately \$20,000.00, from Islip Food for Hope, Inc. to be used for the 2024 Thanksgiving Basket Program; and be it further

RESOLVED, that the Department of Parks, Recreation & Cultural Affairs is hereby authorized to host several drop-off sites throughout the Town to collect in-kind donations of various food items for the Thanksgiving Basket Program.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a donation of approximately 200 influenza vaccines from Catholic Health- Good Samaritan University Hospital to be offered to Senior Citizens at the annual Senior Health Fair.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

By this resolution, the Town Board authorizes the Supervisor to accept a donation of approximately 200 influenza vaccines from Catholic Health – Good Samaritan University Hospital, with the intent to improve the town's elderly population's health and decrease hospitalization rates. Vaccines will be offered to the Town of Islip senior citizens on September 23, 2024 at the annual Senior Health Fair held at the Caesar Trunzo Senior Center, located at 16 Second Avenue in Brentwood. Dates and times are subject to change based on vaccine availability.

SPECIFY WHERE APPLICABLE:

- | | |
|---|-------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip senior citizens |
| 2. Site or location effected by resolution: | Caesar Trunzo Senior Center |
| 3. Cost: | No cost to the Town of Islip |
| 4. Budget Line: | N/A |
| 5. Amount and source of outside funding: | N/A |
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

4/2/2024
Date

April 16, 2024

Resolution #16

WHEREAS, Catholic Health – Good Samaritan University Hospital would like to donate influenza vaccines, with the intent to improve the town’s elderly population’s health and decrease hospitalization rates; and

WHEREAS, Catholic Health – Good Samaritan University Hospital would like to donate approximately 200 influenza vaccines; and

WHEREAS, the vaccines would be dispensed at the annual Senior Health Fair at the Caesar Trunzo Senior Center located at 16 Second Avenue in Brentwood on September 23, 2024;

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board authorizes the Supervisor to accept a donation of approximately 200 influenza vaccines from Catholic Health – Good Samaritan University Hospital and which will offered to Town of Islip senior citizens at the annual Senior Health Fair at the Caesar Trunzo Senior Center on September 23, 2024, with specific dates and times subject to change based on vaccine availability.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a monetary donation of approximately \$1,000 from Keep Islip Clean and authorization for the Supervisor to sign any and all documents in connection with "The Great American Cleanup".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to accept a donation of approximately \$1,000 from KIC and sign a community pledge agreement to participate in the Great American Cleanup with KIC

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: the Town, residents
 2. Site or location effected by resolution: N/A
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

4/10/2024

Date

WHEREAS, Keep Islip Clean (“KIC”) is a non-profit, community service organization working with the Town of Islip (“the Town”) and is dedicated to achieving a cleaner, prouder Islip Township; and

WHEREAS, KIC is a certified affiliate of Keep America Beautiful, Inc., the largest community improvement organization in the United States; and

WHEREAS, Keep America Beautiful is launching “The Great American Cleanup”, a national call to action in celebration of America’s 250th anniversary of the signing of the Declaration of Independence; and

WHEREAS, KIC is desirous to partner with the Town of Islip to participate in the Great American Cleanup and sign a community pledge; and

WHEREAS, the Town is desirous of accepting a donation of approximately \$1,000.00 to be utilized in cleanup efforts;

NOW, THEREFORE, on a motion of Councilperson _____,
seconded by Councilperson _____, be it

RESOLVED, that the Town of Islip hereby authorizes the Supervisor to accept a donation of approximately \$1,000.00 and to sign the community pledge, the content and form subject to the approval of the Town Attorney; be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance to facilitate the acceptance of this donation.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 18

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents to exercise the second option extending the contract with Symbrant Aviation Services for Contract DAT 2021-006, Automotive Door Preventative Maintenance and Repair Contract at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Shelley LaRose

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to exercise the Second Option to extend the contract with Symbrant Aviation Services for Contract for Automatic Door Preventative Maintenance and Repair Contract at Long Island MacArthur Airport, at a cost of \$15,446.00, plus the cost of repairs paid to contractor estimated at \$25,565.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$15,446.00 Second Option Year
 4. Budget Line: CT5610.4 4300
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 1 _____. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-


Signature of Commissioner/Department Head Sponsor

04/01/2024

Date

April 16, 2024
Resolution #18

RESOLUTION AUTHORIZING the Supervisor to exercise the Second Option to extend the contract for preventative maintenance and repair of the automatic doors in the main terminal building at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (the “Town”) owns and operates Long Island MacArthur Airport (the “Airport”) an FAA Part 139 certificated airport with commercial and general aviation operations; and

WHEREAS, the automatic doors (“Auto Doors”) in the main terminal building at the Airport are in need of maintenance and repair as a result of normal wear and tear; and

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for Contract DAT 2021-006, Automatic Door Preventative Maintenance and Repair Contract at Long Island MacArthur Airport; and

WHEREAS, Symbrant Aviation Services of 16 Commerce Drive, Farmingdale, New York 11735, was the apparent low bidder; and

WHEREAS, On January 11, 2022 the Town Board by Resolution No. 16 authorized the Supervisor to execute a contract with Symbrant Aviation Services with a total bid price of \$102,864.00: \$14,560.00 for preventative maintenance for the first year with four (4) additional one (1) year options, at the discretion of the Town Board at a cost of \$14,996.00; \$15,446.00; \$15,910.00; and \$16,387.00 for each option year, respectively, plus the cost of repairs paid to contractor estimated at \$25,565.00; and

WHEREAS, Symbrant Aviation Services has been determined to be a responsible bidder;

WHEREAS, the Town entered into Contract DAT 2021-006 with Symbrant Aviation Services on March 21, 2022; and

WHEREAS, the Town approved the First Option Year with Symbrant Aviation Services with Resolution No. 47 at the March 14, 2023 Town Board Meeting; and

WHEREAS, the Town desires to exercise the Second Option year to the Contract; and

NOW THEREFORE be it, on motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents, subject to approval of the Town Attorney, to exercise the Second Option to extend the contract with Symbrant Aviation Services for Contract DAT 2021-006, Automatic Door Preventative Maintenance and Repair Contract at Long Island MacArthur Airport at the discretion of the

Town Board, extending the contract through March 20, 2025, at a cost of \$15,446.00, plus the cost of repairs paid to contractor estimated at \$25,565.00.

FURTHER RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024 AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Linda D. Vavricka

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

April 16, 2024
Resolution #19

On a motion of Councilperson

seconded by Councilperson

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town

- A. 35th Annual Brook Street Wetlands Clean up-International Coastal Clean Up - Islip - Keep Islip clean Saturday, April 20, 2024 from 9:00AM to 11:30AM. Keep Islip Clean. Requesting permission to close Brook Street from Milton Street and Boston Street for the duration of the event. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- B. Run Walk around the Lake Ronkonkoma-All Active US Rotary Clubs & Districts- Saturday June 22, 2024 starting at 7:00AM to Noon. Charity Race Honoring Lieutenant Michael Murphy. Race takes place around Lake Ronkonkoma. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- C. 2024 Arts Festival by the Bay- Bay Shore-Bay Shore Chamber of Commerce-Sunday, June 09, 2024 from 11:00AM to 6:00PM. Requesting permission to close Main Street from Smith Avenue on the west to First Avenue on the east from 8:00AM to 7:00PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Memorial Day Parade-Central Islip-Central Islip Memorial Day Parade Committee-Monday, May 27, 2024 from 11:00AM to 12:30PM. Parade assembles at Carleton Avenue, Irving and Cliff Streets. Proceeds north on Carleton Avenue, crossing Suffolk Avenue, continuing north on Wheeler Road to the Anthony Alfano School, the location of the Memorial Stones. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- E. 5K Run- Hauppauge-Hauppauge Volunteer Fire Department-Saturday, September 7, 2024 from 9:00AM to 10:30AM. The Race will assembly at 855-Wheeler Road. Race will proceed east on Route 111 and continue east on Town Line Road. Runners will turn onto Hoffman Lane and proceed to North of Woods Edge Court and turn around, return to Town Line Road and follow the same route back to the Hauppauge Fire Department. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. Memorial Day Parade-Islip-American Legion Rusy Bohm Post # 411-Monday, May 27, 2024 from 10:00AM to 12:00Noon, route as follows: Parade assembles at Saxon Avenue and Montauk Highway continue moving east on Montauk approximately 1.3 miles to Islip Veterans Memorial Park at Nassau Street and Montauk Highway where there will be speakers -Town Officials and Veterans. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.

- G. Art and Craft Open House- Ronkonkoma-Association for Mental Health and Wellness- Saturday, May 4, 2024 from 12:00Noon to 4:00PM. (RD 05/05/2024). Art & Craft Vendors. The purpose of this event is to raise funds to support mental health and Veterans. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. 5K Run-Sayville-Sayville Fire Department- Saturday, June 29, 2024 from 7:00AM to 1:00PM. The Sayville Fire Department 5K assembles 7AM at the Sayville Fire Department Begins at Loop Drive and Broadway Avenue, proceed West on Loop Drive right onto Chase Lane proceed down Chace Lane, left onto Potomac Lane continue down in Potomac Lane left onto Grundy Avenue, Runners will make a right back onto Loop Drive make a right onto Sunrise Drive to Sayville Blvd. Runners will run South down Sayville Blvd to Languth Street proceed north on Sayville Blvd back to Sunrise Drive, Right onto Sunrise Drive, end on Loop Drive. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Walk- Jesus is at the Door -Brentwood- Cannan French Seventh Day Adventist-Church- Saturday-April 27, 2024 from 2:00PM to 3:30PM. The Walk is for sharing the good news that Jesus is coming. The Parade assembles at 1:30 PM at 159 Third Avenue. (See attached map). Permission for this event will be granted pending approval from Town and Country Offices and proof of liability insurance.
- J. Memorial Day Parade - Bay Shore - Bay Shore Amvest Post 76 Bay shore Brightwaters Day Parade Committee- Monday, May 27, 2024 from 10:00AM to 12:00Noon route as follows: Parade assembles at 9:45AM at Lanier Lane and Community Road. South on Lanier Lane; east on Main Street, Bay Shore to north on Brentwood Road. Ending at Oakwood Cemetery and Tillie Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. 5k Walk/Run- Central Islip – Central Islip Fire Department - Saturday, May 11, 2024 from 8:00AM to 1:00PM. the 5K Run will begin at the Islip Town Fire Museum. (See attached Map). Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- L. Memorial Day Parade – Bayport – Bayport Fire Department – Monday, May 27, 2024 from 11:00AM to 12:30PM. Assembles at Middle Road and Connetquot Avenue. Head East on Middle Road to end at Bayport Memorial Park. Permission for this event will be granted Pending approval from Town and County Offices and proof of liability insurance.
- M. Memorial Day Parade - Brentwood – Joseph Loffler American Legion Post 1006-Monday May 27, 2024 from: 9:30AM to 12Noon, parade begins at 9:00AM, route as follows: Parades assembles at the Cemetery on Madison Avenue, east on Jackson Street to Washington Avenue, south on Washington Avenue to Suffolk Avenue, west on Suffolk Avenue to Fourth Street. South on Fourth Street to Third Street, east on Third Street to Brentwood Road, north on Brentwood Road to Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- N. Puerto Rican/Hispanic Day Parade-Bay Shore/Brentwood-Teatro Experimental Yerbabruja- Sunday, June 2, 2024 from 12 Noon to 3:00PM, (assembly 9:30AM) route as follows: assembles 5th Avenue in Brentwood, from Bailey Avenue, proceed north on 5th Avenue ending at 5th Avenue. (1 block south of 3rd Avenue) (Pinaire Drive Intersection). Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- O. Memorial Day Parade-West Islip-West Islip American Legion Post #1738-Monday, May 27, 2024 from 11:00AM to 1:30PM. Route as follows: Parade assembles at Udall Road and Roderick Road, Arcadia Drive, Myson Street, Alinda Avenue, Duffin Avenue, Gereke Avenue, Sylvia Drive, and Pine Avenue, proceeds south on Udall Road to Higbie Lane intersection (Pause at Veterans Memorial), continue south to Paul J. Bellew School for Services, after Services a small contingent will continue south to Memorial at Higbie Lane and Montauk Hwy. for a short service. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- P. Pet Parade- Sayville-Rotary Club of Sayville- Saturday-September 7, 2024 from 8:00AM to 11:00AM Annual parade for Pets and Families. Assembles at Prince of Peace School parking lot proceed east on Main Street end at Rotary Park on Candle Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Q. Pancake Breakfast- Bayport-Bayport Aerodrome Society- Sunday, June 23, 2024 from 10:00AM to 4:00PM. The proceeds for this event are for the maintenance of hangars. Permission for this Event will be granted pending approval from Town and County Offices and proof of liability insurance.
- R. Car Show- Bayport- Bayport Aerodrome Society- Hanger 23- Sunday, May 19, 2024 from 8:00 AM to 5:00PM. Community Gathering. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- S. Car Show- Bayport- Bayport Aerodrome Society- Hanger 23- Sunday, September 15, 2024 from 8:00 AM to 4:00PM. Community Gathering. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- T. 5K Run Fundraiser-Bohemia-Connetquot High School -Saturday- Sunday, May 19, 2024, from 9:00AM to 12:00Noon. Race Walk assembles at Connetquot High School proceeds east down 7th Street to Kenwood Drive, north on Kenwood Drive to Sunrise Drive make right heading east on Sunrise Drive. Proceed down Sunrise Drive to Feuereisen Avenue, heading south, follow Feuereisen Avenue, to Madison Street and head west to Louis Kossuth Avenue. Make right onto Louis Kossuth heading north and make a left on to 8th Street heading west again. Follow 8th Street and make right onto Norman drive heading northeast and then east back to Kenwood Drive. Make left onto Kenwood head back to 7th Street make left heading west into the High School grounds where Race will end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- U. Alive by The Bay-Bay Shore-Bay Shore Restaurant Committee, Inc. - Tuesday, June 25; Tuesday, July 09; Tuesday, July 23; Tuesday, August 13, and Tuesday August 20, 2024. from: 5:00PM to 9:00PM. Main Street from Bay Shore Avenue to Smith Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- V. Spring Festival-Sayville Common Grounds- The Greater Sayville Chamber of Commerce- Saturday April 27, 2024 (RD 04//28/2024) from 8:00AM to 5: 00PM. Taking place at Main Street, South Main Street and Railroad Avenue. Family Fun Festival, Easter Bunny, Craft Tables, Music, kids Entertainment and fun for all. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- W. In conjunction with the 23rd Annual Street Festival- Islip-The Islip Chamber of Commerce-Sunday, May 5, 2024 from 11AM to 6PM (Approved on 3/19/2024 TBA- LTR F) Americano Pie Bar, tenants of 517 Main Street, NY request permission from the **Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York Liquor Authority Special Event permit application.**

Upon a vote being taken the result was:

04/16/2024

On a motion of Councilperson
seconded by Councilperson

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

BLOCK PARTIES:

Part B:

1. BP- 281 Collington Drive, Ronkonkoma - Date: Saturday August 17, 2024 raindate Saturday, August 24, 2024 9:00am-11:00pm— Collington Drive to be closed between Port Avenue and Haven Avenue.
2. BP- 67 N. Burling Lane, West Islip – Date: Saturday, August 17, 2024 1:00pm- 11pm. raindate Saturday, August 31, 2024- N Burling Lane to be closed between N. Chicot, N. Dyer, N. Briarwood and Everdell Street.
3. BP- 1606 Roosevelt Avenue, Bohemia- Date: Friday June 28, 2024 11:00am-11:00pm raindate Saturday, June 29, 2024- Roosevelt Avenue to be closed between 7th Street and 8th Street.
4. BP- 20 Cedar Avenue, Islip- Date Saturday, August 24, 2024 10:00am- 11:00pm raindate Sunday, August 25, 2024- Cedar Avenue will be closed between Main Street and Raymond Street.
5. BP- 31 Horton Street, West Islip-Date Saturday, August 3, 2024 11am- 11pm raindate Saturday, August 10, 2024- Horton Street to be closed between Haynes Avenue and Altman Avenue.
6. BP- 55 Crosby Street, Sayville- Date: Saturday, August 17, 2024 10:00am- 10:00pm raindate Sunday, August 18, 2024. Crosby street to be closed between Lakeland Avenue and Crosby Street
7. BP- 108 Union Avenue Islip- Date Saturday, August 17, 2024 10am-11pm raindate Sunday, August 18, 2024- Union Avenue to be closed between Raymond Street and Maple Avenue.
8. BP- 111 Dale Drive Oakdale- Date Saturday, August 31, 2024 11am-11pm no raindate- Dale Drive to be closed between Brook Street and Matthews Road.

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The Town of Islip has been awarded with a donation of a 2002 Global Electronic Motor (GEM) low speed vehicle bearing VIN Number 5ASAG47412F026134 from the North Babylon Fire District. This donation will enhance the Town of Islip Department of Public Safety's operations within the Town's parks, marinas, and beaches.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town Wide
 2. Site or location effected by resplution: Town Wide
 3. Cost: No Cost to the Town
 4. Budget Line: N/A
 5. Amount and source of outside funding: None
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-


Signature of Commissioner/Department Head Sponsor

*At the Commission
on behalf of Anthony Prudent*

4/1/24
Date

April 16, 2024
Resolution # 20

WHEREAS, the North Babylon Fire District wishes to donate a 2002 Global Electronic Motor low-speed vehicle, bearing VIN Number 5ASAG47412F026134, to the Town of Islip Department of Public Safety to better serve the community within the Town's parks, marinas, and beaches; and

WHEREAS, the Town of Islip Department of Public Safety wishes to accept said donation to utilize for the purposes set forth above, which should enhance the Department's overall operations; and

WHEREAS, the approximate value of this donation is \$4,500

NOW, THEREFORE, on motion of Councilperson _____,
seconded by Councilperson _____, be it

RESOLVED, that pursuant to Town Law §64(8), the Town of Islip hereby accepts the donation of a 2002 Global Electronic Motor low-speed vehicle, bearing VIN Number 5ASAG47412F026134, valued at approximately \$4,500 and be it further

RESOLVED, that the Supervisor is hereby authorized to execute any and all necessary documents related to the acquisition of said donation.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 21

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Town Clerk to advertise for a Public Hearing to
enact Local Law 1 of 2024 amending Islip Town Code Chapter 8.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Ela Dokonal

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The proposed action involves amendments to Chapter 8 (Cannabis).

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: N/A
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☒ Type 1 action under 6 NYCRR, Section 617.4(b), number 1. Full EAF required.
- ☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

04/08/2024

Date

TOWN BOARD RESOLUTION

Date: April 16, 2024
Resolution No. 21

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development (the "Planning Department") and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, amendments are proposed to Article II (Cannabis Manufacturing, Cultivation, Processing and Distribution) of Chapter 8 of the Islip Town Code (entitled, "Cannabis"); and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code amendments will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments on the proposed amendments from the Suffolk County Planning Commission, or the failure of the Suffolk Planning Commission to comment within the period prescribed by law, the Planning Department will request that the Town Clerk's Office advertise for a public hearing to consider the proposed code amendments; and

WHEREAS, a review of the environmental impacts of these proposed code amendments will be fully analyzed in connection with the State Environmental Quality Review Act;

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Clerk shall be authorized to advertise for a public hearing to consider the proposed code amendments upon notification from the Planning Department that: (1) it has received comments on the proposed amendments from the Suffolk County Planning Commission; or (2) the Suffolk County Planning Commission has failed to comment on the proposed amendments within the period of time prescribed by law.

SEE ATTACHED FOR PROPOSED AMENDMENTS.

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on _____ at _____ p.m. at _____, Islip, NY to consider enacting Local Law ____ of 20__ amending the Islip Town Code Chapter 8, §8-____, a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

By: Linda D Vavricka
Town Clerk

TOWN BOARD RESOLUTION

Date: _____

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development (the "Planning Department") and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, amendments are proposed to Article II (Cannabis Manufacturing, Cultivation, Processing and Distribution) of Chapter 8 of the Islip Town Code (entitled, "Cannabis"); and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code amendments have been referred to the Suffolk County Planning Commission; and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code amendments; and

WHEREAS, on _____, a public hearing was held;

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Board hereby enacts Local Law ____ of 20__ amending the Islip Town Code Chapter 8, §8-_____ as specified herein; and

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

Chapter 8 Cannabis

Article II Cannabis Manufacturing, Cultivation, Processing and Distribution

§ 8-11 Prohibition of retail dispensaries and/or on-site consumption.

Any establishment engaged in the retail sale and/or on-site consumption of marijuana within the Town of Islip is prohibited.

A. No building, structure or premises approved or used as a medical marijuana dispensary pursuant to ~~Article 33 of the New York Public Health Law~~ Article 3 of the Cannabis Law may be used as a marijuana retail store, dispensary, or on-site consumption site for recreational marijuana use.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 22

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Town Clerk to advertise for a Public Hearing to
consider amending Chapters 37 and 68 of the Town of Islip Code.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Ela Dokonal

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The proposed action involves amendments to Chapter 37 (Parks, Swimming Pools, Marinas, Boats and Waterways), and 68 (Zoning) of the Town of Islip code. Certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: N/A
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☒ Type 1 action under 6 NYCRR, Section 617.4(b), number 1. Full EAF required.
- ☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

04/08/2024

Date

TOWN BOARD RESOLUTION

Date: April 16, 2024
Resolution No. 22

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments from the Suffolk County Planning Commission, the Planning Department will request the Clerk's Office to publish for a public hearing; and

WHEREAS, a review of the environmental impacts of these proposed regulations will be fully analyzed in connection with the State Environmental Quality Review Act;

NOW, THEREFORE, on motion of Councilperson _____, seconded by
Councilperson _____, be it _____

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing, having received notification from the Planning Department of receipt of the Suffolk County Planning Commission comments to consider amending the Islip Town Code Chapter 37 and 68.

SEE ATTACHED

Additions are indicated by UNDERLINING
Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on _____ at _____ p.m. at _____, Islip, NY to consider amending the Islip Town Code Chapter 37 and 68, a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

By: Linda D. Vavricka
Town Clerk

TOWN BOARD RESOLUTION

Date: _____

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes have been referred to the Suffolk County Planning Commission, and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code changes; and

WHEREAS, on _____, a public hearing was held;

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Board hereby amends the Islip Town Code Chapter 37 and 68, as specified herein; and

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

Chapter 37 Parks, Swimming Pools, Marinas, Boats and Waterway

Article III Navigation Regulations

§ 37-53.2 Mitigation fees for encroachment of marine structures on Town-owned property.

Construction, reconstruction, or maintenance of any of the structures listed in § 37-53.1 of this article shall be subject to a fee, as per Planning Department fee schedule (link) to be paid prior to the issuance of the permit. Fee title to the encroached-upon land remains the property of the Town of Islip, and no rights, other than the right to permissibly encroach upon said lands owned by the Town of Islip, are provided to the upland owner, which rights may be revoked at any time for any reason. Said fee shall accompany a signed statement of agreement and be paid in addition to any application processing fee, ~~and in the following amounts:~~

~~A. Bulkheads:~~

~~(1) Bulkheading: For resheathing and reconstruction within 18 inches, \$20 per square foot for up to and including 50 square feet of proposed encroaching boards/bulkhead; \$4 per square foot for subsequent square footage. A survey and scaled site plan detailing overhead width and length of encroachment shall be submitted as part of the requisite permit application.~~

~~(2) For in-place replacements, \$3 per linear foot for up to and including 100 linear feet of encroaching bulkhead; \$1 per linear foot for subsequent linear footage.~~

~~(3) An additional fee of \$1,000 shall be assessed in conjunction with the required permit if the distance between the property line and the existing bulkhead already exceeds four feet.~~

~~(4) Bulkhead fees are to be assessed once, and no more than one encroachment shall be permitted per bulkhead; all future work must be in place. Encroachment shall be determined by either a licensed land surveyor, professional engineer, or the Department of Planning staff.~~

~~B. Mooring poles: No fee.~~

~~C. Docks and lifts; other structures:~~

~~(1) Existing docks: \$5 per square foot for up to and including 100 square feet of encroachment as determined by either a licensed land surveyor, professional engineer, or the Department of Planning staff; \$1 per square foot for subsequent square footage. Fee is to be assessed once per duration of the permit as defined in § 67-19.~~

~~(2) Lift affixed to and supported solely by an existing structure listed above: \$250 per lift.~~

~~(3) Any structure or combination of structures not listed herein: subject to a fee as determined by the Commissioner of Planning.~~

~~D. New structures: Double the resultant fee calculable for the corresponding existing structure in Subsection C above.~~

Article I General Provisions

§ 68-3 Word usage and definitions.

B. Definitions.

CANNABINOID HEMP

Any product processed or derived from hemp, that is used for human consumption, including for topical application, for its cannabinoid content, that does not contain more than 0.3% THC. Cannabidiol or "CBD" products are an example of cannabinoid hemp products and can come in a variety of different forms, including, but not limited to, tinctures (CBD oil), pills, capsules, balms, lotions and food or beverage products. Other hemp-derived products such as hemp seeds or hemp seed oil, which do not contain cannabinoids, are regulated as foods and not under the scope of this program. Cannabinoid hemp product does not include cosmetics.

COMMERCIAL EQUIPMENT

Equipment or machinery designed or intended for construction, professional landscaping or property maintenance including but not limited to excavators, loaders, bulldozers, earthmovers, forklifts, vehicle lifts, snowplows and other similar equipment.

COMMERCIAL TRAILER

Any device mounted upon wheels and incapable of locomotion under its own power, which is normally connected to a motorized unit, that is for commercial use and not personal use or trailers bearing commercial advertising or identification including but not limited to trailer mounted air compressors, generators, pumps, woodchippers, stump grinders and light towers.

COMMERCIAL VEHICLE

A vehicle designed or intended for commercial use including but not limited to vehicles with a registration weight exceeding 9,000 pounds, vehicles bearing commercial advertising or identification, minibuses, tractor trailer combination (or either component thereof).

DRIVEWAY

The front yard area consisting of asphalt, gravel, stone or other installed hard surface, to be used primarily for the parking of vehicles which are not prohibited.

GROSS FLOOR AREA (GFA)

The total floor area, including all levels or stories, of a structure as measured from the exterior faces of the walls.

(1) Gross floor area shall include but not be limited to:

(e) Storage space, including the area below a dwelling that has been raised for floodproofing or other purposes, with headroom of seven feet six inches or more, and fully enclosed with walls.

LOT AREA

The total area measured inside all the lot lines, leaving out the underwater or steep slope portion.

PARSONAGE

A dwelling (either detached or attached to a house of worship) provided to a minister by the governing board of a house of worship and located on the same property as the house of worship.

PERSONAL TRAILER

Any device mounted upon wheels and incapable of locomotion under its own power, which is normally connected to a motorized unit, for transporting or hauling boats, homes, automobiles, motorcycles, recreational vehicles, equipment, and other materials, as well as other recreational trailers.

SMOKE/VAPE LOUNGE

Any facility or location whose business operation includes the on-site indoor smoking of cigarettes, electronic cigarettes, vape pens, vapors, and pipes, e-liquids, as defined herein, or other substances. "Smoking" includes the inhalation of the smoke/e-liquid nicotine/vapors water pipe tobacco and other substances encased in electronic cigarettes, vape pens, vapors, and pipes or any similar device.

SMOKE/VAPE SHOP

Any establishment which offers for sale or consideration, cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances, as a substantial or significant portion of its business, merchandise and/or stock-in-trade.

STRUCTURE, COMMERCIAL

~~Any residential structure containing more than two attached dwelling units, regardless of height of said structure(s), and all other primary structures not used as a detached single family dwelling or two family dwelling.~~

~~{Added 12-15-2009}~~

SUBSTANTIAL OR SIGNIFICANT PORTION

(1) A substantial or significant portion shall be determined using the following considerations:

(a) Amount of floor area and basement space accessible to customers and allotted to the sale or consideration of cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances generally, or as compared to the total floor area and basement space accessible to customers; and/or

(b) Amount of cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances accessible to customers, generally, or as compared to total stock accessible to customers; and/or

(c) Revenues derived from cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances compared to total revenues; and/or

(d) Advertising devoted to cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances, general, or compared to total advertising; and/or

(e) Use of the establishment for cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances, general, or compared to total use thereof; and/or

(2) Notwithstanding the above considerations, the following shall be conclusive in determining substantial or significant portion:

(a) Ten percent or more of floor area and basement space accessible to customers allotted to cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances; and/or

(b) Ten percent or more of its stock-in-trade in cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances; and/or

(c) Ten percent or more of its gross income derived from cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances; and/or

(d) Ten percent or more of its advertising devoted to cigarettes, electronic cigarettes, electronic pipes, pipes, vape pens and products, vapors, e-liquid, marijuana derivatives, cannabinoid hemp, including CBD but not THC or other substances.

UNLICENSED VEHICLE

Any vehicle which does not have displayed thereon license plates registered to that vehicle, including vehicles without license plates and vehicles with expired license plates.

YARD, COURT

That part of a yard not the front yard, lying between any part of a building or buildings and the front yard setback line.

YARD, SECONDARY FRONT (CORNER)

The space between the property line adjacent to the street and the nearest part of any building not exhibiting the front door and not a through lot front yard.

§ 68-8 Lapse of permits.

~~Abandonment of project for which authorization, approval or special permit is granted. Any building permit authorized, approved or granted by authorization of a special permit by the Town Board shall become null and void if said building permit has not been secured within 12 months from the date of such authorization, approval or special permit and work commenced thereunder and completed within 24 months from the date of the issuance of said permit, or the lot or premises used for the purposes granted by the said authorization, approval or special permit within 12 months from the date of order or decision of said Town Board.~~

§ 68-12 Zoning Map; district boundaries.

B. The boundaries between use districts are, unless otherwise indicated, either along the boundary lines of various properties and lots or the center lines of streets or railroad rights-of-way or such lines extended or lines parallel thereto. Where figures are shown on the Zoning Map between a street line and a district boundary line, they indicate the distance therefrom equivalent to the number of feet so indicated. When the location of a use district boundary line is not otherwise determined, it shall be determined by the scale of the map measured from a given line; where the street layout actually on the ground varies from the street layouts as shown on the Zoning Map, the designations shown on the mapped street shall be applied in such a way as to carry out the intent and purpose of this ordinance for the particular area in question. Lands lying under water shall be considered as being in the same district as the abutting upland, for a distance of 100 feet from said upland, unless specifically classified and designated otherwise. When property is located in two different zones, it must meet the higher zoning classification, except in those cases where the higher zoning classification of the parcel consists of 10% or less of its overall area. Lots utilized for railroad right-of-way uses shall not be classified as residentially zoned.

§ 68-31 Procedure.

A. The Town Board may ~~from time to time~~, on its own motion or ~~on~~ upon application ~~or on recommendation of the Planning Board~~, amend, change, supplement or repeal the regulations, restrictions, district boundaries and provisions of this chapter, including the Zoning Map, after public notice and hearing in accordance with the provisions of the Town Law. The Town Board shall not be required to hear, consider, or make a determination on each application for an amendment or change to the Zoning Map (i.e., a change of zone).

B. ~~Such~~ A proposed amendment or change, whether initiated by the Town Board or by application, may be referred to the Planning Board for a ~~report~~ recommendation thereon. ~~The Town Board, by resolution adopted at a stated meeting, shall fix the time and place of a public hearing on the proposed amendment or change and cause notice to be given in accordance with provisions of the Town Law.~~ In such an event, the recommendation of the Planning Board shall be advisory only and shall not be binding on the Town Board. The Town Board shall not be required to hear, consider, or make a determination on any proposed amendment or change that does not receive a recommendation for approval by the Planning Board.

Article V Use District Regulations: Residence AAA District

§ 68-47.1 Prohibited uses.

All uses not expressly permitted are prohibited, including but not limited to the following:

~~A. It shall be unlawful to park or allow to be parked any vehicle registered as a bus, minibus or commercial vehicle, including a tractor-trailer combination (or either component thereof).~~

~~B. It shall be unlawful to park or allow to be parked any vehicle bearing commercial advertising or identification except as provided in §§ 68-48A(1)(e) and 68-47J.~~

§ 68-48 Accessory uses.

A. Permitted accessory uses.

(1) The following accessory uses shall be permitted when located on the same lot with the authorized use:

(c) Residential docks.

[1] It shall be the policy of the Town of Islip that all docks shall be designed, constructed and located so as to reduce a dock's potential adverse impacts to navigation, public safety, harbor area congestion, access to public trust lands and water, aesthetics, natural resources, habitats and the bottoms of harbor areas. Conformance to the following standards will serve as a basis for granting, denying, or limiting permits for the construction of docks.

[2] The standards for a residential dock shall be as follows:

[a] In no case shall the dock length exceed beyond a water depth of four feet below the low water mark as measured at average tide. ~~F~~for this provision only, dock length shall include the fixed dock, ramp and floating docks, and any boat berthed at the docks, but in any event not to exceed 50 feet in length, or exceed 25% of the width of the harbor area, whichever of these provisions is less.

[b] Only one residential dock may be constructed per residential lot, provided that the underwater land is not owned by the County of Suffolk or another private property owner, such as a neighbor.

~~(e) Parking of commercially registered pickup trucks or vans having a gross vehicle weight of less than 9,000 pounds, provided that either type of vehicle does not bear any commercial advertising or identification; pickup trucks or vans having a gross vehicle weight of less than 9,000 pounds and bearing commercial identification may be parked only between 8:00 p.m. and 7:00 a.m., provided that any such vehicle is within an enclosed garage.~~

~~(h) Personal trailer storage. Trailers may be stored, subject to the following regulations:~~

~~[1] Personal trailer storage is restricted to the rear yard, side yard, and driveway;~~

~~[2] Any personal trailer(s) stored on land may not encroach upon a public right of way;~~

~~[3] Any trailers(s) stored pursuant to this section which are required to be registered with the New York State Department of Motor Vehicles must have a current registration and/or documentation.~~

(r) A parsonage as an accessory use to a house of worship, provided the dwelling meets the dimensional zoning requirements of a single-family dwelling of the underlying zoning district.

§ 68-54 Front yard.

A. Main buildings. All buildings except accessory buildings hereafter erected shall have a minimum required front yard of 50 feet; ~~provided, however, that 25% of the block frontage on either side of the street is improved with buildings having a greater depth of front yard than is required by the ordinance, these new buildings shall have a front yard whose depth shall be equal to the average depth of front yard of such existing buildings. In no case shall the front yard be required to be greater than 70 feet.~~

D. Accessory structures.

(1) In addition to any other applicable requirements, accessory structures may be placed no closer behind the front line of the main dwelling building, as defined in § 68-3, Definitions, than the following distances:

(a) Structures no more than six feet high: four feet.

(b) Structures over six feet high: 20 feet.

Article VI Use District Regulations: Residence AA District

§ 68-62.1 Prohibited uses.

All uses not expressly permitted are prohibited, including but not limited to the following:

~~A. It shall be unlawful to park or allow to be parked any vehicle registered as a bus, minibus or commercial vehicle, including a tractor-trailer combination (or either component thereof).~~

~~B. It shall be unlawful to park or allow to be parked any vehicle bearing commercial advertising or identification except as provided in §§ 68-48A(1)(e) and 68-47J.~~

§ 68-69 Front yard.

A. Main buildings. All buildings except accessory buildings hereafter erected shall have a minimum required front yard of 40 feet. ~~Provided, however, that if 25% of the block frontage on either side of the street is improved with buildings having a greater depth of front yard than is required by the ordinance, these new buildings shall have a front yard whose depth shall be equal to the average depth of front yard of such existing buildings. In no case shall the front yard be required to be greater than 60 feet, unless arterial highway setback is greater. (see Article XXXII).~~

Article VII Use District Regulations: Residence A District

§ 68-78.1 Prohibited uses.

All uses not expressly permitted are prohibited, including but not limited to the following:

~~A. It shall be unlawful to park or allow to be parked any vehicle registered as a bus, minibus or commercial vehicle, including a tractor-trailer combination (or either component thereof).~~

~~B. It shall be unlawful to park or allow to be parked any vehicle bearing commercial advertising or identification except as provided in §§ 68-48A(1)(e) and 68-47J.~~

§ 68-84 Front yard.

A. Main buildings.

(1) All buildings except accessory buildings hereafter erected shall have a required front yard of 40 feet. ~~Provided, however, that if 25% of the block frontage on either side of the street is improved with buildings having a greater depth of front yard than is required by the ordinance, these new buildings shall have a front yard whose depth shall be equal to the average depth of front yard of such existing buildings. In no case shall the front yard be required to be greater than 50 feet, unless arterial highway setback is greater (see Article XXXII).~~

(2) Exception. In a Residence A District where the width of lot is 100 feet at thirty-foot setback line or more throughout, the front yard and through lot front yard setback may be a minimum of 30 feet.

Article IX Use District Regulations: Residence B District

§ 68-108.1 Prohibited uses.

All uses not expressly permitted are prohibited, including but not limited to the following:

~~A. It shall be unlawful to park or allow to be parked any vehicle registered as a bus, minibus or commercial vehicle, including a tractor-trailer combination (or either component thereof).~~

~~B. It shall be unlawful to park or allow to be parked any vehicle bearing commercial advertising or identification except as provided in §§ 68-48A(1)(e) and 68-47J.~~

§ 68-114 Front yard.

A. Main buildings. All buildings except accessory buildings hereafter erected shall have a required front yard of 25 feet. ~~Provided, however, that if 25% of the block frontage on either side of the street is improved with buildings having a greater depth of front yard than is required by the ordinance, these new buildings shall have a front yard whose depth shall be equal to the average depth of front yard of such existing buildings. In no case shall the front yard be required to be greater than 50 feet, unless arterial highway setback is greater. (See Article XXXII.)~~

Article XII Use District Regulations: Residence CAA District

§ 68-150.2 Permitted uses.

D. Public or parochial school.

§ 68-156 Area density.

A. The minimum required plot area for a permitted use in ~~§ 68-150~~ shall be 15,000 square feet.

Article XV Use District Regulations: General Service D District

§ 68-196.1 Uses permitted by special permit from Planning Board.

B. Uses.

(1) Outdoor storage of storage pods/containers, registered passenger vehicles, recreational vehicles or marine vessels, including rental moving trucks, as an accessory use to a mini storage warehouse, provided that all vehicles are set back a minimum distance of 50 feet from any street and 200 feet from any residential use or zone and provided that such vehicles are properly screened from view with fencing and/or landscaping pursuant to the direction of the Planning Board. Said storage shall consist of no more than 20% of the overall area of the site and height of vehicles or storage pods/containers shall not exceed 20 feet. Outdoor storage shall not count towards minimum parking requirements. A supplemental buffer shall be planted as per the Subdivision and Land Development Regulations when said outdoor storage is adjacent to a residential use or zone.

Article XIX Use District Regulations: Business District (BD)

§ 68-262.1 Affordable housing.

A. A minimum of 10% of all apartments located within a mixed-use building with five (5) or more residential units shall be designated as affordable housing on site in accordance with Town standards.

§ 68-265

Front yard.

F. Through lots. A minimum front yard setback of 10 feet shall be required on ~~both street frontages of~~ a through lot front yard, unless arterial highway setback is greater (see Article XXXII).

Article XX Use District Regulations: Business 1 District

§ 68-271 Permitted uses.

N. Child or adult day-care center.

§ 68-272.1 Uses permitted by special permit from Planning Board after public hearing.

B. ~~(Reserved)~~ Outdoor storage of storage pods/containers, registered passenger vehicles, recreational vehicles or marine vessels, including rental moving trucks, as an accessory use to a mini storage warehouse, provided that all vehicles are set back a minimum distance of 50 feet from any street and 200 feet from any residential use or zone and provided that such vehicles are properly screened from view with fencing and/or landscaping pursuant to the direction of the Planning Board. Said storage shall consist of no more than 20% of the overall area of the site and height of vehicles or storage pods/containers shall not exceed 20 feet. Outdoor storage shall not count towards minimum parking requirements. A supplemental buffer shall be planted as per the Subdivision and Land Development Regulations when said outdoor storage is adjacent to a residential use or zone.

~~C. Outside seating as an accessory use to a restaurant or minor restaurant use, provided the site otherwise complies with all applicable Code requirements, and subject to the following requirements:~~

~~{Amended 9-11-2001}~~

~~(1) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.~~

~~(2) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.~~

~~(3) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.~~

~~(4) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet.~~

§ 68-272.2 Uses permitted after review and approval of Planning Board.

B. Uses.

~~(2) Outside seating as an accessory use to a restaurant or minor restaurant use, provided the site otherwise complies with the provisions of Subsection A of this section and subject to the requirements set forth in § 68-272.1C of this article.~~

~~{Amended 9-11-2001; 4-5-2005}~~

(5) Outdoor storage of storage pods/containers, registered passenger vehicles, recreational vehicles or marine vessels, including rental moving trucks, as an accessory use to a mini storage warehouse, provided that all vehicles are set back a minimum distance of 50 feet from any street and 200 feet from any residential use or zone and provided that such vehicles are properly screened from view with fencing and/or landscaping pursuant to the direction of the Planning Board. Said storage shall consist of no more than 20% of the overall area of the site and height of vehicles or storage pods/containers shall not exceed 20 feet. Outdoor storage shall not count towards minimum parking requirements. A supplemental buffer shall be planted as per the Subdivision and Land Development Regulations when said outdoor storage is adjacent to a residential use or zone.

§ 68-274 Accessory uses.

A. The following accessory uses shall be permitted when located on the same lot of the authorized use:

(8) Outside seating may be permitted as an accessory use to a restaurant or minor restaurant use, provided the site otherwise complies with all applicable Code requirements and subject to the following requirements:

(a) Outside seating shall be subject to the approval of the Planning Board, which shall have the authority to require information which may be necessary to evaluate such a request.

(b) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.

(c) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.

(d) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.

(e) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet. If on-street parking is permitted adjacent to the sidewalk, then a minimum unobstructed sidewalk area of five feet shall be required.

(f) Should substantiated complaints be received by the Department of Planning and Development, the Planning Board shall reserve the right to hold a public hearing to rescind the outdoor seating approval.

§ 68-277 Area density.

~~D. The minimum required lot area for a lodging house or boardinghouse shall be 40,000 square feet and not less than 1,250 square feet of lot area for each sleeping room.~~

E. The minimum required plot area for public school, private or parochial school, nonprofit fraternity or lodge, church or other similar place of worship or parish house, funeral parlor/home, university or college dormitory, ~~psychiatric clinics or similar health-related facilities, nursing homes or rest homes~~ shall be 20,000 square feet.

Article XXI Use District Regulations: Business 2 District

§ 68-286 Permitted uses.

O. Child or adult day-care center.

§ 68-287.1 Uses permitted by special permit from Planning Board after public hearing

~~G. Outside seating as an accessory use to a restaurant or minor restaurant use, provided the site otherwise complies with all applicable Code requirements, and subject to the following requirements:~~

~~[Amended 9-11-2001]~~

~~(1) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.~~

~~(2) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.~~

~~(3) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.~~

~~(4) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet.~~

§ 68-287.2 Uses permitted after review and approval of Planning Board.

A. The following uses are permitted after the review and approval of the Planning Board, subject to compliance with the following criteria:

B. Uses.

~~(2) Outside seating as an accessory use to a restaurant or minor restaurant use, provided the site otherwise complies with the provisions of Subsection A of this section and subject to the requirements set forth in § 68-287.1C of this article.~~

§ 68-289 Accessory uses.

A. The following accessory uses shall be permitted when located on the same lot with the authorized use:

(8) Outside seating may be permitted as an accessory use to a restaurant or minor restaurant use, provided the site otherwise complies with all applicable Code requirements and subject to the following requirements:

(a) Outside seating shall be subject to the approval of the Planning Board, which shall have the authority to require information which may be necessary to evaluate such a request.

(b) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.

(c) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.

(d) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.

(e) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet. If on-street parking is permitted adjacent to the sidewalk, then a minimum unobstructed sidewalk area of five feet shall be required.

(f) Should substantiated complaints be received by the Department of Planning and Development, the Planning Board shall reserve the right to hold a public hearing to rescind the outdoor seating approval.

Article XXII Use District Regulations: Business 3 District

§ 68-301.1 Permitted uses.

E. Child or adult day-care center.

§ 68-302 Uses permitted by special permit from Town Board after public hearing.

~~G. Restaurant, fast food.~~

§ 68-302.1 Uses permitted by special permit from Planning Board after public hearing.

E. Outside seating as an accessory use to a permitted bar, tavern, nightclub, ~~restaurant or minor restaurant use~~, provided the site otherwise complies with all applicable Code requirements and subject to the following requirements:

~~(1) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.~~

~~(2) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.~~

~~(3) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.~~

~~(4) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet.~~

(1) The outdoor area shall be located a minimum of 150 feet from any single-family residence.

(2) Outdoor loudspeakers of any kind shall not be permitted.

(3) The outside area shall not be permitted to operate past 2:00 a.m.

(4) Outside seating shall be permitted on the sidewalk area adjacent to a dedicated roadway between the hours of 10:00 a.m. and 11:00 p.m. for dining purposes only, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet. If on-street parking is permitted adjacent to the sidewalk, then a minimum unobstructed sidewalk area of five feet shall be required. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food.

S. ~~Reserved~~ Restaurant, fast-food, subject to meeting the criteria listed in Article XXXVI.

X. Smoke/vape shop, provided the use is located at least 500 feet from any residential use or zone, school, park, playground, or house of worship.

Y. Smoke/vape lounge, provided the use is located at least 500 feet from any residential use or zone, school, park, playground, or house of worship.

§ 68-305 Accessory uses.

A. The following accessory uses shall be permitted when located on the same lot with the authorized use:

(7) Outside seating may be permitted as an accessory use to a restaurant, minor restaurant, or fast food restaurant use, provided the site otherwise complies with all applicable Code requirements and subject to the following requirements:

(a) Outside seating shall be subject to the approval of the Planning Board, which shall have the authority to require information which may be necessary to evaluate such a request.

(b) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.

(c) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.

(d) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.

(e) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet. If on-street parking is permitted adjacent to the sidewalk, then a minimum unobstructed sidewalk area of five feet shall be required.

(f) Should substantiated complaints be received by the Department of Planning and Development, the Planning Board shall reserve the right to hold a public hearing to rescind the outdoor seating approval.

Article XXVII Retail Fuel Service Stations

§ 68-371 Accessory uses.

B. The following uses, supplying goods and services generally required in the maintenance and operation of motor vehicles, are deemed accessory to a gasoline service station and shall be permitted, provided that the requirements of this article are met:

~~(1) Sale of products required in the maintenance and operation of motor vehicles, provided all storage of said products and all display of said products are confined entirely to the interior of a building or buildings located on said premises.~~

~~(2) Storage of a maximum number of five registered vehicles, provided that:~~

~~(a) The total plot area of the premises allotted to said storage is not less than 2,000 square feet; and~~

~~(b) The percentage of lot occupancy by the existing buildings and structures does not exceed 25% of the total lot area; and~~

~~(c) All areas necessary to ingress and egress are maintained clear; and~~

~~(d) No violations of the provisions of the ordinance exist; and~~

~~(e) Permission therefor has been granted by the Board of Appeals as a special exception pursuant to Article XXXIII hereof.~~

Article XXV Use District Regulations: Industrial 1 District

§ 68-340.1 Uses permitted by special permit from Planning Board after public hearing.

W. Smoke/vape shop, provided the use is located at least 500 feet from any residential use or zone, school, park, playground, or house of worship.

X. Smoke/vape lounge, provided the use is located at least 500 feet from any residential use or zone, school, park, playground, or house of worship.

Y. Outdoor storage of storage pods/containers, registered passenger vehicles, recreational vehicles or marine vessels, including rental moving trucks, as an accessory use to a mini storage warehouse, provided that all vehicles are set back a minimum distance of 50 feet from any

street and 200 feet from any residential use or zone and provided that such vehicles are properly screened from view with fencing and/or landscaping pursuant to the direction of the Planning Board. Said storage shall consist of no more than 20% of the overall area of the site and height of vehicles or storage pods/containers shall not exceed 20 feet. Outdoor storage shall not count towards minimum parking requirements. A supplemental buffer shall be planted as per the Subdivision and Land Development Regulations when said outdoor storage is adjacent to a residential use or zone.

§ 68-340.2 Uses permitted after review and approval of Planning Board.

B. Uses.

(1) Outdoor storage of storage pods/containers, registered passenger vehicles, recreational vehicles or marine vessels, including rental moving trucks, as an accessory use to a mini storage warehouse, provided that all vehicles are set back a minimum distance of 50 feet from any street and 200 feet from any residential use or zone and provided that such vehicles are properly screened from view with fencing and/or landscaping pursuant to the direction of the Planning Board. Said storage shall consist of no more than 20% of the overall area of the site and height of vehicles or storage pods/containers shall not exceed 20 feet. Outdoor storage shall not count towards minimum parking requirements. A supplemental buffer shall be planted as per the Subdivision and Land Development Regulations when said outdoor storage is adjacent to a residential use or zone.

§ 68-341.1 Adult uses.

Adult uses shall be allowable in an Industrial 1 District pursuant to the following:

B. Definitions. As used in this ordinance, the following terms shall have the meanings indicated:

~~CANNABINOID HEMP~~

~~Any product processed or derived from hemp, that is used for human consumption, including for topical application, for its cannabinoid content, that does not contain more than 0.3% THC. Cannabidiol or "CBD" products are an example of cannabinoid hemp products and can come in a variety of different forms, including, but not limited to, tinctures (CBD oil), pills, capsules, balms, lotions and food or beverage products. Other hemp-derived products such as hemp seeds or hemp seed oil, which do not contain cannabinoids, are regulated as foods and not under the scope of this program. Cannabinoid hemp product does not include cosmetics.~~

~~CANNABINOID HEMP SHOP~~

~~An establishment that sells cannabinoid hemp products in their final form, to consumers to be used for human consumption or topical application, as a substantial or significant portion of its business, merchandise and/or stock-in-trade.~~

MEDICAL MARIJUANA DISPENSARY

A business organized for the purpose of distributing or dispensing cannabis solely for certified medical use. No medical marijuana dispensary shall operate within the Town of Islip unless it has complied with Article 3 of the Cannabis Law, Part 113 to Title 9 NYCRR, and is registered by the New York State Office of Cannabis Management. No portion of a building, structure or premises

approved or used as a medical marijuana dispensary shall be used as a marijuana retail store, dispensary, or on-site consumption site for recreational marijuana use pursuant to § 8-11. A medical marijuana dispensary shall submit evidence that all necessary licenses and/or permits have been obtained from New York State and all other applicable agencies to the Town prior to the issuance of a Certificate of Occupancy.

SUBSTANTIAL OR SIGNIFICANT PORTION CANNABINOID HEMP SHOP

~~(1) A substantial or significant portion shall be determined using the following considerations:~~

~~(a) Amount of floor area and basement space accessible to customers and allotted to the sale or consideration of cannabinoid hemp compared to the total floor area and basement space accessible to customers; and/or~~

~~(b) Amount of cannabinoid hemp accessible to customers, generally, or as compared to total stock accessible to customers; and/or~~

~~(c) Revenues derived from cannabinoid hemp compared to total revenues; and/or~~

~~(d) Advertising devoted to cannabinoid hemp or like substances of any type, general, or compared to total advertising; and/or~~

~~(e) Use of the establishment for cannabinoid hemp or like substances of any type, general, or compared to total use thereof; and/or~~

~~(2) Notwithstanding the above considerations, the following shall be conclusive in determining substantial or significant portion:~~

~~(a) Ten percent or more of floor area and basement space accessible to customers allotted to cannabinoid hemp or like substances of any type; and/or~~

~~(b) Ten percent or more of its stock in trade in cannabinoid hemp or like substances of any type; and/or~~

~~(c) Ten percent or more of its gross income derived from cannabinoid hemp or like substances of any type; and/or~~

~~(d) Ten percent or more of its advertising devoted to cannabinoid hemp or like substances of any type.~~

SUBSTANTIAL OR SIGNIFICANT PORTION VAPE SHOP

~~(1) A substantial or significant portion shall be determined using the following considerations:~~

~~(a) Amount of floor area and basement space accessible to customers and allotted to the sale or consideration of electronic cigarettes, pipes, vape pens, vapors, e-liquids or like substances of any type, generally, or as compared to the total floor area and basement space accessible to customers; and/or~~

~~(b) Amount of electronic cigarettes, pipes, vape pens, vapors, e-liquids or like substances of any type accessible to customers, generally, or as compared to total stock accessible to customers; and/or~~

~~(c) Revenues derived from electronic cigarettes, pipes, vape pens, vapors, e-liquids or like substances of any type, general, or compared to total revenues; and/or~~

~~(d) Advertising devoted to electronic cigarettes, pipes, vape pens, vapors, e-liquids or like substances of any type, general, or compared to total advertising; and/or~~

~~(e) Use of the establishment for electronic cigarettes, pipes, vape pens, vapors, e-liquids or like substances of any type, general, or compared to total use thereof; and/or~~

~~(2) Notwithstanding the above considerations, the following shall be conclusive in determining substantial or significant portion:~~

~~(a) Ten percent or more of floor area and basement space accessible to customers allotted to electronic cigarettes, pipes, vape pens, vapors, e-liquids or like substances of any type; and/or~~

~~(b) Ten percent or more of its stock-in-trade in electronic cigarettes, pipes, vape pens, vapors, e-liquids or like substances of any type; and/or~~

~~(c) Ten percent or more of its gross income derived from electronic cigarettes, pipes, vape pens, vapors, e-liquids or like substances of any type; and/or~~

~~(d) Ten percent or more of its advertising devoted to electronic cigarettes, pipes, vape pens, vapors, e-liquids or like substances of any type.~~

VAPE LOUNGE

~~Any facility or location whose business operation includes the on-site indoor smoking of electronic cigarettes, vape pens, vapors, and pipes, e-liquids, as defined herein, or other substances. "Smoking" includes the inhalation of the smoke/e-liquid nicotine/vapors water pipe tobacco and other substances encased in electronic cigarettes, vape pens, vapors, and pipes commonly known as a "hookah," "waterpipe," "shisha" and "narghile" or any similar device.~~

VAPE SHOP

~~Any establishment which offers for sale or consideration electronic cigarettes, electronic pipes, vape pens and products, vapors, e-liquid, or other substances, but not tetrahydrocannabinol (THC), as a substantial or significant portion of its business, merchandise and/or stock-in-trade.~~

C. The adult uses as defined in Subsection B above are to be restricted as to location in the following manner in addition to any other requirements of this Code.

(1) Any of the above uses shall not be located within a five-hundred-foot radius of any area zoned for residential use.

(2) Any of the above uses shall not be located within a one-half-mile radius of another such use.

~~Exception: vape shops or lounges shall only be measured from other cannabinoid hemp shops, vape shops or lounges.~~

F. By amortization, the right to maintain a legal nonconforming adult use shall terminate in accordance with the following schedule:

Amount of Capital Investment to Establish Use*	Use Shall Terminate Prior to:
0 to \$200,000	1 year from qualifying as adult use herein
\$200,001 to \$300,000	2 years from qualifying as adult use herein
\$300,001 to \$500,000	3 years from qualifying as adult use herein
\$500,001 to \$750,000	4 years from qualifying as adult use herein

Amount of Capital Investment to Establish Use*

\$750,001 or more

Use Shall Terminate Prior to:

5 years from qualifying as adult use herein

~~G. Notwithstanding anything set forth herein, any establishment which offers for sale or consideration cannabinoid hemp products must be duly licensed by New York State and comply with all applicable federal, state and local regulations.~~

§ 68-343 Height.

C. Exceptions. The provision hereof shall not apply to the height of a church or similar place of worship, tower, stack, standpipe, refrigeration or compression coil, monument, chimney, water tank or elevator, or parapets/cornices 2' or less. In the event that such structures are within 1 1/2 miles of an established airport, the approval by the Federal Aviation Agency shall be secured and any and all conditions imposed met.

Article XXVI Use District Regulations: Industrial 2 District

§ 68-355 Prohibited uses.

A. In an Industrial 2 District, the following uses are prohibited:

(68) Child or adult day-care center.

§ 68-356.1 Uses permitted by special permit from Planning Board after public hearing.

~~I. Child day-care center, subject to a requirement that any outside storage be at least 100 feet from said center:~~

M. Smoke/vape shop, provided the use is located at least 500 feet from any residential use or zone, school, park, playground, or house of worship.

N. Smoke/vape lounge, provided the use is located at least 500 feet from any residential use or zone, school, park, playground, or house of worship.

Article XXIX Signs

§ 68-395 Permitted signs.

B. The following signs are permitted in the zoning districts as specified in the Schedule of Sign Regulations and in conformance with all other provisions of this article:

(9) Business: a sign identifying an establishment which retails a product or provides a service or entertainment to the general public as distinguished from places ~~{Subsection B(4)}~~, institutions ~~{Subsection B(5)}~~ or offices ~~{Subsection B(8)}~~ and which is permitted in all business districts.

~~(15) Gasoline price: A two-sided sign, limited to gasoline stations, which indicates the price or prices of gasoline. The cumulative total of a gasoline price or prices sign will not exceed four feet in height and 18 inches in width. Such signs shall be limited to one sign per gasoline station.~~

(16) Blade sign: a facial sign that is located perpendicular to the building facade. Blade signs

shall not extend more than 36 inches from the wall to which they are attached and shall not exceed an area of 12 square feet. Blade signs are only permitted in the Business District (BD) and the Downtown Development District (DDD), and shall not be illuminated if the sign is located directly across the street or adjacent to a residential district. A minimum height of eight feet of clearance above finished grade is required for any blade sign under which pedestrians pass. Blade signs may be permitted in addition to the primary facial sign.

§ 68-396 Prohibited signs.

Any sign not specifically permitted is prohibited and shall be removed. Prohibited signs include but are not limited to the following:

O. Box and cabinet facial signs. Any sign with a plastic acrylic, or similar material face (panel) attached to a metal or similar material frame (cabinet). This shall include push-through and embossed type box and cabinet facial signs. An aluminum pan sign shall not be considered a box or cabinet facial sign.

§ 68-397 Type and quantity of permitted signs.

Permitted signs may only be ground, facial, window or awning type and must conform to all other provisions as specified herein as well as in the Schedule of Sign Regulations.

A. Ground sign: a freestanding sign attached to a structure which is intended and designed only to support the sign and which is embedded in the ground or anchored in concrete.

(3) Sign area. The area of a ground sign shall be the area of a rectangle, the sides of which completely enclose the sign, excluding structural supports, each of which may not exceed ~~12~~16 inches in any horizontal dimension or 24 inches in combination, unless approved by the Planning ~~Director-Commissioner or their designee.~~ The maximum area of a ground sign may not exceed 10 square feet plus one foot of sign area for every 10 feet of lot frontage (along one street only, if the lot has multiple frontages), or the maximum area listed in the Schedule of Sign Regulations, whichever is smaller. Any sign may be double-faced, and only one face shall be used in determining conformity to sign area limitation. If the distance between faces exceeds ~~12~~ 16 inches, all sides of the sign shall be computed to determine sign area, except the top and bottom of the sign. The maximum sign area shall be the area specified in the Schedule of Sign Regulations.

B. Facial sign: a sign painted on, applied on or otherwise attached to a wall of a building or storefront and is designed as a unified message.

(1) Quantity. Only one facial sign is permitted per building in residence and general service districts but may be constructed in one or more parts, provided that it conveys one unified message. In business and industrial districts, only one facial sign (primary) is permitted on the face of the storefront or establishment. Where an establishment has additional exterior walls which are visible from the main thoroughfare, each such wall may have one facial sign (secondary), but not more than two such additional facial signs are permitted. Within the Business District (BD) only, where an establishment has additional exterior walls which are visible from any parking area, each such wall may have one facial sign (secondary), but not more than two such additional facial signs are permitted.

ARTICLE XXX Sight Obstructions, Fences and Walls

§ 68-406. Fences and walls.

B. No portion of any fence or wall shall be higher than four feet above the ground at any point when set back less than 15 feet from a street property line. For corner lots, no fence, or wall, shall be higher than four feet above the ground at any point when set back less than 10 feet from the second front yard property line. This provision shall not apply to retaining walls, which shall be set back from street and second front yard property lines in accordance with § 68-406F. For through lots, a fence up to six feet in height may be located on a through lot front yard property line, however, it shall be set back at least five feet from a sidewalk or edge of road pavement. No fence shall be higher than six feet when set back less than 15 feet from a through lot front yard property line.

(3) Exception: For any buffer fence reviewed and approved by the Planning Board, no higher than eight feet, may be located on the rear or side property line abutting a residential use. An eight foot high buffer fence shall be required for all industrial uses, fast food restaurants, convenience markets and/or all properties zoned Business 3 District.

C. No fence, wall or obstruction shall be higher than three feet above the adjacent pavement edge when located within any required sight triangle or when set back less than ~~eight~~ five feet from any street pavement edge.

E. The use of fences which deliver an electric shock, charge or current to any animal or human being, when touched, is prohibited. The installation or use of barbed wire, razor wire, concertina wire or any other similar wire or device designed to injure persons coming in contact with the same is also prohibited, unless required by federal, state, or local law or regulation and pursuant to §19-44.2.

Article XXXIV Miscellaneous Provisions

§ 68-420.8 Driveways and parking for single family and two family properties.

A. Legislative intent. In order to maintain an appropriate visual quality for residential properties, preserve property values, protect neighborhood character and safeguard quality of life, certain standards shall apply as specified herein.

(1) The amount of front yard area consisting of asphalt, gravel, stone ~~or dirt~~ or other nonvegetative material, to be used primarily for the parking of vehicles, shall not exceed 40% of the area of the front yard. In the instance of corner lots, the area of the secondary front yard ahead of the front line of the main dwelling is incorporated in the front yard area.

(2) The parking of vehicles or personal trailers is prohibited in all front yard areas, except when parked on a driveway. ~~in the front yard area is restricted to that portion consisting of asphalt, gravel, stone or dirt or other nonvegetative material. The parking of vehicles in the front yard~~

~~area is prohibited when all four tires of a vehicle are placed on grass or other vegetative material.~~ This prohibition shall not apply if inclement weather conditions (such as flooding or snow accumulation) render it impracticable or impossible to comply therewith.

(5) The parking of commercial vehicles or commercial trailers is prohibited. Exception: Parking of commercially registered pickup trucks or vans having a gross vehicle weight of less than 9,000 pounds, provided that either type of vehicle does not bear any commercial advertising or identification; pickup trucks or vans having a gross vehicle weight of less than 9,000 pounds and bearing commercial identification may be parked only between 8:00 p.m. and 7:00 a.m., provided that any such vehicle is within an enclosed garage.

(6) The parking or placement of commercial equipment is prohibited. Exception: commercial equipment associated with valid permitted construction, alteration or development as determined by the Commissioner of the permit issuing department or their designee.

(7) The parking of an unlicensed or inoperable vehicle or trailer is prohibited.

Article XXXVI ~~Reserved~~ **Fast Food Restaurants**

§ 68-423 Legislative Intent

The Town Board finds that restaurants with drive-throughs provide a service to senior citizens and people with disabilities and helps to promote complimentary economic development for under-utilized shopping centers. These regulations are intended to permit drive-through facilities in appropriate locations while reducing the negative impacts they may create. The specific purposes of this section are to

- A. reduce noise, lighting, and visual impacts on abutting uses, particularly residential uses;
- B. promote safer and more efficient on-site vehicular and pedestrian circulation;
- C. reduce conflicts between queued vehicles and traffic on adjacent streets;
- D. reduce negative impacts tied to idling of cars, such as fumes and noise.
- E. Minimize impervious pavement and excessive heat emitted.

§ 68-423.1 Use permitted only by special permit from Planning Board after public hearing.

- A. A fast-food restaurant shall be permitted only when specifically authorized by special permit in eligible zoning districts from the Planning Board after a due public hearing.
- B. The Planning Board shall be authorized to waive any requirements for the approval of a special permit for a fast-food restaurant contained in this Article subject to compliance with all applicable provisions of Town Law including, but not limited to § 274-b.

- C. Nothing herein contained shall be construed to restrict the Board of Appeals from exercising its authority pursuant to all applicable provisions of Town Law in connection with all other applications before it.
- D. Any such waiver of requirements may only be made in the event that the requirements are found not to be requisite in the interests of public safety or general welfare or inappropriate to a particular special use.

§ 68-423.2 Location restrictions; exceptions.

A. Location.

- (1) No fast-food restaurant shall be permitted to locate within 500 feet of a school.
- (2) No fast-food restaurant shall be permitted to locate within 500 feet of a property zoned Business District that is located on the same side of the public road or right-of-way it is situated on.
- (3) A fast-food restaurant shall be required to locate at a signalized intersection, on a one-way street, or a street with a dedicated left-turn lane into the site, and limited access highway service roads.

B. Exceptions. A fast-food restaurant may be located within 200 feet of the uses enumerated in Subsection A, provided:

- (1) The fast-food restaurant is in use prior to the location of one of the uses or properties enumerated in Subsection A.

§ 68-423.3 Application requirements.

A. In addition to the requirements listed in 68-32, applications for a special permit for a fast-food restaurant shall also include the following:

- (1) A traffic and roadway analysis prepared by a professional engineer specializing in transportation shall be submitted with the application for review by the Town. Said analysis shall describe, at a minimum, the peak hours of operations, volume of customers per hour, stacking space for anticipated volume of drive-through vehicles, turning movements, roadway capacity, and the level of service of nearby streets.
- (2) A traffic management plan detailing measures the restaurant operator will implement in the event the drive-through queue cannot accommodate the number of cars attempting to use the drive-through and materially interfere with onsite vehicular and pedestrian circulation. Said management plan may shall include, but not limited to, the provision of an additional temporary lane for the drive-through, the hiring of private security to direct traffic away from the drive-through and the provision for a designated curbside pickup area.

§ 68-423.4 Architecture.

A. Building facades that face the street or have a prominent exposure to other public areas

shall include design measures that increase the building's aesthetic appeal to enhance and reinforce existing design qualities found in the neighborhood.

B. All fast-food restaurants shall be designed to comply with "superior architecture," as defined in § 68-3, Word usage and definitions, on any building facade that is visible from streets and residential uses except as provided herein.

C. Buildings shall have a first level facade on any street frontage that is transparent (glass) between three feet and eight feet above the ground for at least 50% of the horizontal length of the building facade.

D. The drive-through service window shall not be located within any front yard(s), second front yard or through-lot front yard.

§ 68-423.5 Percentage of lot occupancy.

A fast-food restaurant shall not occupy more than 25% of the total lot area, excluding permanent canopies for order windows.

§ 68-423.6 Area.

The minimum required lot area for a fast-food restaurant shall be 45,000 squarefeet.

§ 68-423.7 Width of lot.

The minimum width of lot for a fast-food restaurant shall be 100 feet throughout.

§ 68-423.8 Buffer area.

A 35' vegetative buffer planted in accordance with Town standards shall be required wherever the location of the drive-through (inclusive of bypass lane) abuts a residential use or zone.

§ 68-423.9 Permitted encroachments.

No encroachments are permitted except cornices, eaves, gutters and chimneys projecting not more than 24 inches.

§ 68-423.10 Onsite queuing.

The operator of any fast-food restaurant shall be obligated to provide adequate queuing for the orderly operation of the drive-through. Any stacking shortfall which extends off of the subject property into a public right-of-way and/or prevents vehicles from entering or exiting the subject property shall be deemed a violation of this Article. Each violation of 68-XXX shall be punishable by a minimum fine of \$2,000. The Planning Board is authorized to hold a public hearing to revoke a special permit for a drive-through and direct the removal of the drive-through if five substantiated violations are issued within a consecutive seven (7) day period after the implementation of a traffic management plan and queuing vehicles have materially impacted the flow of traffic on a public right-of-way.

§ 68-423.11. Exterior site improvements.

- A. A minimum queue of fifteen cars shall be provided for the drive-through based on a minimum vehicle length of 20' with 1' of clearance between vehicles. The Planning Board is authorized to increase or decrease this minimum requirement based on review of the accompanying traffic analysis. The queue lane shall not be located in any front yard, second front yard or through-lot front yard.
- B. A bypass lane shall be provided to allow the rear five cars to exit the drive-through lane.
- C. When located as a pad site of a shopping center, a pedestrian connection shall be provided that is separate from vehicular access between the existing retail use and the fast-food restaurant use.
- D. Sidewalks. Sidewalks shall be installed along all street frontages in accordance with Article XXXI.
- E. Screen planting for drive-through. A vegetation screen shall be required along the entire perimeter of the drive through between the drive through and any adjacent public or internal roadway as directed by the Town Engineer to screen view of headlights of cars in drive through from those cars traveling on adjacent roadway or within a shopping center.
- F. Outdoor dining areas shall be provided and feature shade trees and other structures that incorporate shade such as trellises, pergolas, and/or arbors.
- G. Site requirements and minimum development standards shall be regulated under Article XXXI of this ordinance.

Article XLI Planned Landmark Preservation Overlay District (PLP)

§ 68-448 Definitions.

As used in this article, the following terms shall have the meanings indicated:

ORDINARY REPAIRS AND MAINTENANCE

Any work done on any improvement in the nature of a replacement or reconditioning of the exterior of a structure, for which no permit would customarily be required ~~from the Commissioner of Planning or the Commissioner's designee or from any other governmental agency~~, where the purpose and effect of such replacement or reconditioning is to correct any deterioration of or damage to the improvement or any part thereof and to restore same, as nearly as practicable, to its condition and appearance prior to the occurrence of such deterioration, decay or damage.

Article XLIII Use District Regulations: Industrial Corridor District

§ 68-466.1 Uses permitted by special permit from Planning Board after public hearing.

G. Outside seating as an accessory use to a permitted bar, tavern, nightclub, ~~restaurant, minor restaurant, or fast-food restaurant use~~, provided the site otherwise complies with all applicable Code requirements and subject to the following requirements:

~~(1) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.~~

~~(2) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.~~

~~(3) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.~~

~~(4) Outside seating shall be permitted on the subject parcel adjacent to the building only, provided it does not encroach onto any sidewalk adjacent to a parking lot by more than 50%, and further provided there is a minimum unobstructed sidewalk area of eight feet. If on-street parking is permitted adjacent to the sidewalk, then a minimum unobstructed sidewalk area of five feet shall be required.~~

~~(5) The outdoor area shall be located a minimum of 150 feet from any single-family residence.~~

(1) The outdoor area shall be located a minimum of 150 feet from any single-family residence.

(2) Outdoor loudspeakers of any kind shall not be permitted.

(3) The outside area shall not be permitted to operate past 2:00 a.m.

(4) Outside seating shall be permitted on the sidewalk area adjacent to a dedicated roadway between the hours of 10:00 a.m. and 11:00 p.m. for dining purposes only, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet. If on-street parking is permitted adjacent to the sidewalk, then a minimum unobstructed sidewalk area of five feet shall be required. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food.

§ 68-466.2 Uses permitted after review and approval of Planning Board.

B. Uses:

~~(4) Outside seating as an accessory use to a permitted restaurant, minor restaurant, or fast-food restaurant use, subject to the requirements of § 68-466.1G.~~

§ 68-467 Accessory uses.

The following uses shall be permitted when located on the same lot as the uses permitted in §§ 68-465 and, 68-466 and 68-466.1:

H. Outside seating may be permitted as of right as an accessory use to a restaurant, minor restaurant or fast food restaurant use, provided the site otherwise complies with all applicable Code requirements and subject to the following requirements:

(a) Outside seating shall be subject to the approval of the Planning Board, which shall have the authority to require information which may be necessary to evaluate such a request.

(b) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.

(c) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.

(d) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.

(e) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet. If on-street parking is permitted adjacent to the sidewalk, then a minimum unobstructed sidewalk area of five feet shall be required.

(f) Should substantiated complaints be received by the Department of Planning and Development, the Planning Board shall reserve the right to hold a public hearing to rescind the outdoor seating approval.

§ 68-472 Front yard.

A. All buildings shall have a primary front yard setback of 100 feet along Veterans Memorial Highway and a minimum secondary front yard setback of 50 feet along any other roadways. A minimum of 40 feet of that portion of said yard bordering Veterans Memorial Highway shall be landscaped in accordance with Town of Islip Subdivision and Land Development Regulations. A maximum of 10 feet of this requirement can be located in the Veterans Memorial Highway right-of-way. A minimum of 25 feet of that portion of the front yard bordering streets intersecting Veterans Memorial Highway shall be similarly landscaped.

B. No structure shall be permitted within any front yard, except any canopy accessory to a retail fuel service station.

Article XLIV Use District Regulations: Wetland and Watercourse Management Area Overlay District

§ 68-484 Designation of overlay district

This district shall comprise all property regulated by the New York State Department of Environmental Conservation or as identified by the Town of Islip based on inspection as wetlands or adjacent buffer areas. Unless a greater buffer area has been established to the contrary, a minimum buffer area of 100 feet shall be considered when determining yield.

§ 68-485 Area density.

A. For parcels located entirely within the Overlay District, A a minimum lot area of 80,000 square feet shall be required for a single-family residence.

§ 68-486.1 Required permits.

A. All activities, except for those activities that require site plan review or plot plan review, within the Overlay District shall be subject to the issuance of a wetland and watercourse permit from the Planning Department in accordance with all rules and regulations of this Code, including Chapter 67, Wetlands and Watercourses.

Article XLV Use District Regulations: General Service T District

§ 68-488 Permitted uses.

~~K. Reserved~~ A single three- or four-family dwelling and having no uses other than accessory uses on the subject parcel. The building must have a lobby/foyer from which all units are accessible (via hallways, elevators). No visible entry doors to each individual unit are permitted. Only one visible front entrance shall be permitted, unless a determination is made by the Commissioner of Planning or his or her designee that the architectural character of a preexisting building will be preserved by allowing one additional visible front entrance.

~~L. Reserved~~ Office support services, including file storage facilities, office hardware repair/cleaning and office machinery showroom. Retail sales of business/office related supplies and document reproduction shall be expressly prohibited.

§ 68-489.1 Uses permitted by special permit from Planning Board after public hearing.

The following uses are permitted by special permit from the Planning Board after a public hearing:

~~D. [1] Outside seating as an accessory use to a restaurant or minor restaurant use, provided the site otherwise complies with all applicable Code requirements, and subject to the following requirements:~~

~~(1) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.~~

~~(2) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.~~

~~(3) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.~~

~~(4) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet.~~

~~(5) The site is not adjacent to any single-family residential use or zone.~~

~~(6) The outside seating area shall be set back at least 200 feet from any single-family dwelling.~~

§ 68-491 Accessory uses.

A. The following accessory uses shall be permitted when located on the same lot with the authorized use:

(1) Customary accessory uses, structures and buildings, provided that such uses are clearly incidental to the principal use and do not include any activity commonly conducted as a separate business.

(2) Outside seating may be permitted as of right as an accessory use to a restaurant or minor restaurant use, provided the site otherwise complies with all applicable Code requirements and subject to the following requirements:

- (a) Outside seating shall be subject to the approval of the Planning Board, which shall have the authority to require information which may be necessary to evaluate such a request.
- (b) Outside seating shall be permitted for dining purposes only. The service and consumption of alcohol shall only be permitted as clearly accessory and incidental to the service of food. No outside bar shall be permitted. In no case shall the service of alcohol be permitted off site.
- (c) Outdoor loudspeakers, exterior live entertainment or dancing of any kind shall not be permitted.
- (d) Outside seating shall only be permitted to operate between the hours of 8:00 a.m. and 11:00 p.m.
- (e) Outside seating shall be permitted on the subject parcel or on the sidewalk area adjacent to a dedicated roadway, provided it does not encroach onto the sidewalk by more than 50% and further provided there is a minimum unobstructed sidewalk area of eight feet. If on-street parking is permitted adjacent to the sidewalk, then a minimum unobstructed sidewalk area of five feet shall be required.
- (f) Should substantiated complaints be received by the Department of Planning and Development, the Planning Board shall reserve the right to hold a public hearing to rescind the outdoor dining approval.

§ 68-493 Percentage of lot occupancy.

D. The rear yard for a three-family or four-family dwelling shall consist of 15% open space exclusive of buffer and parking areas.

§ 68-494 Area density.

B. The minimum required lot area for a two-family, three-family or four-family dwelling shall be 15,000 square feet.

§ 68-494.1 Affordable housing.

A. A minimum of 10% of all apartments located within a mixed-use building with five (5) or more residential units shall be designated as affordable housing on site in accordance with Town standards.

§ 68-500 Architectural requirements.

All buildings hereafter erected or altered shall contain the following architectural components:

D. Existing principal structures on the site cannot be removed without the approval of the Planning Board, or modified without the approval of the Planning Division.

Article XLVII Accessory Apartments

§ 68-612 Off-street parking requirements.

There shall be located on-site not fewer than four off-street parking spaces. These spaces shall be provided to ensure that at least two spaces are able to freely exit the property at any time. Parking shall be provided pursuant to the direction of the Town Engineer in a manner that is consistent with the residential appearance of the property. ~~The amount of front yard area consisting of asphalt, gravel, stone or dirt or other nonvegetative material, to be used primarily~~

~~for the parking of vehicles, shall not exceed 35% of the area of the primary front yard.~~ Required driveway improvements must be completed prior to the issuance of a certificate of occupancy or certificate of compliance for the accessory apartment unit.

Article LII Exterior Lighting Standards

§ 68-689 Procedures for review of nonresidential exterior lighting.

A. Any application to the Planning or Town Board, or for new construction or an expansion that exceeds 25% of the building or site area, ~~submitted to any board, department, division or agency of the Town of Islip~~ shall include exterior lighting plans, luminaire and controls specifications and additional documentation if any exterior lighting is to be used, regardless of whether the exterior lighting is preexisting or proposed, showing the following, in order to verify that exterior lighting conforms to the provisions of this article:

§ 68-691 Notice of violation; compliance required.

C. All exterior lighting under the jurisdiction of the Town of Islip that does not conform to these regulations shall be brought into compliance ~~within 10 years of the effective date of the adoption of these regulations or~~ when the light fixtures are removed or replaced, ~~whichever occurs first.~~ or when a property undergoes an expansion or reconstruction that exceeds 25% of the building area or site area.

Article LIII Use District Regulations: Industrial Transition District

§ 68-706 Percentage of lot occupancy and floor area ratio.

A. The total building area, including all buildings, shall not exceed a FAR of ~~0.30~~ 0.35 except as otherwise provided herein. An additional FAR of 0.10 is permitted for mezzanines used for storage purposes only, complying with the codes of New York State. Parking for said mezzanines shall be calculated at one space per ~~600~~ 1,000 square feet.

Article LVI Use District Regulations: Bayport Overlay District (BOD)

§ 68-754 Prohibited uses.

The following uses shall be expressly prohibited regardless of whether said use is permitted in the underlying zoning district:

- A. Gasoline service station.
- B. Convenience market.
- C. Fast-food restaurants.
- D. Psychiatric clinic.
- E. Motor vehicle dealership, inclusive of trailers and motorcycles.
- F. Smoke/vape shop or lounge.

§ 68-756 Design guidelines.

A. A minimum setback of 20 feet and a maximum of 30 feet shall be provided for all new buildings or building additions.

§ 68-758 Architectural requirements.

A. Prior to the submission of any building permit application or facade improvements, representative exterior architectural drawings shall be submitted to the Planning Division. The Planning Division shall review the plans for architectural consistency with the Bayport Zoning Study in terms of overall building design, materials, colors, encroachments and other architectural considerations. No building permit shall be submitted until written architectural approval has been granted by the Planning Division. A denial of architectural approval by the Planning Division may be appealed to the Planning Board within 30 days.

B. Overall design. Architectural designs that reflect or are sympathetic to New England or traditional (vernacular) architectural character are ~~preferred~~ required, unless approved by the Planning Board. Side and rear facades should be of similar design and materials to front facades.

C. Minimum number of architectural features. Architectural features and details such as bay windows, setbacks, pilasters, decorative below-window panels, and other features ~~are encouraged~~ shall be included to create architectural interest. Peaked roofs and varied roof planes ~~are~~ shall also encouraged ~~be included~~. Large roof expanses ~~should~~ shall incorporate dormers, cupolas, and other features to reduce the scale of pitched roofs. The Planning Division reserves the right to require additional architectural elements, including but not limited to dormers and decorative windows.

D. Materials. ~~The use of a~~ Natural building materials such as wood, brick, and stone, ~~cementitious materials, and limited amounts of stucco is preferred~~ shall be utilized. Separations between materials should be primarily horizontal and should accentuate horizontal lines. ~~Painted brickwork and~~ The use of stucco, unfinished concrete, EIFS, aluminum siding, and/or concrete block for exterior wall finishes shall be discouraged ~~limited to 10% of the facade area.~~

ZONING

68 Attachment 1

Town of Islip

Schedule of Sign Regulations (§ 68-398) [Amended 6-7-1983; 1-17-1984; 10-6-1992; 4-5-2005; 9-15-2020]

Permitted Signs	District(s) in Which Permitted	Maximum Area for Each Type of Sign in Square Feet			Maximum Height in Feet		Illumi- nation	Time Limit
		Ground ^{a,b}	Facial ^b	Window	Ground	Facial ^{b,c}		
Address	All	1	1	1	5	10	IND	N.R.
Public interest	All res.	2	2	2	5	10	IND	N.R.
	All other	3	3	4	5	10	D	N.R.
Home occupation	All	2	2	2	5	10	D	N.R.
Place	All	1632			8		D	N.R.
Institutional	Res.	12	12		8	10	D	N.R.
	All other	1632	1632		10	12	D	N.R.
Real estate	Res.	6		4	5			To completed transaction
	All other	12	24	8	10	12		
Contractor	Res.	12		8	5			Permit to c/occupancy
	All other	24		8	10			
Office	Res.	4		4	5		D	Until content of sign is changed
	Gen. serv.	12	24	4	10	10	D	
	All other	24	32	4	10	18	D	
	Business	12	12	4	8	10	D	
	GSE only	32 ^c	2/WS		8	P.D.	D	
	Gen. serv.	12	12		10	12	D	
	BD ^d & DDD ^d		2/WS ^c			12	D	
	B1 ^d & B2 & B3	48 ^c	2/WS ^c	50% of window	15 ^g	18	D	
Industrial	IND 1 & 2	20 ^c	1/WS ^c		15 ^g	18	D	
	B1-B3	12 ^c	1/WS ^c		15 ^g	18	D	
	IND 1 & 2	32 ^c	1/WS ^c		15 ^g	18	D	
	ICD, IBD		1/WS			18	D	N.R.
Marquee (P.D.)	BD-B3	50	3/WS		15 ^g	18	D	As determined by the Planning Director (P.D.)
Directory (P.D.) if 5 or more establishments	Gen. serv.	24 ^c			10		D	
	B1-B3	64 ^c			12 ^g		D	
	IND 1 & 2	32 ^c			12 ^g		D	
Directional (P.D.)	IND 1 & 2	12 ^c			5		IND	
	B1-B3							
Gasoline price	All	6			12		D	N.R.
Corporate lawn	ICD, IBD	32	0.25/WS		8	18	D	N.R.

- Permit required.
- No permit required, but must comply with all requirements.
- Not permitted.

- N.R. Not regulated.
- WS Width of storefront. (For quantity see § 68-397B.)
- IND Only indirect illumination is permitted. (See § 68-400A.)
- D Both indirect and direct illumination are permitted. (See § 68-400A.)
- P.D. Planning Director's approval required.

NOTES:

- ^a Only one ground sign is permitted per parcel, which may not exceed 10 square feet, plus one square foot in sign area for every 10 linear feet of lot frontage [on one street] or the area listed in the table, whichever is smaller. Setback of ground sign must equal height of sign from all property lines, up to the maximum permitted *above*. For one-foot setback, see § 68-397A(5).
- ^b Only one facial sign is permitted per building in all districts except business districts. [See § 68-397B(2) for requirements.]
- ^c Facial signs may not be higher than any part of actual roof except at gables.
- ^d Awning signs are also permitted. (See § 68-397D.)
- ^e The maximum area may be increased if a sign conforms to bonus criteria in § 68-399.
- ^f Signs on Fire Island are not included. (See § 68-400B.)
- ^g Signs along Sunrise Highway and along the Long Island Expressway Service Road may be 18 feet high.
- ^h Ground signs permitted only when the building(s) they are associated with have a setback of at least 25 feet from the street curb or edge of the street pavement.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 23

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Appointment of Patrick J. O'Farrell as a member to the Town of Islip
Board of Assessment Review.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Michael P. Walsh, Esq.

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

April 16, 2024
Resolution #23

WHEREAS, pursuant to Section 523 of the Real Property Tax Law, the Town Board is authorized to appoint members of the Board of Assessment Review; and

WHEREAS, a vacancy exists due to the resignation of Brad Wilson from the Board of Assessment Review; and

WHEREAS, the term of Brad Wilson expires on September 30, 2027.

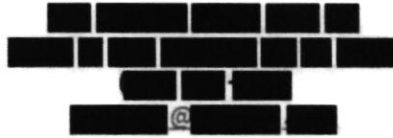
WHEREAS, Patrick J. O'Farrell, has the necessary knowledge to perform the duties of a member of the Board of Assessment Review;

NOW, THEREFORE on motion of _____,
seconded by _____, be it

RESOLVED, that Patrick J. O'Farrell is hereby appointed to the Board of Assessment Review for the remainder of the expired term, ending September 30, 2027.

Upon a vote being taken, the result was:

Patrick J. O'Farrell



PROFESSIONAL EXPERIENCE

Suffolk County, Office of the Sherriff
Chief Deputy Sheriff

Suffolk County, NY
Retired
23 total years of service

- Responsible for all aspects of working and running a large law enforcement agency
- Prepared department budget and attended legislative budget hearings
- Participated in administrative legislative and court proceedings

Repeated promotions; prior roles:

Deputy Sheriff, Sergeant, Investigator, Lieutenant, Captain

EDUCATION

SUNY FARMINGDALE
Construction Technology

Farmingdale, NY

SUFFOLK COUNTY COMMUNITY COLLEGE
Criminal Justice

ADVANCED TRAINING

- Supervisors/Sergeant certification, Suffolk County Police Department Academy
- Investigator certification, Suffolk County Police Department Academy
- Hostage/Negotiator certification
- Law Enforcement Executive certification
- National Sheriff's Association training, FBI Academy
- New York State Sheriffs at Siena College

COMMUNITY SERVICE

Active

- U.S. Selective Service System
Local Board Member

Past

- West Islip Chamber of Commerce
- West Islip youth soccer coach
- West Islip youth basketball coach and referee

CIVIC ENGAGEMENT

- Active member, Knights of Columbus and Ancient Order of Hibernians

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 24

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bond Resolution.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York

April 16, 2024

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on April 16, 2024.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 16, 2024, AUTHORIZING THE ISSUANCE
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED
\$1,400,000 TO FINANCE THE CONSTRUCTION OF
IMPROVEMENTS TO TOWN FACILITIES, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,400,000 AND
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the “Town”), is hereby authorized to issue bonds in a principal amount not to exceed \$1,400,000
pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the
State of New York (herein called the “Law”), to finance the construction of improvements to
Town facilities.

Section 2. The estimated maximum cost of the project described herein, including
preliminary costs and costs incidental thereto and the financing thereof, is \$1,400,000 and said
amount is hereby appropriated for such purpose. The plan of financing includes the issuance of
bonds in a principal amount not to exceed \$1,400,000 to finance said appropriation, and the levy
and collection of taxes on all the taxable real property in the Town to pay the principal of said
bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a) (2) of the Law, is fifteen (15) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish a summary of this bond resolution, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the

official newspaper of the Town, having a general circulation within said Town and hereby designated the official newspaper of said Town for such publication.

* * * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter	voting _____
Councilperson Jorge Guadron	voting _____
Councilperson Michael J. McElwee, Jr.	voting _____
Councilperson John M. Lorenzo	voting _____
Councilperson James P. O'Connor	voting _____

The resolution was declared adopted.

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on April 16, 2024, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip on this 16th day of April, 2024.

(SEAL)

Town Clerk

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 16, 2024 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

LINDA D. VAVRICKA
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 16, 2024, AUTHORIZING THE ISSUANCE
OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED
\$1,400,000 TO FINANCE THE CONSTRUCTION OF
IMPROVEMENTS TO TOWN FACILITIES, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,400,000
AND APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Town facilities.

The maximum amount of obligations authorized to be issued is \$1,400,000.

The period of probable usefulness is fifteen (15) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 25

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Attorney to challenge certain State legislative acts and amendments made pursuant to Chapter 741 of the Laws of 2023.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON APRIL 16, 2024
AT 5:30PM.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Michael P. Walsh, Esq.

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Attorney to challenge certain State legislative acts and amendments made pursuant to Chapter 741 of the Laws of 2023..

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Voters
 2. Site or location effected by resolution: Townwide
 3. Cost: TBD
 4. Budget Line: TBD
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 33, 37. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

WHEREAS, on December 22, 2023, Governor Kathleen Hochul signed into law Assembly Bill A4282B/Senate Bill S3505B, hereinafter referred to as the “Even-Year Election Law,” requiring that certain local elections outside of New York City be held in even-numbered years; and

WHEREAS, Article IX of the Constitution of the State of New York enumerates certain rights, powers, privileges and immunities in local governments;

WHEREAS, the Town of Islip (the “Town”) has held its local elections for positions such as Town Supervisor, Town Council Member, Town Clerk, and Receiver of Taxes, in odd-numbered years, which allows voters to focus solely on local issues and local elections; and

WHEREAS, on June 18, 2018, a lawsuit was commenced against the Town and the Suffolk County Board of Elections in the United States District Court, Eastern District of New York (“E.D.N.Y.”), hereinafter referred to as the “Federal Election Lawsuit,” alleging that the at-large structure used for the election of Town Council Members violated Section 2 of the Voting Rights Act, 52 U.S.C. § 10301; and

WHEREAS, on October 13, 2020, the Federal Election Lawsuit was resolved through the terms of a consent judgment (hereinafter the “Consent Judgment”), whereby the United States District Court, E.D.N.Y., ordered the replacement of the Town’s at-large election system with councilmanic districts for the election of Town Council Members, beginning with the regular Town Council elections in 2021 and continuing thereafter at two-year intervals, with Town Council Members serving staggered four-year terms, as under the at-large system previously in effect; and

WHEREAS, the Even-Year Election Law upends the Consent Judgment from the Federal Election Lawsuit by moving several local elections from odd-numbered years to even-numbered years; and

WHEREAS, the consolidation of local elections with elections traditionally held in even-numbered years will conflate local issues with national issues and state issues and lead to longer ballots, longer voting lines, voter fatigue, and ballot drop-off;

NOW THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board hereby authorizes and empowers the Town Attorney to cause litigation to be commenced to challenge the validity of the Even-Year Election Law; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with this resolution.

Upon a vote being taken, the result was: