

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

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Meeting of the Town of Islip Industrial Development Agency.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**William Mannix**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

July 21, 2020

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **June 16, 2020**.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Lynest Associates, LLC/Max Finklestein, Inc.** Located at 195 13<sup>th</sup> Avenue, Ronkonkoma. (0500-10300-0200-026001).
4. To consider the adoption of an Authorizing Resolution between of the Town of Islip Industrial Development Agency and **Wrap-N-Pack**. Located at 120 Wilshire Blvd, Brentwood. (0500-11200-0300-001017).
5. To consider the adoption of an Authorizing Resolution between of the Town of Islip Industrial Development Agency and **Greenview Commons**. Located at Oakdale Bohemia Road, Oakdale. (0500-30200-02.00-003.000).
6. To consider that adoption of an Authorizing Resolution for a tenant consent between the Town of Islip Industrial Development Agency and **Hilo Equipment Services, LLC/Alta Industrial**. Located at 845 South First Street, Ronkonkoma. (0500-08600-400-007001).
7. To consider the adoption of a resolution for Authorizing Refinancing for **Freckle Face Realty, LLC/Kelco Construction, Inc.** Located at 25 Newton Place, Hauppauge. (0500-03800-0200-025000).
8. To consider the adoption of a corrected PILOT Schedule and the Commencement date in connection with the **Alphamed Realty, LLC 2020 Facility**. Located South Technology Drive, Central Islip. (Tax Map No. 0500-207-00.00-001000).
9. To consider the adoption of a Resolution Authorizing the creation of a loan and grant program related to the **COVID-19 emergency**.
10. To consider **any other business** to come before the Agency.



## MEETING OF THE TOWN OF ISLIP

### INDUSTRIAL DEVELOPMENT AGENCY

June 16, 2020

#### Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Councilwoman Trish Bergin Weichbrodt, seconded by Councilman John C. Cochrane Jr. Said motion was approved 5-0.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **May 12, 2020**. On a motion by Councilman James P. O'Connor, seconded by Councilwoman Trish Bergin Weichbrodt. Said motion was approved 5-0.
3. To consider a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a policy **prohibiting extensions** of credit or loans to Members of the Agency's Board and the Agency's officers and employees in compliance with the Public Authority Accountability Act ("PAAA"). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr. Said motion was approved 5-0.
4. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **Greenview Commons West** (with Exhibits). Located at the south side of 4180 Sunrise Hwy, Oakdale. (SCTM# 0500-302.00-02.00-003.000). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Councilwoman Trish Bergin Weichbrodt recused herself. Motion was approved 4-0.
5. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **Gull Haven Commons, LLC**. Located at Gull Haven Road, Central Islip (0500-165-1300-001000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr. Said motion was approved 5-0.
6. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **WRAP-N-PACK, INC.** Located at 120 Wilshire Blvd, Brentwood. (0500-11200-0300-01020). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor. Said motion was approved 5-0.
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **DuroDyne National Corp/DuroDyne Spence, LLC**. Located at 81 Spence Street, Bay Shore. (0500-20000-0200-063001). On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Mary Kate Mullen. Said motion was approved 5-0.
8. To consider the adoption of an Authorizing Resolution between the Town of Islip and **ISP Central District, LLC**. Located at Central Ave, Islip. (0500-03900-0200-014002). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr. Said motion was approved 5-0.
9. To consider **any other business** to come before the Agency. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen. Said motion was approved 5-0.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JULY 21, 2020**

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**AGENDA ITEM #3**

**TYPE OF RESOLUTION:** INDUCEMENT RESOLUTION

**COMPANY:** Lynest Associates, LLC/Max Finklestein,  
Inc.

**PROJECT LOCATION:** 195 13<sup>TH</sup> AVENUE, HAUPPAUGE

**JOBS (RETAINED/CREATED):** RETAINED - 27 -  
CREATE - 02 -

**INVESTMENT:** \$11,000,000



RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING LYNESST ASSOCIATES, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF LYNESST ASSOCIATES, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND MAX FINKELSTEIN, INC., A DELAWARE BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF MAX FINKELSTEIN, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, DEMOLISHING, CONSTRUCTING, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, Lynest Associates, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Lynest Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Max Finkelstein, Inc., a business corporation organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of Max Finkelstein, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 8.07 acre parcel of land located at 195 13<sup>th</sup> Avenue, Ronkonkoma 11779 (the "**Land**"), (i) the partial demolition of an existing approximately 102,674 square foot building located thereon to reduce its size to approximately 66,987 square feet (the "**Existing Building**"), and (ii) the construction of an approximately 54,043 square foot building to be located on the Land (the "**New Building**"; and, together with the Existing Building, the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and the Existing Building will be subleased by the Company to a tenant or tenants not yet determined (the "**Tenant**") and the New Building will be subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which New Building is to be used by the Sublessee for warehousing and distribution in its business of a distributor of tires (the "**Project**"); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and Equipment, will sublease and lease the Company Facility to the Company for further sublease of the Existing Building to the Tenant and the New Building to the Sublessee and will lease the Equipment to the Sublessee, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and

Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “**Act**”); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, all to be more particularly described in a Final Authorizing Resolution to be adopted by the Agency prior to the closing of the transactions described herein; and

WHEREAS, as of the date of this resolution, no determination for financial assistance has been made; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have prepared a cost/benefit analysis with respect to the proposed financial assistance; and

WHEREAS, prior to the closing of the transaction described herein, a public hearing (the “**Hearing**”) will be held so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency or the location or nature of the Facility can be heard; and

WHEREAS, notice of the Hearing will be given prior to the closing of the transaction described herein, and such notice (together with proof of publication) will be substantially in the form annexed hereto as Exhibit A; and

WHEREAS, the minutes of the Hearing are or will be annexed hereto as Exhibit B; and

WHEREAS, the Agency has given due consideration to the application of the Company and the Sublessee and to representations by the Company and the Sublessee that the proposed financial assistance is either an inducement to the Company and the Sublessee to maintain the Facility in the Town of Islip or is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; and

WHEREAS, the Company and the Sublessee will agree to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company and the Sublessee.

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, the “**SEQR Act**” or “**SEQR**”), the Agency constitutes a “State Agency”; and

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the Company and Sublessee have prepared and submitted to the Agency an Environmental Assessment Form and related documents (the “**Questionnaire**”) with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Town of Islip Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

Section 1. Based upon the Environmental Assessment Form completed by the Company and the Sublessee and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee regarding the Facility, the Agency determines that the action relating to the acquisition, demolition, construction, renovation, equipping, and operation of the Facility is an “unlisted” action, as that term is defined in the SEQRA Act. The Agency also determines that the action will not have a “significant effect” on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQRA. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQRA or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, demolition, construction, renovation and equipping of the Facility by the Agency, the subleasing and leasing of the Company Facility to the Company for further subleasing to the Sublessee, the leasing of the Equipment to the Sublessee and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

Section 3. Subject to the provisions of this resolution, the Agency shall (i) acquire, demolish, construct, renovate and equip the Facility; (ii) lease and sublease the Company Facility to the Company; and (iii) lease the Equipment to the Sublessee.

Section 4. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the “**Lease Agreement**”), by and between the Company and the Agency. The Sublessee shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the “**Agency Compliance Agreement**”), by and between the Sublessee and the Agency. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement and the Agency Compliance Agreement.

Section 5. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 6. The Chairman, the Executive Director, the Deputy Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this resolution to the Company and the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company and the Sublessee. The Company and the Sublessee agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

STATE OF NEW YORK         )  
                                      : SS.:  
COUNTY OF SUFFOLK         )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY THAT:

I have compared the foregoing copy of a resolution of the Town of Islip Industrial Development Agency (the “Agency”) with the original thereof on file in the office of the Agency, and the same is a true and correct copy of such resolution and of the proceedings of the Agency in connection with such matter.

Such resolution was passed at a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, on the 21st day of July, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Voting Aye

and, therefore, the resolution was declared duly adopted.

The Application is in substantially the form presented to and approved at such meeting.

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on July 21, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of July 21, 2020.

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Assistant Secretary

## EXHIBIT A

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### **NOTICE OF PUBLIC HEARING**

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**NOTICE IS HEREBY GIVEN** that due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Public Hearing scheduled for June \_\_, 2020, at \_\_:\_\_ a.m., local time will be held by the Town of Islip Industrial Development Agency electronically via conference call in connection with the following matters:

Lynest Associates, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Lynest Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Max Finkelstein, Inc., a business corporation organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of Max Finkelstein, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 8.07 acre parcel of land located at 195 13<sup>th</sup> Avenue, Ronkonkoma 11779 (the "**Land**"), (i) the partial demolition of an existing approximately 102,674 square foot building located thereon to reduce its size to approximately 66,987 square feet (the "**Existing Building**"), and (ii) the construction of an approximately 54,043 square foot building to be located on the Land (the "**New Building**"; and, together with the Existing Building, the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and the Existing Building will be subleased by the Company to a tenant or tenants not yet determined (the "**Tenant**") and the New Building will be subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which New Building is to be used by the Sublessee for warehousing and distribution in its business of a distributor of tires (the "**Project**"). The Company Facility will be owned by the Company and managed and/or operated by the Sublessee. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, demolition, construction, renovation and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

A representative of the Agency will, at the above-stated time and place, hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company and the Sublessee or the location or nature of the Facility. Members of the public may listen to the Public Hearing and comment on the Project and the

benefits to be granted to the Company and the Sublessee by the Agency during the Public Hearing by calling (631) 490-9050, conference number 1040, and entering password 24816. Comments may also be submitted to the Agency in writing or electronically. Minutes of the Public Hearing will be transcribed and posted on the Agency's website. Prior to the hearing, all persons will have the opportunity to review on the Agency's website (<https://islipida.com/>) the application for financial assistance filed by the Company and the Sublessee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: \_\_\_\_\_, 2020

TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY

By: William G. Mannix  
Title: Executive Director



EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON  
\_\_\_\_\_, 2020 at \_\_\_\_\_ A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY  
(LYNEST ASSOCIATES, LLC/MAX FINKELSTEIN, INC. 2020 FACILITY)

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Section 1. \_\_\_\_\_ of the Town of Islip Industrial Development Agency (the "**Agency**") called the hearing to order.

Section 2. The \_\_\_\_\_ then appointed \_\_\_\_\_, the \_\_\_\_\_ of the Agency, the hearing officer of the Agency, to record the minutes of the hearing.

Section 3. The hearing officer then described the proposed transfer of the real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility as follows:

Lynest Associates, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Lynest Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Max Finkelstein, Inc., a business corporation organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of Max Finkelstein, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 8.07 acre parcel of land located at 195 13<sup>th</sup> Avenue, Ronkonkoma 11779 (the "**Land**"), (i) the partial demolition of an existing approximately 102,674 square foot building located thereon to reduce its size to approximately 66,987 square feet (the "**Existing Building**"), and (ii) the construction of an approximately 54,043 square foot building to be located on the Land (the "**New Building**"; and, together with the Existing Building, the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and the Existing Building will be subleased by the Company to a tenant or tenants not yet determined (the "**Tenant**") and the New Building will be subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which New Building is to be used by the Sublessee for warehousing and distribution in its business of a distributor of tires (the "**Project**"). The Company Facility will be owned by the Company and managed and/or operated by the Sublessee. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, demolition, construction, renovation and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

Section 4. The hearing officer then opened the hearing for comments from the floor for or against the proposed transfer of real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility. The following is a listing of the persons heard and a summary of their views:

Section 5. The hearing officer then asked if there were any further comments, and, there being none, the hearing was closed at \_\_\_\_\_.

STATE OF NEW YORK     )  
                                      : SS.:  
COUNTY OF SUFFOLK    )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the \_\_\_\_ day of \_\_\_\_\_, 2020, at \_\_\_\_\_ a.m., local time, by calling (631) 490-9050, conference number 1040, and entering password 24816, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of \_\_\_\_\_, 2020.

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Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JULY 21, 2020**

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**AGENDA ITEM #4**

**TYPE OF RESOLUTION:** AUTHORIZING RESOLUTION

**COMPANY:** Wrap-N-Pack, Inc.

**PROJECT LOCATION:** 120 WILSHIRE BLVD, BRENTWOOD

**JOBS (RETAINED/CREATED):** RETAINED - 35 -  
CREATE - 03 -

**INVESTMENT:** \$250,000

Date: July 21, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, on the 21st day of July, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (Wrap-N-Pack, Inc. 2020 Facility) and the subleasing of the facility to Wrap-N-Pack, Inc.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF WRAP-N-PACK, INC., A DELAWARE BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF WRAP-N-PACK, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”) was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, Wrap-N-Pack, Inc., a business corporation organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of Wrap-N-Pack, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in an approximately 10 acre parcel of land located at 120 Wilshire Boulevard, Brentwood, New York 11717 (the “**Land**”), and the existing approximately 150,000 square foot building located thereon (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility is to be sub-subleased and leased by the Agency to the Company and is to be used by the Company as warehouse and distribution space in its business as a distributor of packaging and janitorial sanitation products (the “**Project**”); and

WHEREAS, the Agency, by resolution duly adopted on June 16, 2020 (the “**Inducement Resolution**”), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a subleasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of July 1, 2020 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

WHEREAS, the Agency will acquire title to the Equipment pursuant to a certain Bill of Sale, dated the Closing Date (as defined in the hereinafter defined Lease Agreement) (the “**Bill of Sale**”), from the Company to the Agency; and

WHEREAS, the Agency will sub-sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of July 1, 2020 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$21,563.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

WHEREAS, the Agency has given due consideration to the application of the Company and to representations by the Company that the proposed transaction is necessary to maintain the competitive position of the Company in its industry; and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.

(b) The Facility constitutes a “project”, as such term is defined in the Act.

(c) The acquisition, renovation and equipping of the Facility, and the leasing of the Facility to the Company will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

(d) The acquisition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company to maintain and expand its business operations in the Town of Islip.

(e) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.

(f) It is desirable and in the public interest for the Agency to lease the Facility to the Company.

(g) The Agency previously determined, pursuant to the Inducement Resolution, that the Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder ("SEQR"), thus completing its review of the Facility under SEQR. No changes have been proposed to the Facility since the time the Agency adopted its Negative Declaration, and therefore, the Agency's obligations under SEQR have been completed.

(h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company.

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Facility to the Company, the Agency and the Company set forth the terms and conditions of their agreement regarding payments-in-lieu of taxes, the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the Facility and will describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company.

Section 2. The Agency has assessed all material information included in connection with the Company's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) sublease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sub-sublease and lease the Facility to the Company pursuant to the Lease Agreement, and (iv) execute, deliver and perform the Lease Agreement.

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$21,563.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.



Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$21,563.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

Section 7. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

Section 8. The form and substance of the Company Lease and the Lease Agreement (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 9. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease and the Lease Agreement, each in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director,

Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 10. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 12. This resolution shall take effect immediately.

STATE OF NEW YORK     )  
                                      : SS.:  
COUNTY OF SUFFOLK    )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 21st day of July, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on July 21, 2020 (the “**Board Meeting**”), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency’s website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency’s website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 21st day of July, 2020.

By: \_\_\_\_\_  
Assistant Secretary

## EXHIBIT A

### Proposed PILOT Benefits

Formula for Payments-In-Lieu-of-Taxes: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Brentwood School District, Suffolk County and Appropriate Special Districts

Normal Tax Due = Those payments for taxes and assessments, and other special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

### Formula

#### Year

- |    |  |
|----|--|
| 1  | 100% Normal Tax Due on the taxable assessed value of \$560,000   |
| 2  | 100% Normal Tax Due on the taxable assessed value of \$616,000   |
| 3  | 100% Normal Tax Due on the taxable assessed value of \$672,000   |
| 4  | 100% Normal Tax Due on the taxable assessed value of \$728,000   |
| 5  | 100% Normal Tax Due on the taxable assessed value of \$784,000   |
| 6  | 100% Normal Tax Due on the taxable assessed value of \$840,000   |
| 7  | 100% Normal Tax Due on the taxable assessed value of \$896,000   |
| 8  | 100% Normal Tax Due on the taxable assessed value of \$952,000   |
| 9  | 100% Normal Tax Due on the taxable assessed value of \$1,008,000 |
| 10 | 100% Normal Tax Due on the taxable assessed value of \$1,064,000 |

And thereafter: 100% Normal Tax Due on the full taxable assessed value

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JULY 21, 2020**

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**AGENDA ITEM #5**

**TYPE OF RESOLUTION:** AUTHORIZING RESOLUTION

**COMPANY:** Greenview Commons West

**PROJECT LOCATION:** 4180 Sunrise Hwy, Oakdale

**JOBS (RETAINED/CREATED):** RETAINED - 00 -  
CREATE - 10 -

**INVESTMENT:** \$50,650,000

Date: July 21, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, on the 21st day of July, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (Greenview Commons West, LLC Facility) and the subleasing of the facility to Greenview Commons West, LLC.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, DEMOLITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF GREENVIEW COMMONS WEST, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF GREENVIEW COMMONS WEST, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, DEMOLISHING, CONSTRUCTING, EQUIPPING AND FURNISHING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”) was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, Greenview Commons West, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Greenview Commons West, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency, to enter into a transaction in which the Agency will assist in the acquisition of an approximately 13.2 acre parcel of land located at the south side of Sunrise Highway, approximately 400 feet west of Oakdale Bohemia Road, Oakdale, New York 11769 (SCTM# 0500-302.00-02.00-003.000) (the “**Land**”), the demolition of an approximately 2,000 square foot building located thereon, the construction of an approximately 230,000 square foot building thereon (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company and is to be used as a senior housing apartment complex containing approximately one hundred fifty-eight (158) rental apartments together with common areas, a fitness center, a pool, and a pool house (the “**Project**”); and

WHEREAS, the Agency, by resolution duly adopted on June 16, 2020 (the “**Inducement Resolution**”), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of July 1, 2020 or

such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency will acquire title to the Equipment pursuant to a certain Bill of Sale, dated the Closing Date (as defined in the hereinafter defined Lease Agreement) (the "**Bill of Sale**"), from the Company to the Agency; and

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of July 1, 2020 or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, as security for a Loan or Loans (as such term is defined in the Lease Agreement), the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the "**Lender**"), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, renovation, and equipping of the Facility (collectively, the "**Loan Documents**"); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$41,000,000 but not to exceed \$45,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$307,500.00 but not to exceed \$337,500.00, in connection with the financing of the acquisition, demolition, construction, equipping and furnishing of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing, equipping and furnishing of the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$1,060,875.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

WHEREAS, the Agency has required the Company to provide to the Agency a feasibility report (the "**Feasibility Study**"), together with such letters or reports from interested parties and governmental agencies or officials (the "**Letters of Support**"; and together with the Feasibility Study, the "**Requisite Materials**") to enable the Agency to make findings and determinations that the Facility qualifies as a "project" under the Act and that the Facility satisfies all other requirements of the Act, and such Requisite Materials are listed below and attached as Exhibit C to the Inducement Resolution:

1. Benefits Analysis for Town of Islip Industrial Development Agency – Greenview Commons West, dated January, 2020 by VHB Engineering, Surveying and Landscape Architecture, P.C.;



2. New York Law Journal Article, dated March 22, 2017 on Eligibility of Residential Developments for IDA Benefits by Anthony Guardino, Esq.; and
3. Ryan et al. v. Town of Hempstead Industrial Development Agency et al.; and

WHEREAS, the Agency's Uniform Tax Exemption Policy ("UTEP"), which such UTEP is annexed to the Inducement Resolution as Exhibit D, provides for the granting of financial assistance by the Agency for housing projects pursuant to Section I.A.4.; and

WHEREAS, the Agency has given due consideration to the application of the Company and to representations by the Company that the proposed transaction is necessary to maintain the competitive position of the Company in its industry; and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. In connection with the acquisition, demolition, construction, equipping and furnishing of the Facility the Agency hereby makes the following determinations and findings based upon the Agency's review of the information provided by the Company with respect to the Facility, including, the Company's Application, the Requisite Materials and other public information:

(a) There is a lack of affordable, safe, clean and modern senior housing in the Town of Islip;

(b) Such lack of senior housing has resulted in individuals leaving the Town of Islip and therefore adversely affecting employers, businesses, retailers, banks, financial institutions, insurance companies, health and legal services providers and other merchants in the Town of Islip and otherwise adversely impacting the economic health and well-being of the residents of the Town of Islip, employers, and the tax base of the Town of Islip;

(c) The Facility, by providing such senior housing will enable persons to remain in the Town of Islip and thereby to support the businesses, retailers, banks, and other financial institutions, insurance companies, health care and legal services providers and other merchants in the Town of Islip which will increase the economic health and well-being of the residents of the Town of Islip, help preserve and increase permanent private sector jobs in furtherance of the Agency's public purposes as set forth in the Act, and therefore the Agency finds and determines that the Facility is a commercial project within the meaning of Section 854(4) of the Act;

(d) The Facility will provide services, i.e., senior housing, which but for the Facility, would not otherwise be reasonably accessible to the residents of the Town of Islip.

Section 2. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.

(b) The Facility constitutes a "project", as such term is defined in the Act.

(c) The acquisition, demolition, construction, equipping and furnishing of the Facility, and the leasing of the Facility to the Company will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

(d) The acquisition, demolition, construction, equipping and furnishing of the Facility by the Agency is reasonably necessary to induce the Company to maintain and expand its business operations in the Town of Islip.

(e) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.

(f) It is desirable and in the public interest for the Agency to lease the Facility to the Company.

(g) The Agency previously determined, pursuant to the Inducement Resolution, that the Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder ("SEQR"), thus completing its review of the Facility under SEQR. No changes have been proposed to the Facility since the time the Agency adopted its Negative Declaration, and therefore, the Agency's obligations under SEQR have been completed.

(h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company.

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Facility to the Company, the Agency and the Company set forth the terms and conditions of their agreement regarding payments-in-lieu of taxes, the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the Facility and will describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company.

(j) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the loan made to the Company by the Lender.

Section 3. The Agency has assessed all material information included in connection with the Company's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the

Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company.

Section 4. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (vi) execute and deliver the Loan Documents to which the Agency is a party.

Section 5. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 6. The Agency is hereby authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, demolishing, constructing, equipping and furnishing the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, demolishing, constructing, equipping and furnishing of the Facility without the need for any further or future approvals of the Agency.

Section 7. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, demolition, construction, equipping and furnishing of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$41,000,000 but not to exceed \$45,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$307,500.00 but not to exceed \$337,500.00, in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing, equipping and furnishing the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$1,060,875.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 8. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, demolish, construct, equip and furnish the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, demolish, construct, equip and furnish the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen,

vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, demolish, construct, equip and furnish the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$1,060,875.00 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

Section 9. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

Section 10. The form and substance of the Company Lease, the Lease Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 11. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 12. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 13. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 14. This resolution shall take effect immediately.

STATE OF NEW YORK     )  
  : SS.:  
COUNTY OF SUFFOLK     )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 21st day of July, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on July 21, 2020 (the "**Board Meeting**"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 21st day of July, 2020.

By: \_\_\_\_\_  
Assistant Secretary

## EXHIBIT A

### Proposed PILOT Benefits

Formula for Payments-In-Lieu-of-Taxes: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Connetquot School District, Suffolk County and Appropriate Special Districts

X = \$264,000

Y = increase in assessment above X resulting from the acquisition, construction and equipping of the Facility

Normal Tax Due = Those payments for taxes and assessments, and other special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

### Formula

| <u>Year</u>   |  |
|---|--|
| 1   | 100% Normal Tax Due on X and 0% Normal Tax Due on Y  |
| 2   | 100% Normal Tax Due on X and 10% Normal Tax Due on Y |
| 3   | 100% Normal Tax Due on X and 20% Normal Tax Due on Y |
| 4   | 100% Normal Tax Due on X and 30% Normal Tax Due on Y |
| 5   | 100% Normal Tax Due on X and 40% Normal Tax Due on Y |
| 6   | 100% Normal Tax Due on X and 50% Normal Tax Due on Y |
| 7   | 100% Normal Tax Due on X and 60% Normal Tax Due on Y |
| 8   | 100% Normal Tax Due on X and 70% Normal Tax Due on Y |
| 9   | 100% Normal Tax Due on X and 80% Normal Tax Due on Y |
| 10  | 100% Normal Tax Due on X and 90% Normal Tax Due on Y |
| And thereafter: 100% Normal Tax Due on X and 100% Normal Tax Due on Y |  |

Company to pay Normal Tax Due on X during Construction Period. PILOT Payments to commence in Tax Year following Company's receipt of Certificate of Occupancy.

TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JULY 21, 2020

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**AGENDA ITEM #6**

**TYPE OF RESOLUTION:** RESOLUTION AUTHORIZING FOR A  
TENANT CONSENT

**COMPANY:** HILO Equipment Services, LLC/Alta  
Industrial

**PROJECT LOCATION:** 845 South First Street,  
Ronkonkoma

**JOBS (RETAINED/CREATED):** RETAINED - -  
CREATE - -

**INVESTMENT:** \$N/A



Date: July 21, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, on the 21st day of July, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hilo Equipment and Services, LLC 2018 Facility and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY PERTAINING TO THE  
CONSENT TO THE SUBLEASING OF THE HILO  
EQUIPMENT AND SERVICES, LLC 2018 FACILITY AND  
APPROVING THE FORM, SUBSTANCE, EXECUTION AND  
DELIVERY OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power, among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously assisted Hilo Equipment and Services, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the "**Company**"), in connection with (a) the acquisition of a leasehold interest in an approximately 4.3 acre parcel of land located at 845 South First Street, Ronkonkoma, New York (the "**Land**"), (b) the renovation of an approximately 64,224 square foot building located thereon (the "**Improvements**"), and (c) the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and, together with the Land and the Improvements, the "**Facility**"), which Facility will be subleased and leased by the Agency to the Company and which Facility will be used by the Company for its primary use as an industrial service, rentals and lighting sales, and distribution center (the "**Project**"); and

WHEREAS, the Company acquired a ground lease interest in the Land and the Improvements from DEA Land, LLC, a limited liability company duly organized and existing under the laws of the State of New York (the "**Owner**"), pursuant to a certain Lease Agreement with Option to Purchase, dated as of June 1, 2017, by and between Owner and the Company (the "**Ground Lease**"); and

WHEREAS, the Company subleased the Land and the Improvements to the Agency pursuant to a certain Company Lease Agreement, dated as of September 1, 2018 (the "**Company Lease**"), by and between the Company, as lessor and the Agency, as lessee, and a Memorandum of Company Lease was to be recorded in the Suffolk County Clerk's office

WHEREAS, the Agency is sub-subleasing the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of September 1, 2018 (the "**Lease Agreement**"), by and between the Agency, as sublessor and the Company, as sublessee, and a Memorandum of Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Agency previously consented to a request by the Company of its desire to exercise its option to purchase the Land and the Improvements from the Owner pursuant to the Ground Lease (the "**Purchase**"); and

WHEREAS, the Company has negotiated to sublease the Facility to Alta Industrial Equipment LLC (the "**Tenant**") for a term of 10 years, with 2 options to extend (the

**“Demised Premises”**), pursuant to certain Lease Agreement, to be dated a date as may be determined (the **“Tenant Lease”**), by and between the Company and the Tenant, to be used as a warehouse and distribution facility in the Tenant’s business as an industrial service, rentals and lighting sales, and distribution center; and

WHEREAS, in connection with the lease of the Demised Premises to the Tenant, the Company also intends to sell substantially all of its assets (excluding the Land and Improvements) to the Tenant (the **“Asset Transfer”**); and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Demised Premises to the Tenant and the Asset Transfer; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the **“Tenant Agency Compliance Agreement”**); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the sublease of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and
- (b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and
- (c) The Agency consents to the sublease of the Demised Premises to the Tenant; and
- (d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and
- (e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

- (a) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.
- (b) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

STATE OF NEW YORK     )  
                                      : SS.:  
COUNTY OF SUFFOLK     )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 21st day of July, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on July 21, 2020 (the “**Board Meeting**”), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency’s website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency’s website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 21st day of July, 2020.

By \_\_\_\_\_  
Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JULY 21, 2020**

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**AGENDA ITEM #7**

**TYPE OF RESOLUTION:** AUTHORIZING RESOLUTION FOR A  
REFINANCE

**COMPANY:** Freckle Face Realty, LLC/Kelco  
Construction, Inc.

**PROJECT LOCATION:** 25 NEWTON PLACE, HAUPPAUGE

**JOBS (RETAINED/CREATED):** RETAINED - -  
CREATE - -

**INVESTMENT:** \$N/A

Date: July 21, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, on the 21st day of July, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on a proposed mortgage refinancing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Freckle Face Realty, LLC/Kelco Construction, Inc. 2014 Facility) and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY AUTHORIZING MORTGAGE  
FINANCING AND THE EXECUTION AND DELIVERY OF LOAN  
DOCUMENTS IN CONNECTION THEREWITH FOR THE  
FRECKLE FACE REALTY, LLC 2014 FACILITY AND  
APPROVING THE FORM, SUBSTANCE, EXECUTION AND  
DELIVERY OF SUCH RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**"), was created with the authority and power among other things, to assist with certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously assisted Freckle Face Realty, LLC, a New York limited liability company on behalf of itself and/or the principals of Freckle Face Realty, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), and Kelco Construction, Inc., a New York business corporation, on behalf of itself and/or the principals of Kelco Construction, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), in the acquisition of an approximately 2.8 acre parcel of land located at 25 Newton Place, Hauppauge, Town of Islip, New York (the "**Land**"), the demolition of an existing approximately 11,352 square foot building located thereon and the construction and equipping of an approximately 32,000 square foot building, including, but not limited to, site improvements, full landscaping, design, improved parking (the "**Improvements**" and "**Equipment**"; and, together with the Land, the "**Facility**"), all to be located on the Land, which Facility is leased by the Agency to the Company, and further subleased by the Company to, and used by, the Sublessee as a storage, maintenance and office facility in its business as a landscape contractor (the "**Project**"); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2014 (the "**Company Lease**"), by and between the Company, as lessor and the Agency, as lessee, and a memorandum of Company Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Agency is subleasing and leasing the Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2014 (the "**Lease Agreement**"), by and between the Agency, as sublessor and the Company, as sublessee, and a memorandum of Lease Agreement was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, in order to define the Company's obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency and the Company entered into a certain Payment-in-Lieu-of-Tax Agreement, dated as of February 1, 2014 (the "**PILOT Agreement**"), pursuant to which the Company makes payments in lieu of taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Company entered into a certain Recapture Agreement, dated as of February 1, 2014 (the "**Recapture Agreement**"), between the Agency and the Company; and



WHEREAS, as security for the Loan (as such term is defined in the Lease Agreement), the Agency and the Company executed and delivered to Wells Fargo Bank, National Association (the "**2014 Lender**"), a certain Construction Mortgage, dated February 27, 2014 (the "**2014 Mortgage**"), securing the principal amount of \$4,684,700.000, which Mortgage was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Company has now requested that the Agency consent to enter into a refinancing with Genworth Life Insurance Company, or such other lender as may be determined (the "**2020 Lender**"), with respect to the Facility in the aggregate principal amount presently expected to be \$4,850,000 but not to exceed \$5,000,000 (the "**2020 Loan**"); and

WHEREAS, the proceeds of the 2020 Loan will be used to satisfy the 2014 Mortgage; and

WHEREAS, as security for such 2020 Loan being made to the Company by the 2020 Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the 2020 Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the 2020 Lender (the "**2020 Loan Documents**"); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes securing the principal amount presently estimated to be \$4,850,000, but not to exceed \$5,000,000, in connection with the financing or refinancing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York;

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions contemplated by the financing or refinancing of the Facility and the continued leasing and subleasing of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a "project", as such term is defined in the Act.

- (c) The Facility preserves the public purposes of the Act by increasing the number of private sector jobs in the Town of Islip.
- (d) The financing or refinancing of the acquisition, construction and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (e) The financing or refinancing of the acquisition, construction and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (f) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (g) It is desirable and in the public interest for the Agency to assist in the financing or refinancing of the acquisition, construction and equipping of the Facility.
- (h) The 2020 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2020 Loan and assign to the 2020 Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein).

#### Section 2.

In consequence of the foregoing, the Agency hereby determines to: (i) grant a mortgage on and security interest in and to the Facility pursuant to a certain mortgage and security agreement for the benefit of the 2020 Lender (the "**2020 Mortgage**"), (ii) execute, deliver and perform the 2020 Mortgage, and (iii) execute, deliver and perform the 2020 Loan Documents to which the Agency is a party, as may be necessary or appropriate to effect the 2020 Loan or any subsequent refinancing of the 2020 Mortgage.

Section 3. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2020 Loan Documents and 2020 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2020 Loan, or any subsequent refinancing of the 2020 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed.

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency hereby authorizes and approves the following economic benefits to be granted to the Company in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$4,850,000, but not to exceed \$5,000,000, in connection with the financing or refinancing of the acquisition, construction and equipping of the

Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility.

Section 5.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, the Deputy Executive Director and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2020 Mortgage and the 2020 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by the Chairman, Executive Director, the Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chairman, Executive Director, the Deputy Executive Director and any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional authorized representatives of the Agency.

Section 6. Subject to the provisions of this resolution and the Lease Agreement, the officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 7. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the financing or refinancing of the Facility.

Section 8. This resolution shall take effect immediately.

STATE OF NEW YORK     )  
                                      : SS.:  
COUNTY OF SUFFOLK     )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 21st day of July, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on July 21, 2020 (the “**Board Meeting**”), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency’s website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency’s website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 21st day of July, 2020.

By: \_\_\_\_\_  
Assistant Secretary

TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JULY 21, 2020

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**AGENDA ITEM #8**

**TYPE OF RESOLUTION:** RESOLUTION TO AUTHORIZE A  
CORRECTED PILOT SCHEDULE

**COMPANY:** Alphamed Realty, LLC 2020 Facility

**PROJECT LOCATION:** S. TECHNOLOGY DRIVE, CENTRAL  
ISLIP

**JOBS (RETAINED/CREATED):** RETAINED - -  
CREATE - -

**INVESTMENT:** \$N/A

Date: July 21, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, on the 21st day of July, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to an amendment of the Alphamed Realty LLC 2020 Facility and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT  
AGENCY CONSENTING TO AN AMENDMENT TO THE LEASE AND  
PROJECT AGREEMENT FOR THE ALPHAMED REALTY LLC 2020  
FACILITY AND APPROVING THE FORM, SUBSTANCE AND  
EXECUTION OF RELATED DOCUMENTS AND MAKING CERTAIN  
FINDINGS AND DETERMINATIONS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously provided its assistance to Alphamed Realty LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the “**Company**”) in the acquisition of an approximately 6.1 acre parcel of land located on South Technology Drive, Central Islip, New York (Tax Map No. 0500-206.00-03.00-001.002) (the “**Land**”), the construction and equipping of an approximately 90,000 square foot building located thereon and the acquisition and installation therein of certain equipment and personal property (the “**Improvements**” and “**Equipment**”; and, together with the Land, the “**Facility**”), which Facility is leased by the Agency to the Company and an approximately 35,000 square foot portion will be subleased to a tenant or tenants not yet determined, and the remaining approximately 55,000 square foot portion will be used by the Company as an additional warehouse, distribution and assembly center in its business as a manufacturer and distributor of pharmaceutical products (“**Project**”); and; and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2020 (the “**Company Lease**”), by and between the Company, as lessor, and the Agency, as lessee, and a memorandum of Company Lease was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of February 1, 2020 (the “**Lease Agreement**”), by and between the Agency, as lessor, and the Company, as lessee, and a memorandum of Lease Agreement was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Agency previously consented to a request by the Company to sublease a portion of the Facility consisting of approximately 33,000 square feet of the Facility for a term of 10 years (the “**Demised Premises**”), to AlphaMed Bottles Inc., a New York business corporation (the “**Tenant**”), pursuant to certain Sublease, dated February 21, 2020, and effective upon completion by the Company of the construction and issuance of the certificate of occupancy (the “**Tenant Lease**”), by and between the Company and the Tenant,

to be used as a warehouse and distribution facility in the Tenant's business as a manufacturer and distributor of pharmaceutical products; and

WHEREAS, the Agency has been notified that Exhibit C to the Lease Agreement containing the PILOT Schedule ("**Exhibit C**"), contained a scrivener's error with respect to the current value of the Land in the Lease Agreement and the commencement date of the PILOT Schedule; and

WHEREAS, the Agency desires to correct and amend Exhibit C to the Lease Agreement as found on Exhibit A attached hereto and incorporated herein by reference; and

WHEREAS, the Agency desires to correct and amend the Lease Agreement to provide that the PILOT Schedule shall commence following the receipt by the Company of the certificate of occupancy with respect to the Facility; and

WHEREAS, such correction and amendment of the Lease Agreement may be manifested by the execution and delivery of an Amendment to Lease, dated a date to be determined, between the Agency and the Company (the "**Lease Amendment**"); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions contemplated by the financing or refinancing of the Facility and the continued leasing and subleasing of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. In consequence of the foregoing, the Agency hereby determines to correct and amend the Lease Agreement.

Section 2. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and
- (b) The Agency consents to the correction of Exhibit C of the Lease Agreement; and
- (c) The Agency consents to the correction of the commencement date of the PILOT Schedule; and
- (d) The execution of the Amendment of Lease will correct Exhibit C of the Lease Agreement and the commencement date of the PILOT Schedule; and
- (e) It is desirable and in the public interest for the Agency to correct and amend Exhibit C of the Lease Agreement and to enter into the Lease Amendment and the commencement date of the PILOT Schedule.



Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Lease Amendment.

Section 3. The form and substance of the Lease Amendment (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

- (a) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Lease Agreement in the form the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.
- (b) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

STATE OF NEW YORK     )  
                                      : SS.:  
COUNTY OF SUFFOLK     )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 21st day of July, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on July 21, 2020 (the “**Board Meeting**”), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency’s website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency’s website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 21st day of July, 2020.

By: \_\_\_\_\_  
Assistant Secretary

## Exhibit A

### PILOT Schedule

Formula for Payments-In-Lieu-of-Taxes: Town of Islip, (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Central Islip School District, Suffolk County and Appropriate Special Districts

Address – South Technology Drive, Central Islip, New York

Tax Map No. 0500-206.00-03.00-001.002

#### Definitions

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip, Central Islip School District, Suffolk County and Appropriate Special Districts (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

X = \$199,300 (current land value)

Y = increase in assessment above X resulting from the acquisition, construction and equipping of the Facility

#### Year

- 1 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 2 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 3 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 4 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 5 100% Normal Tax Due on X and 0% Normal Tax Due on Y
- 6 100% Normal Tax Due on X and 10% Normal Tax Due on Y
- 7 100% Normal Tax Due on X and 20% Normal Tax Due on Y
- 8 100% Normal Tax Due on X and 30% Normal Tax Due on Y
- 9 100% Normal Tax Due on X and 40% Normal Tax Due on Y
- 10 100% Normal Tax Due on X and 50% Normal Tax Due on Y
- 11 100% Normal Tax Due on X and 60% Normal Tax Due on Y
- 12 100% Normal Tax Due on X and 70% Normal Tax Due on Y
- 13 100% Normal Tax Due on X and 80% Normal Tax Due on Y
- 14 100% Normal Tax Due on X and 90% Normal Tax Due on Y
- 15 and thereafter 100% Normal Tax Due on X and 100% Normal Tax Due on Y

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JULY 21, 2020**

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**AGENDA ITEM #9**

**TYPE OF RESOLUTION:** RESOLUTION AUTHORIZING

**COMPANY:** loan & grant program related to COVID-19

**PROJECT LOCATION:** N/A

**JOBS (RETAINED/CREATED):** RETAINED - -  
CREATE - -

**INVESTMENT:** \$N/A

Date: July 21, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, on the 21st day of July, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the establishment of a COVID-19 Loan Program and a COVID-19 Grant Program.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY APPROVING THE  
ESTABLISHMENT OF A COVID-19 LOAN PROGRAM AND A  
COVID-19 GRANT PROGRAM.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”) was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, Section 858(17) and (18) and Section 859(c) of the Act authorizes and empowers the Agency to establish a program to make grants to eligible small businesses and not-for-profit corporations for the purpose acquiring personal protective equipment or installing fixtures necessary to prevent the spread of novel coronavirus, COVID-19 (the “**COVID-19 Grant Program**”), and Section 859-c of Act authorizes and empowers the Agency to establish a state disaster emergency loan program to provide loans from available revenue to small business and not-for-profit corporations (the “**COVID-19 Loan Program**”); and

WHEREAS, the Agency desires to establish and administer a COVID-19 Grant Program to make grants to Grant Eligible Companies (as defined below) (the “**Grants**”) and a COVID-19 Loan Program to make loans to Loan Eligible Companies (as defined below) (the “**Loans**”); and

WHEREAS, the aggregate amount of funds to be made available for use in connection with the Agency’s COVID-19 Grant Program or COVID-19 Loan Program combined shall not exceed \$250,000 (the “**Maximum Funds**”); and

WHEREAS, the Agency shall engage the New York Business Development Corporation doing business as Pursuit (“**Pursuit**”) for the purpose of creating a form application for potential borrowers seeking Loans, accepting applications from potential borrowers, assisting the Agency in determining whether an applicant is a Loan Eligible Company (as defined herein), assisting the Agency in determining which Loan Eligible Companies are most in need of Loans based on the Loan Criteria (as defined below), preparing documents (the “**Loan Documents**”) and closing Loans, and such other responsibilities in assisting the Agency administer the Loans as may be agreed to by the Agency and Pursuit pursuant to a Loan Origination Agreement or such other similar document (the “**Loan Origination Agreement**”); and

WHEREAS, the Agency shall establish a Loan and Grant Review Committee made up of its certain members and staff of the Agency to be appointed by the Board of the Agency (the “**Loan and Grant Review Committee**”) to review each applicant for each Loan based on the Loan Criteria (following review by Pursuit), and to review each application for Grants based on the Grant Criteria (as defined below); and

WHEREAS, the Agency shall only make Loans under its COVID-19 Loan Program to small businesses with at least three (3) but no more than fifty (50) employees (“**Small Businesses**”) and small not-for-profit corporations with at least two (2) but no more than fifty (50) employees (“**Small Not-for-Profit Corporations**”) who: (i) were financially viable prior to the commencement of the New York State (the “**State**”) disaster emergency on March 7, 2020 (the “**State Disaster Emergency**”), (ii) conduct business in the Town of Islip, New York (the “**Town**”), (iii) do not primarily operate their business from the home or homes of its owners, shareholders, or employees, (iv) were required to shut down or cease operations as a result of the State’s prohibition of non-essential in-office personnel functions (the “**State Shutdown**”) pursuant to Governor Andrew M. Cuomo’s Executive Order 202.6, issued March 18, 2020, as amended to date, (v) have a credit score of at least six hundred seventy-five (675) or has owners or majority shareholders with a credit score of at least six hundred seventy-five (675), (vi) neither the borrower nor the owners or the majority shareholders of the borrower have filed for bankruptcy in the period commencing with the twelve months prior to the State Disaster Emergency and through the date of the Loan, (vii) no negative or derogatory information, financial or otherwise has been reported on the credit report for either the borrower or the owners or the majority shareholders of the borrower for the period commencing with the twelve months prior to the State Disaster Emergency and through the date of the Loan, (viii) no judgments or tax liens have been filed against either the borrower or the owners or the majority shareholders of the borrower within the past three (3) years and through the date of the Loan, (ix) any parties with a twenty percent (20%) or more equity interest in the borrower must be listed in the application and must personally guarantee the Loan, (x) the borrower must have demonstrated positive net income according to its most recent Federal Tax Return and (xi) the borrower must have demonstrated a sufficient monthly balance in its operating account to pay debt service on all debts as determined by its bank statements (each, a “**Loan Eligible Company**”); and

WHEREAS, the following entities shall not qualify as Loan Eligible Companies: (i) Small Businesses or Small Not-for-Profit Corporations that have been in business less than two years prior to 2020 and did not file a Federal Tax Return for a full year in 2018 and 2019; (ii) real estate holding companies or businesses that generate income or revenue from passive real estate holdings, (iii) adult entertainment establishments, (iv) gas stations, (v) chain restaurants, (vi) corporate owned franchises, (vii) not-for-profit social clubs, (viii) branch banks, (ix) pay day loan stores, (x) pawn shops, (xi) astrology and palm reading, (xii) liquor stores, (xiii) bars and nightclubs, (xiv) adult book and video stores, (xv) massage parlors, (xvi) strip clubs, (xvii) track wagering facilities, (xviii) trailer storage facilities, (xix) self-storage facilities, (xx) marijuana dispensaries or CBD stores, or (xxi) Small Businesses or Small Not-for-Profit Corporations that have previously defaulted on any Federal debt including loans from the Small Business Administration, or defaulted on any debt or obligations owed to the Agency, the Town of Islip Economic Development Corporation, the Town of Islip or any other agency of the Town of Islip; and

WHEREAS, the Agency, with the assistance of Pursuit, shall use the following criteria to determine which Loan Eligible Companies shall receive Loans: (i) creditworthiness and financial stability of the Loan Eligible Company prior to the State Disaster Emergency; (ii) the level of negative impact of the State Disaster Emergency and State Shutdown on the operations and finances of the Loan Eligible Company; (iii) Loan Eligible Company’s proposed plan to

use the funds received through COVID-19 Loan Program; (iv) applicant's ties to their community and the impact of their work in the Town; (v) applicant's assurance that efforts will be made to retain jobs during the State Disaster Emergency; (vi) the Loan Eligible Company's status as a minority or woman owned business; (vii) the Loan Eligible Company's location in a highly distressed area (as defined in Section 854(18) of the Act), (viii) other potential sources of funding available to the Loan Eligible Company, and (ix) any other factors or criteria deemed relevant by the Agency (collectively, the "**Loan Criteria**"); and

WHEREAS, Loans made to Loan Eligible Companies based on the Loan Criteria shall be made for the purposes of financing capital projects of such Loan Eligible Company, and each such Loan shall be secured by a blanket lien on the assets of the Loan Eligible Company (other than real estate and motor vehicles), or as otherwise determined by Pursuit and the Agency; and

WHEREAS, in accordance with the Act, Loans shall be made to Loan Eligible Companies on the following terms to be provided for in the Loan Documents: (i) the amount of any Loan shall not exceed \$25,000, provided that the total amount of all Loans received by a Loan Eligible Company shall not exceed \$25,000, (ii) the Loan Eligible Company shall not be required to pay principal until sixty (60) days after the end of the State Disaster Emergency (the "**Grace Period**"), (iii) the Loan Eligible Company shall not be required to pay interest on the Loan, (iv) the Loan Eligible Company shall be required to repay the Loan, in level monthly payments, not later than one year after the end of the Grace Period, and (v) there shall be no penalty against the Loan Eligible Company for prepayment of the Loan (collectively, the "**Loan Terms**"); and

WHEREAS, no Loan shall be made to finance: (i) vehicles of any sort, including watercraft and rolling stock; (ii) personalty having a useful life of one year or less; (iii) any cost of utilities, cleaning services or supplies or other ordinary operating costs; (iv) ordinary office supplies such as pencils, paper clips and paper; (v) any materials or substances that are consumed in the operation of machinery; (vi) equipment or parts containing materials or substances where such parts must be replaced whenever the substance is consumed; and (vii) maintenance of the type as shall constitute janitorial services (the "**Ineligible Items**"); and

WHEREAS, the Agency shall only make grants to Small Businesses and Small Not-for-Profit Corporations who (i) were financially viable prior to the commencement of the State Disaster Emergency, (ii) conduct business in the Town, and (iii) were required to shut down or cease operations as a result of the State Shutdown (each a "**Grant Eligible Company**"); and

WHEREAS, Grants shall only be made to Grant Eligible Companies for the purpose of acquiring personal protective equipment or installing fixtures necessary to prevent the spread of novel coronavirus, COVID-19 ("**PPE and Fixtures**") while the State Disaster Emergency is in effect; and

WHEREAS, the Agency shall use the following criteria to determine which Grant Eligible Companies shall receive Grants (i) creditworthiness and financial stability of the Loan Eligible Company prior to the State Disaster Emergency; (ii) the level of negative impact of



the State Disaster Emergency and State Shutdown on the operations and finances of the Grant Eligible Company; (iii) Loan Eligible Company's proposed plan to use the funds received through COVID-19 Loan Program; (iv) applicant's ties to their community and the impact of their work in the Town; (v) applicant's assurance that efforts will be made to retain jobs during the State Disaster Emergency; (vi) the Grant Eligible Company's status as a minority or woman owned business; (vii) the Grant Eligible Company's location in a highly distressed area (as defined in Section 854(18) of the Act), (viii) other potential sources of funding available to the Grant Eligible Company, and (ix) any other factors or criteria deemed relevant by the Agency (collectively, the "**Grant Criteria**")

WHEREAS, no Grant made to a Grant Eligible Company pursuant to the Agency's COVID-19 Grant Program shall exceed \$10,000; and

WHEREAS, as of the date of this resolution, no determination to make any Loans to Loan Eligible Companies or Grants to Grant Eligible Companies has been made.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.

(b) The Agency is authorized under the Act to establish its COVID-19 Loan Program.

(c) The Agency is authorized under the Act to establish its COVID-19 Grant Program.

(d) It is desirable and in the public interest for the Agency to establish its COVID-19 Loan Program to assist Loan Eligible Companies and its COVID-19 Grant Program to assist Grant Eligible Companies.

(e) It is desirable and in the public interest for the Agency, through its Loan and Grant Review Committee and with the assistance of Pursuit, to accept applications for Loans and Grants in order to determine whether to make Loans to Loan Eligible Companies pursuant to the Loan Terms, and whether to make Grants to Grant Eligible Companies for PPE and Fixtures.

(f) Engaging Pursuit to assist with the processing of Loans will enhance the cost effectiveness and efficiency of the COVID-19 Loan Program.

(g) The Maximum Funds of Agency's allocated collectively to its COVID-19 Loan Program to assist Loan Eligible Companies and its COVID-19 Grant Program to assist Grant Eligible Companies is \$250,000.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) establish the COVID-19 Loan Program; (ii) establish the COVID-19 Grant Program; (iii) establish the Loan and Grant Review Committee, (iii) engage with Pursuit to assist in the processing of Loans under the COVID-19 Loan Program, (iv) accept applications for assistance under the COVID-19 Loan Program and the COVID-19 Grant Program, (v) determine, based on each application and with the assistance of Pursuit, whether an applicant is a Loan Eligible Company, (vi) determine, based on each application, whether an applicant is a Grant Eligible Company, (vii) establish the Loan Criteria and determine, based on each application and with the assistance of Pursuit, whether an applicant satisfies the Loan Criteria, (viii) establish the Loan Terms as the terms upon which each Loan will be made to Loan Eligible Companies, (ix) establish the Grant Criteria and determine, based on each application, whether an applicant satisfies the Grant Criteria, (x) determine, based on each application and using the Loan Criteria and the Grant Criteria, whether to make a Loan to a Loan Eligible Company or a Grant to a Grant Eligible Company all to be more particularly described in future authorizing resolutions to be adopted by the Agency authorizing each Loan and each Grant, and (xi) to limit the collective amount of funds advanced under the COVID-19 Loan Program and the COVID-19 Grant Program will not exceed the Maximum Funds amount.

Section 3. The Agency's COVID-19 Loan Program and COVID-19 Grant Program are hereby established for making Loans to Loan Eligible Companies and Grants to Grant Eligible Companies in a collective amount not to exceed the Maximum Funds amount.

Section 4. The Agency's Loan and Grant Review Committee is hereby established and the following persons are hereby appointed to serve on the Loan and Grant Committee: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_.

Section 5. The Agency is hereby authorized to engage with Pursuit for the purpose of assisting the Agency in processing applications for Loans under the COVID-19 Loan Program and assist the Agency in the administration of Loans.

Section 6. The Agency hereby approves and authorizes the Loan Criteria and the Grant Criteria for use by the Agency in making a final determination, based on information received by the Agency in applications, to make a Loan to a Loan Eligible Company or a Grant to a Grant Eligible Company.

Section 7. The Agency hereby approves the Loan Terms as the terms upon which Loans shall be made to Loan Eligible Companies.

Section 8. This resolution shall take effect immediately.

STATE OF NEW YORK     )  
                                      : SS.:  
COUNTY OF SUFFOLK     )

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 21st day of July, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on July 21, 2020 (the “**Board Meeting**”), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency’s website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-7-21-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency’s website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 21st day of July, 2020.

By: \_\_\_\_\_

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

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Meeting of the Town of Islip Resource Recovery Agency.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



**ISLIP RESOURCE RECOVERY AGENCY**  
**July 21, 2020**

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the April 21, 2020 Agency Board Meeting
3. Resolution authorizing the President to enter into an Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency and the Town of Southampton, for delivery of comingled recyclable material at the Town of Islip Multi-Purpose Recycling Facility.
4. Resolution authorizing the President to increase tipping fees at the Town of Islip's Multi-Purpose Recycling Facility for delivery of comingled recyclable material from other than Town sources.
5. Other Business
6. Adjournment



## ISLIP RESOURCE RECOVERY AGENCY

April 21, 2020

On a motion of Councilperson Mullen, seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 5:48 p.m. via live stream. A Quorum was present for this Agency Board Meeting.

### DIRECTORS PRESENT

Angie M. Carpenter  
Mary Kate Mullen  
James P. O'Connor  
Trish Bergin-Weichbrodt  
John C. Cochrane, Jr.

### OFFICERS PRESENT

Martin Bellew, President  
Linda Bunde, Secretary

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On a motion of Chairwoman Carpenter, seconded by Councilperson O'Connor, and unanimously approved, the minutes from the March 10, 2020 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the President to enter into an agreement between the Agency and FPM Engineering Group, P.C. to provide Professional Engineering Services related to the preparation of Semi-Annual and Annual Title V Compliance Reports and Annual Air Emissions Statement Reports for the Blydenburgh Road Landfill Complex, as required by Federal and State Regulations. The contract is for years 2020, 2021, 2022 and 2023 with the option to extend the contract for an additional two (2) years upon mutual agreement.

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the Agency to adopt a Policy prohibiting the extension of credit to Board members and staff in accordance with Section 2824 (5) of Public Authorities law.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson Bergin, seconded by Councilperson O'Connor, and unanimously approved.

Respectfully submitted,

Linda Bunde  
Secretary

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

**INSTRUCTIONS:** All items for Agency/Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall 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 been previously before the Board and if any similar resolutions have previously been passed or denied by the Board.

**RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT (IMA) BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY (the Agency) AND THE TOWN OF SOUTHAMPTON (the Town), FOR DELIVERY OF COMINGLED RECYCLABLE MATERIAL AT THE TOWN OF ISLIP MULTI-PURPOSE RECYCLING FACILITY.**

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by this resolution:

Islip Resource Recovery Agency

2. Locations affected by resolution:

Town of Islip Multi-Purpose Recycling Facility (MRF).

3. Cost: N/A


4. Budget Line: N/A

5. Amount and source of outside funding: N/A

**ENVIRONMENTAL IMPACT:** Is this action subject to SEQRA environmental review:

\_\_\_\_ YES, under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

  X   NO, under Section II, Sub \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List, no environmental review is required.



Martin J. Bellew, President

July 7, 2020

**AUTHORIZING THE PRESIDENT TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT (IMA) BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY (the Agency) AND THE TOWN OF SOUTHAMPTON (the Town), FOR DELIVERY OF COMINGLED RECYCLABLE MATERIAL AT THE TOWN OF ISLIP MULTI-PURPOSE RECYCLING FACILITY.**

**WHEREAS** the Agency owns and operates a Multi-Purpose Recycling Facility (the "MRF") located at 1155 Lincoln Avenue in Holbrook, NY., which is capable of receiving, processing, disposing, and/or marketing of recyclable materials; and

**WHEREAS** the Town collects and/or receives commingled recyclable containers from its residents and other sources, and desires to sort, process and/or market such material; and

**WHEREAS** the Agency and the Town make this Agreement to provide for the recycling of the Town's Commingled Material by execution of the terms set forth in the Agreement; and

**THEREFORE** on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it hereby

**RESOLVED** that the president is hereby authorized to implement an Inter-Municipal Agreement between the Agency and the Town of Southampton, 116 Hampton Road, Southampton, NY 11968. The Town shall pay the Agency a tipping fee of \$60.00 per ton for material delivered to the MRF; and be it further

**RESOLVED** that the Agency agrees to accept from the Town and the Town agrees to supply to the Agency, Commingled Material commencing July 1, 2020 until June 30, 2022, with two (2) One (1) year extensions at the sole option of the Agency. The Agency exercise its option to extend no less than thirty (30) days prior to the expiration of the initial term or any extension term.

**UPON A VOTE BEING TAKEN**, the result was: \_\_\_\_\_



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

**INSTRUCTIONS:** All items for Agency/Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall 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 been previously before the Board and if any similar resolutions have previously been passed or denied by the Board.

**RESOLUTION AUTHORIZING THE PRESIDENT TO INCREASE TIPPING FEES AT THE TOWN OF ISLIP'S MULTI-PURPOSE RECYCLING FACILITY FOR DELIVERY OF COMINGLED RECYCLABLE MATERIAL FROM OTHER THAN TOWN SOURCES.**

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by this resolution:

Islip Resource Recovery Agency

2. Locations affected by resolution:

Town of Islip Multi-Purpose Recycling Facility (MRF).

3. Cost: N/A

4. Budget Line: N/A

5. Amount and source of outside funding: N/A

**ENVIRONMENTAL IMPACT:** Is this action subject to SEQRA environmental review:  
\_\_\_\_ YES, under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an  
environmental review is required.

\_\_\_\_ **X** \_\_\_\_ NO, under Section II, Sub \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List, no  
environmental review is required.



Martin J. Bellew, President

July 7, 2020

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

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Meeting of the Town of Islip Foreign Trade Zone Board.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**Brad Hemingway**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

Agenda for Meeting of the Town of Islip Foreign Trade Zone Board

July 21, 2020

1. Meeting called to order;
2. Approval of the minutes from May 12, 2020 meeting of Town of Islip Foreign Trade Zone Board;
3. Authorization to amend Town of Islip Foreign Trade Zone lease with Trade Zone Court Holdings LLC, Parcel 6, 101 Trade Zone Court, Ronkonkoma, New York 11779;
4. Adjournment;



TOWN OF ISLIP  
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway  
Executive Director

Jaime Martinez  
Deputy Director

May 12, 2020

The Town of Islip Foreign Trade Zone Authority has six items on the agenda.

**Item number one** is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting called to order at 3:06 P.M., on motion by Trish Bergin, seconded by John Cochrane Jr, and unanimously approved. Due to the Corona virus pandemic this meeting was held through a video conference via Zoom.

**Board Members Present**

Trish Bergin  
John Cochrane Jr.  
Mary Kate Mullen  
James O'Connor

**Officers Present**

Angie M. Carpenter, Chair  
Thomas Hemingway III, Executive Director  
Jaime Martinez, Absent  
Shelly LaRose-Arken, Absent

**Item number two** is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on February 11, 2020. Motion to approve the minutes made by James O'Connor, seconded by John Cochrane Jr., and approved by all.

**Item number three** is authorization to extend twelve land leases between Town of Islip and the Town of Islip Foreign Trade Zone Authority from January 1, 2058 to June 30, 2060. With no questions asked motion to approve made by John Cochrane Jr., seconded by Trish Bergin and approved by all.

**Item number four** is authorization to assign sublease to CS One Realty, LLC for Parcel 12, 2 Roebling Court, Ronkonkoma, New York 11779. With no questions asked, a motion to approve made by Trish Bergin, seconded by Mary Kate Mullen and approved by all.

**Item number five** is authorization to amend and assign sublease to CS Two Realty, LLC for Parcel 13, 100 Trade Zone Drive, Ronkonkoma, New York 11779. With no questions asked a motion to approve made by John Cochrane Jr., seconded by James O'Connor and approved by all.

With no further business, **Item number six** is adjournment of the Foreign Trade Zone Board meeting. On a motion by James O'Connor, seconded by Mary Kate Mullen and unanimously approved. The meeting adjourned at 2:31 P.M.

Jaime Martinez, Treasurer

**TOWN of ISLIP  
FOREIGN TRADE ZONE  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS**

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**INSTRUCTIONS:** 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 shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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**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 Foreign Trade Zone Authority is requesting authorization to amend a lease with Trade Zone Court Holdings, LLC, Parcel 6, 101 Trade Zone Court, Ronkonkoma, New York 11779.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: 101 Trade Zone Court, Ronkonkoma, NY 11779
3. Cost: NA
4. Budget Line: NA
5. Amount and source of outside funding: NA

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**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

\_\_\_\_\_ Yes under Section I, Sub. A., Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

  X   No under Section II, Sub. \_\_\_\_, Number \_\_\_\_ of Town of Islip 617 Check List, no environmental review is required.

Not an Action within SEQRA



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Signature of Commissioner/Department Head Sponsor.

June 26, 2020  
Date

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July 21, 2020

WHEREAS, The Town of Islip is the owner of 52 acres of land adjacent to Long Island MacArthur Airport and commonly known as the Town of Islip Foreign Trade Zone; and

WHEREAS, the Town of Islip currently leases certain real property within the Town of Islip Foreign Trade Zone known as parcel 6, otherwise known as 101 Trade Zone Court, Ronkonkoma, New York, consisting of 3.187 acres, to the Town of Islip Foreign Trade Zone Authority; and

WHEREAS, the Town of Islip Foreign Trade Zone Authority has subleased this premises to Ronslip Industrial Park, Inc. which was subsequently assigned and transferred by Ronslip Industrial Park, Inc. to Vets Park Associates, LLC by Assignment and Assumption of Sublease Agreement dated December 11, 1985; and

WHEREAS, the sublease was then again assigned and transferred by Vets Park Associates, LLC to BK Holdings, LLC by Assignment and Assumption of Sublease, dated April 19; and

WHEREAS, said Lease Agreement was amended and extended by Extension of Lease Agreement, dated June 18, 2013 between BK Holdings, LLC and Landlord and which Lease Agreement was assigned to Trade Court Holdings, LLC c/o Atis Color Jet and extended by Assignment, Assumption and Extension of Sublease Agreement, dated March 2015

WHEREAS, the Islip Foreign Trade Zone Authority and Trade Court Holdings, LLC c/o Atis Color Jet desire to amend the lease agreement.

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

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**Taryn Jewell, Esq.**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**Town Board Meeting**

**Tuesday, July 21, 2020 at 2:00 pm**

|    |  |                           |    |
|----|--|---------------------------|----|
| 1) | 0 Sunrise Highway, West Islip            | 0500-388.00-03.00-041.000 | CU |
| 2) | 1 Danielle Drive, Sayville               | 0500-281.00-04.00-003.002 | BC |
| 3) | 19 Marianna Place, East Islip            | 0500-425.00-03.00-050.000 | CU |
| 4) | 47 3 <sup>rd</sup> Avenue, Central Islip | 0500-121.00-01.00-046.000 | BC |
| 5) | 59 Cranberry Street, Central Islip       | 0500-188.00-02.00-019.000 | BU |
| 6) | 67 Saxon Avenue, Bay Shore               | 0500-343.00-02.00-010.000 | CU |
| 7) | 237 Adams Avenue, Bay Shore              | 0500-292.00-02.00-098.000 | BC |
| 8) | 971 Islip Avenue, Central Islip          | 0500-206.00-02.00-035.000 | CU |
| 9) | 1280 Sunrise Highway, West Islip         | 0500-388.00-03.00-042.000 | BC |



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

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**INSTRUCTIONS:** 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 shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

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**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.

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To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 Sunrise Highway, West Islip, NY 11795.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 Sunrise Highway, West Islip, NY 11795

2. Site or location effected by resolution:

0 Sunrise Highway, West Islip, NY 11795

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

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**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

\_\_\_\_ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

\_\_\_\_ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: July 7, 2020



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TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 21, 2020

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris, including temporary trailers, on property located at 0 Sunrise Highway, West Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-388.00-03.00-041.000, have been received by the Town; and

**WHEREAS**, Town employees have verified the existence of said nuisance on the premises; and,

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Linda Ruland, by Certified Mail, Return Receipt requested on July 7, 2020, 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 July 21, 2020; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 7, 2020, 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 July 21, 2020, 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, July 21, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 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 Town's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town'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

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

---

**INSTRUCTIONS:** 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 shall 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 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 1 Danielle Drive, Sayville, NY 11782.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1 Danielle Drive, Sayville, NY 11782

2. Site or location effected by resolution:

1 Danielle Drive, Sayville, NY 11782

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

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**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

\_\_\_ Yes under Section I, Sub. A, Number \_\_\_ of Town of Islip 617 Check List, an environmental review is required.

\_\_\_ No under Section II, Sub. \_\_\_ Number \_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: July 7, 2020

  
TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

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July 21, 2020

**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 1 Danielle Drive, 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, an unsecure in-ground pool, 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, Wilmington Savings Fund Society, FSB, and also upon Wilmington Savings Fund Society, FSB, as Trustee of Upland Mortgage Loan Trust, c/o Carrington Mortgage Services, LLC, by Registered Mail, Return Receipt Requested on July 7, 2020, 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 July 21, 2020; 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 July 7, 2020, 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 July 21, 2020; 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 July 21, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 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), including the shed, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, secure the in-ground pool, 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. 0500-281.00-04.00-003.002.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 1 Danielle Drive, Sayville)

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

---

**INSTRUCTIONS:** 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 shall 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 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 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 of 19 Marianna Place, East Islip, NY 11730

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

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**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

\_\_\_\_ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

\_\_\_\_ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: July 7, 2020



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TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 21, 2020

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation, unregistered vehicles, unregistered boats and litter and debris on property located at 19 Marianna Place, East Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-425.00-03.00-050.000, have been received by the Town; and

**WHEREAS**, Town employees have verified the existence of said nuisance on the premises; and,

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, James and Donna Burke, and also upon Wilmington Finance, AIG Federal Savings Bank, and also upon MorEquity, Inc., and also upon DLJ Mortgage Capital, Inc., c/o Select Portfolio Servicing, Inc., and also upon Wilmington Savings Fund Society, and also upon MTGLQ Investors, L.P., and also upon JPMorgan Chase Bank, N.A., and also upon Alexander M. Budd, Esq., Shapior, DiCaro & Barak, LLC, by Certified Mail, Return Receipt requested on July 7, 2020, 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 July 21, 2020; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 7, 2020, 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 July 21, 2020, 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, July 21, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 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 Town's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town'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 Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, including any and all unregistered vehicles and unregistered boats, 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: Clean Up - 19 Marianna Place, East Islip)



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

---

**INSTRUCTIONS:** 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 shall 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 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 47 3rd Avenue, Central Islip, NY 11722.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 47 3rd Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

47 3rd Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

---

**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

☐ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.  
☐ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

---

Signature of Commissioner/Department Head Sponsor:

Dated: July 7, 2020

  
TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

---

July 21, 2020

**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 47 3rd Avenue, 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 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, Glen and Kathleen Ramcharitar, and also upon Fleet National Bank, and also upon Bank of America, N.A., and also upon Nationstar Mortgage, LLC, by Registered Mail, Return Receipt Requested on July 7, 2020, 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 July 21, 2020; 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 July 7, 2020, 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 July 21, 2020; 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 July 21, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 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 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. 0500-121.00-01.00-046.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 47 3rd Avenue, Central Islip)

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

---

**INSTRUCTIONS:** 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 shall 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 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 59 Cranberry Street, Central Islip, NY 11722.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 59 Cranberry Street, Central Islip, NY 11722

2. Site or location effected by resolution:

59 Cranberry 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: Is this action subject to a SEQRA environmental review?**

☐ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

☐ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

---

Signature of Commissioner/Department Head Sponsor:

Dated: July 7, 2020



---

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 21, 2020

**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 59 Cranberry 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, US Bank National Association, by Registered Mail, Return Receipt Requested on July 7, 2020, 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 July 21, 2020; 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 July 7, 2020, 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 July 21, 2020; 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 July 21, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 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. 0500-188.00-02.00-019.000.

**UPON** a vote being taken, the result was:  
(G:\Board up - 59 Cranberry Street, Central Islip)

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

---

**INSTRUCTIONS:** 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 shall 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 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 vacant premises located at 67 Saxon Avenue, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 67 Saxon Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

67 Saxon Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

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**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

\_\_\_\_ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

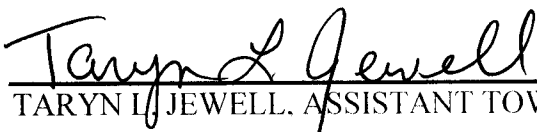
\_\_\_\_ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: July 7, 2020



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TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 21, 2020

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 67 Saxon Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-343.00-02.00-010.000, have been received by the Town; and

**WHEREAS**, Town employees have verified the existence of said nuisance on the premises; and,

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, 67 Saxon Holding LLC, and also upon Homebridge Mortgage Bankers Corp., and also upon The Bank of New York Mellon, and also upon The Bank of New York Mellon Trust Company, N.A., and also upon Edward C. Klein, Esq., Cohn & Roth, and also upon Richard C. Turner, Esq., Woods Oviatt Gilman LLP, by Certified Mail, Return Receipt requested on July 7, 2020, 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 July 21, 2020; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 7, 2020, 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 July 21, 2020, 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, July 21, 2020, at Islip Town Hall, via Zoom Webinar, (subject to change), at 2:00 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 Town's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town'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 Town Attorney be and he hereby is authorized to order that the work be  
done to cut and remove the high grass and overgrown vegetation from the property along with all litter  
and debris, 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-  
343.00-02.00-010.000.

**UPON** a vote being taken, the result was:  
(G: Clean Up - 67 Saxon Avenue, Bay Shore)

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

---

**INSTRUCTIONS:** 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 shall 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 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 237 Adams Avenue, Bay Shore.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 237 Adams Avenue, Bay Shore

2. Site or location effected by resolution:

237 Adams Avenue, Bay Shore

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

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**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

\_\_\_\_ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

\_\_\_\_ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: July 7, 2020

  
TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

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July 21, 2020

**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 237 Adams Avenue, 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, Henry Despres, and also upon Reverse Mortgage Solutions, Inc., and also upon Seattle Mortgage, and also upon Bank of America, N.A., and also upon BNY Mortgage Company, LLC, and also upon Secretary of Housing and Urban Development, and also upon Kristin Boldue, Esq., Frankel, Lambert, et al., and also upon Ralph L. Vartolo, Esq., Friedman Vartolo LLP, by Registered Mail, Return Receipt Requested on July 7, 2020, 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 July 21, 2020; 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 July 7, 2020, 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 July 21, 2020; 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 July 21, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 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 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. 0500-292.00-02.00-098.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 237 Adams Avenue, Bay Shore)

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

---

**INSTRUCTIONS:** 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 shall 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 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 vacant premises located at 971 Islip Avenue, Central Islip, NY 11722.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 971 Islip Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

971 Islip Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

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**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

\_\_\_\_ Yes under Section I. Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.

\_\_\_\_ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: July 7, 2020



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TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

July 21, 2020

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris, on property located at 971 Islip Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-206.00-02.00-035.000, have been received by the Town; and

**WHEREAS**, Town employees have verified the existence of said nuisance on the premises; and,

**WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Michele Rambadt, and also upon Tribeca Lending Corporation, and also upon Deutsche Bank National Trust Company, and also upon The Huntington National Bank, as Trustee, and also upon Wells Fargo Bank, N.A., and also upon Bayview Loan Servicing LLC, and also upon Janet DeMarzo, Commissioner of Social Services of Suffolk County, Social Services District, and also upon New York State Affordable Housing Corp., New York State Housing Finance Agency, by Certified Mail, Return Receipt requested on July 7, 2020, 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 July 21, 2020; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 7, 2020, 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 July 21, 2020, 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, July 21, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 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 Town's determination; and

**WHEREAS**, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town'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 Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, including any and all unregistered vehicles, 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. 0500-206.00-02.00-035.000.

**UPON** a vote being taken, the result was:

(G: Clean Up - 971 Islip Avenue, Central Islip)

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

---

**INSTRUCTIONS:** 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 shall 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 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 1280 Sunrise Highway, West Islip, NY 11795.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1280 Sunrise Highway, West Islip, NY 11795

2. Site or location effected by resolution:

1280 Sunrise Highway, West Islip, NY 11795

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

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**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

☐ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.  
☐ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: July 7, 2020



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TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY



July 21, 2020

**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 1280 Sunrise Highway, 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, 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, Linda Ruland, by Registered Mail, Return Receipt Requested on July 7, 2020, 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 July 21, 2020; 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 July 7, 2020, 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 July 21, 2020; 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 July 21, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 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

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

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Chapter 61, entitled "Vehicle Uses: Fire Island".**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**John R. DiCioccio, Esq.**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

**INSTRUCTIONS:** 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 shall 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 previously been passed or denied by the Board.

To authorize the Town Clerk to advertise for a Public Hearing to consider amending Chapter 61 of the Code of the Town of Islip entitled "Vehicle Uses: Fire Island"

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents and travelers within the Fire Island communities.
  2. Site or location effected by resolution:  
Fire Island, Town of Islip, New York
  3. Cost: N/A
  4. Budget Line:
  5. Amount and source of outside funding: Federally funded project
- 

**ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?**

\_\_\_\_\_ Yes under Section I, Sub. A., Number \_\_\_ of Town of Islip 617 Check List, an environmental review is required.

  X   No under Section II, Sub. \_\_\_, Number \_\_\_ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action Review had already been conducted and a negative

determination was reached.

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Signature of Commissioner/Department Head Sponsor.

Date 6/ /20

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## PUBLIC NOTICE

PLEASE TAKE NOTICE that the TOWN BOARD OF THE TOWN OF ISLIP will hold a public hearing on Tuesday, August 11, 2020 at 2:00 P.M. of that day at the Islip Town Hall Town Board Room, located at 655 Main Street, Islip, New York, to consider amending Chapter 61 of the Code of the Town of Islip, entitled, "Vehicular Uses: Fire Island", as follows:

### **§ 61.5. Rules for operation of vehicles.**

- A. So far as practicable, motor vehicles shall be operated only on the beach in established tracks. When two motor vehicles approach from opposite directions in the same track, both operators shall reduce speed and the operator with the water to his left shall yield the right-of-way by turning out of the track to the right.
- B. No motor vehicles shall be operated on any portion of a dune except at posted dune crossings.
- C. ~~No person shall operate a motor vehicle at a speed greater than eight~~ Every vehicle must yield the right of way to all pedestrians, maintain a speed not in excess of five miles per hour, stop at every intersection, and be equipped with properly operating brake and horn. nor, in any event, at a speed greater than is reasonable and prudent under the conditions and having regard to the actual and potential hazards then existing nor in a manner which unreasonably endangers pedestrians of other users of Fire Island. Upon approaching or passing within 100 feet of a person or persons on the beach or when passing through or over any authorized dune crossing, speed shall be reduced to no greater than five miles per hour. [Amended 7-3-1984; 5-2-2000]
- D. In an emergency the Supervisor or his designee may suspend, for such period or periods as he shall deem advisable, any or all of the foregoing restrictions on motor vehicle travel, and he may announce such suspension by whatever means are available. In the event of high winds and waves, storms or other adverse weather conditions, the Supervisor or his designee may close all or any portion of Fire Island

to motor vehicle travel for such period as he shall deem advisable in the interests of public safety. [Amended 3-15-1977]

- E. Every property owner to whom a permit is issued must have adequate space upon his property to park his vehicles. No person shall be permitted to park his vehicle other than at his residence. This rule shall not apply to commercial permits.  
[Added 2-13-1973]

#### **§61.5.1 Rules for operation of golf carts and/or mules.**

- A. Every golf cart or mule must be operated only by the person to whom the driving permit was issued; or, in the case of a medical permit, by either the person having the medical disability or a responsible person when the permit holder is present in the cart.
- B. Every golf cart or mule or those with trailer shall be used to transport supplies and material and only those laborers required on the job. Carts and materials must be kept off walks while at the job site. [Added 9-24-19]
- C. ~~No person shall operate a motor vehicle at a speed greater than eight~~ Every cart or mule must yield the right of way to all pedestrians, maintain a speed not in excess of five miles per hour, stop at every intersection, and be equipped with properly operating brake and horn. .nor, in any event, at a speed greater than is reasonable and prudent under the conditions and having regard to the actual and potential hazards then existing nor in a manner which unreasonably endangers pedestrians of other users of Fire Island. Upon approaching or passing within 100 feet of a person or persons on the beach or when passing through or over any authorized dune crossing, speed shall be reduced to no greater than five miles per hour.  
[Amended 7-3-1984; 5-2-2000]
- D. Monday – Friday  
4:00 a.m. to 8:00 a.m. – carts may be used;  
8:00 a.m. to travel to the job site;  
1:00 p.m. to 2:00 p.m. – to and from job site to pick up freight.  
[Added 9-24-19]

- E. Operation of golf cart or mule at any other times is permitted only for emergency work involving services as may be required in plumbing, service and repairs, to correct a dangerous or potentially dangerous condition. All emergency operations must be reported within one (1) week of occurrence by mailing a list of all emergency jobs (i.e. address, name and telephone number of person requesting work, details of work) to the Supervisor or designee.
- F. All drivers of golf carts or mules must have a valid driver's license.  
**[Added 9-2-19]**
- G. All golf carts and mules being used for business purposes must conspicuously display name of business. **[Added 9-24-19]**

At which time all interested persons will have an opportunity to be heard and considered.

Dated:

Olga H. Murray  
Town Clerk of the Town of Islip

On motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for a public hearing to consider amending Chapter 61 of the Code of the Town of Islip, entitled "Vehicular Uses: Fire Island", as follows:

**§ 61.5. Rules for operation of vehicles.**

- A. So far as practicable, motor vehicles shall be operated only on the beach in established tracks. When two motor vehicles approach from opposite directions in the same track, both operators shall reduce speed and the operator with the water to his left shall yield the right-of-way by turning out of the track to the right.
- B. No motor vehicles shall be operated on any portion of a dune except at posted dune crossings.
- C. ~~No person shall operate a motor vehicle at a speed greater than eight~~ Every vehicle must yield the right of way to all pedestrians, maintain a speed not in excess of five miles per hour, stop at every intersection, and be equipped with properly operating brake and horn. nor, in any event, at a speed greater than is reasonable and prudent under the conditions and having regard to the actual and potential hazards then existing nor in a manner which unreasonably endangers pedestrians of other users of Fire Island. Upon approaching or passing within 100 feet of a person or persons on the beach or when passing through or over any authorized dune crossing, speed shall be reduced to no greater than five miles per hour. [Amended 7-3-1984; 5-2-2000]
- D. In an emergency the Supervisor or his designee may suspend, for such period or periods as he shall deem advisable, any or all of the foregoing restrictions on motor vehicle travel, and he may announce such suspension by whatever means are available. In the event of high winds and waves, storms or other adverse weather conditions, the Supervisor or his designee may close all or any portion of Fire Island to motor vehicle travel for such period as he shall deem advisable in the interests of public safety. **[Amended 3-15-1977]**
- E. Every property owner to whom a permit is issued must have adequate space upon his property to park his vehicles. No person shall be permitted to park his vehicle other than at his residence. This rule shall not apply to commercial permits. **[Added 2-13-1973]**

**§61.5.1 Rules for operation of golf carts and/or mules.**

- A. Every golf cart or mule must be operated only by the person to whom the driving permit was issued; or, in the case of a medical permit, by either the person having the medical disability or a responsible person when the permit holder is present in the cart.

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

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorization for the Supervisor to renew an agreement with Alessandro Bologna to provide Dock Master services for the Fair Harbor Dock District for 2020.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**John R. DiCioccio, Esq.**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



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

---

INSTRUCTIONS: 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 shall 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 previously been passed or denied by the Board.

To authorize the Supervisor to renew an agreement with Alessandro Bologna to provide Dock Master services for the Fair Harbor Dock District for 2020.

---

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners and residents within the Town of Islip and Fair Harbor who use the Fair Harbor Public Docking facilities.
  2. Site or location effected by resolution: Fair Harbor Dock
  3. Cost: \$2,500
  4. Budget Line: N/A
  5. Amount and source of outside funding: Security.
- 

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

|                 |  |
|-----------------|--|
| <u>    </u> Yes | under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an  |
| <u>  X  </u> No | under Section II, Sub. ___, Number ___ of Town of Islip 617 Check List, no<br>environmental review is required. Unlisted Action<br>Review had already been conducted and a negative determination was reached. |

---

Signature of Commissioner/Department Head Sponsor.

Date: 6/ /20

John R. DiCioccio  
Town Attorney

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

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Appropriation Transfers.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

# TOWN OF ISLIP Resolution Authorizing Appropriation Transfers

Resolution prepared on JUNE 25, 2020 for (department) Maint. approved by Commissioner/Department Head  
(print name & sign) William Volz and Comptroller William Volz : at the Town Board Meeting on  
(date) June 25, 2020, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below.

| Decrease      |                | Increase      |                |
|---------------|----------------|---------------|----------------|
| Account Title | Account Number | Account Title | Account Number |
| Svc Contract  | A-1630.44300   | Shop Equip    | A-1630.22550   |
|               | \$ 2900.00     |               | \$ 2900.00     |

COMPTROLLER'S OFFICE  
ISLIP, NEW YORK  
2020 JUN 25 PM 1:11

Justification:

2900.00

2900.00

Purchase Drain Cleaning Machine  
① Concrete wet/dry saw

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 Board

Deceat

250000

**FOR CLEANING OF PUMP OUT STATION TANKS.**

Date \_\_\_\_\_

## Department Head

## 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. 8

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a second one year contract extension with Cipco Boarding Co. Inc., for Contract DPD 2-18, "Board Up and Secure Various Properties Town Wide".**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**Christopher Poelker**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** 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 shall be reported to the Town Attorney 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 previously been passed or denied by the Board.

---

This Resolution authorizes the Supervisor to enter into a **second** one (1) year contract extension with **Cipco Boarding Co. Inc., P.O. Box 824, Lynbrook N.Y. 11563** the Contractor for **Contract DPD 2-18, "Board Up and Secure Various Properties Town Wide"**.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or Individual benefitted by resolution: **The Town**
  2. Site or location effected by resolution: **Various locations around the Town.**
  3. Cost: Total: **To be determined. This is a requirements contract renewal, and there will be no change to any unit bid price.**
  4. Budget Line: **B.3620.44850**
  5. Amount and source of outside funding:
- 

**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

NO Under 6 NYCRR 617.5(c) (1), the proposed action is not subject to environmental review

---

Signature of Sponsor: 

Christopher H. Poelker, P.E., Town Engineer



Date:

CHP:mh

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

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to assume Lead Agency status in connection with the State Environmental Quality Review for the redevelopment of the NY Institute of Technology Central Islip Campus.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**Ron Meyer**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**Town of Islip**

**Sponsor's Memorandum  
for Town Board Resolution**

---

**Instructions:** 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 shall be reported to the Town Attorney 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 previously been passed or denied by the Board.

This resolution is a component of the State Environmental Quality Review (SEQR) process for the change of zone application for the Steel Equities application for the redevelopment of the New York Institute of Technology Central Islip campus. The Town Board will assume Lead Agency status for the coordinated SEQR review.

Steel Campus LLC and Marcus ISP Apts Holdings LLC as Tenants in Common (NYIT) CZ2020-008 SCTM # 0500-187.10-01.00-004.000, comprised of 83.4 acres.

Applicant requests a change of zone from PDD-Educational Campus to PDD-Multi Family in order to rehabilitate 14 buildings for the use of a total of 354 apartments and the construction of a community center.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Steel Campus LLC and Marcus ISP Apts Holdings LLC as Tenants in Common (NYIT), Bethpage, NY

2. Site or Location affected by resolution:

See above properties

3. Cost:\$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

---

**Environmental Impact:** Is this action subject to a SEQR environmental review ?



Yes under Section 1, Sub.A, Number \_\_\_\_\_ of the Town of Islip 617 Check List, an environmental review is required

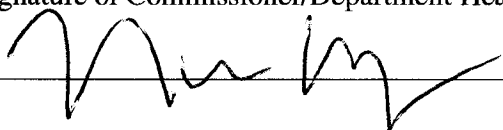


No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor:

Date: 7/10/20





Date:

Tax Map #: 0500-187.10-01.00-  
004.000

WHEREAS, the Town of Islip has received a submittal of a proposal to repurpose the former NYIT campus for use as multifamily apartments on the east side of Carleton Avenue (C.R. 17), approximately 1215 feet north of Courthouse Drive in Central Islip, and

WHEREAS, the submittal has been accompanied by an Expanded Environmental Assessment which includes a Full Environmental Assessment Form (FEAF) and other supporting documentation, and

WHEREAS, a Lead Agency coordination letter has been circulated among the involved agencies along with the Expanded Environmental Assessment and other supporting documentation submitted by the applicant, and

WHEREAS, no other involved agency has objected to the Town Board assuming Lead Agency;

On a motion of Council \_\_\_\_\_, seconded by Council

be it

RESOLVED that the Town Board hereby assumes Lead Agency status in connection with the State Environmental Quality Review of this project, and

BE IT FURTHER RESOLVED that based upon the information contained in the Expanded Environmental Assessment and supporting documents, the Town Board of the Town of Islip, as Lead Agency for the action contemplated herein, after due deliberation, and after review and analysis of the aforesaid documents and 6 NYCRR §617.4 (b)(3), hereby determines that the proposed action is classified as an Unlisted action; and

Upon a vote being taken, the result was:

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

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Bid Awards.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**BIDS TO BE AWARDED**  
**JULY 21, 2020**

- |    |   |   |
|----|---|---|
| 1. | UNIFORM BOOTS   | -Saf-Gard Safety Shoe Co.   |
| 2. | CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF TRUCK ANDHOIST | -Gabrielli Truck Sales Ltd  |
| 3. | HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL              | -Aarco Environmental Srv.   |
| 4. | IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS)          | -General Foundries, Inc.  |
| 5. | TRAFFIC SAFETY MATERIALS                                  | -Garden State Highway Prod.<br>-Osburn Associates<br>-Custom Products, Inc. |

NO: 1 UNIFORM BOOTS

BID PRICE: \$75.00/pair

LOWEST RESPONSIBLE BIDDER: Saf-Gard Safety Shoe Co.

COMPETITIVE BID: Yes – May 20, 2020

BUDGET ACCOUNT NUMBER: A1440.4-4174

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Human Relations

JUSTIFICATION OF NEED: Safety boots are provided to Blue Collar employees  
per Blue Collar contract.

NO: 2 CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF TRUCK AND HOIST

BID PRICE: A. \$203,974.00/ea.  
B. 28%/disc. parts  
C. \$140.00/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales, Ltd.

COMPETITIVE BID: May 27, 2020 (1<sup>st</sup> Advertisement)  
June 17, 2020 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: H19 8170.3-2303  
H19 8162.3-2303

ANTICIPATED EXPENDITURE: \$203,974.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Due to aging fleet.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidder. The second advertisement produced only one (1) responding bidder.

NO: 3 HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL

BID PRICE: Various Prices for Individual Costs and 55 Gallon Drums

LOWEST RESPONSIBLE BIDDER: Aarco Environmental Services Corp.

COMPETITIVE BID: Yes – May 13, 2020

BUDGET ACCOUNT NUMBER: SR 8160.4-4222

ANTICIPATED EXPENDITURE: \$115,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To provide for the proper collection and disposal according to NYS DEC Part 360 regulations.

NO: 5

TRAFFIC SAFETY MATERIALS

BID PRICE: Various Prices as per Bid Items #501 through 508

LOWEST RESPONSIBLE BIDDERS: Garden State Highway Products  
Osburn Associates, Inc.  
Custom Products, Inc.

COMPETITIVE BID: Yes – May 13, 2020

BUDGET: A3310.4-1940  
A3310.4-1790  
A3310.4-1810  
H15 3310.3-0312  
H18 3310.3-0312

ANTICIPATED EXPENDITURE: \$200,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Supplies for sign fabrication and installation.

NO: 1 UNIFORM BOOTS

BID PRICE: \$75.00/pair

LOWEST RESPONSIBLE BIDDER: Saf-Gard Safety Shoe Co.

COMPETITIVE BID: Yes – May 20, 2020

BUDGET ACCOUNT NUMBER: A1440.4-4174

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Human Relations

JUSTIFICATION OF NEED: Safety boots are provided to Blue Collar employees  
per Blue Collar contract.



WHEREAS, the Town solicited competitive bids for the purchase of UNIFORM BOOTS,  
CONTRACT #620-144; and

WHEREAS, on May 20, 2020 sealed bids were opened and Saf-Gard Safety Shoe Co.,  
2701 Patterson St., Greensboro, NC 27407 submitted the apparent low dollar bid; and

WHEREAS, Saf-Gard Safety Shoe 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 award the contract to  
in the amount of \$75.00/pair for two (2) years from date of award with the Town's option to  
renew for three (3) one (1) year periods.

Upon a vote being taken, the result was:

UNIFORM  
BOOTS

CONTRACT #

620-144

DATE:

MAY 20, 2020

11:00 A

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 # A1440.4-4174

\$30,000.00

ESTIMATED AMOUNT

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Safety & Protective Equip.

WOODS MEN & BOYS WEAR  
658 SUFFOLK AVE  
BRENTWOOD NY 11717

DISQUALIFIED - DID NOT BID ACCORDING TO SPECIFICATIONS

SAF-GARD SAFETY SHOE CO  
2701 PATTERSON ST  
GREENSBORO NC 27407

\$75.00/pair

ROSEN'S UNIFORMS  
84B CARLETON AVE  
ISLIP TERRACE NY 11752

INDUSTRIAL PROTECTION PROD  
220 BAILLARDVALE ST  
WILMINGTON MA 01887

CINTAS CORPORATION  
6800 CINTAS BLVD  
MASON OH 45040

STRATEGIC SAFETY DYNAMICS  
205 SMITHTOWN BLVD #101  
NESCONSET NY 11767

\$89.99/pair

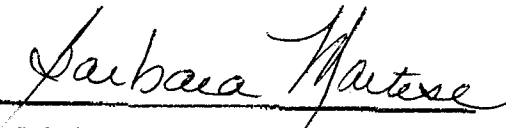
IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

~~COMMISSIONER~~ A. ABBATE  
DIRECTOR

CONCURS.

SIGNED BY:

  
MICHAEL RAND  
DIRECTOR

  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

NO: 2 CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF TRUCK AND HOIST

BID PRICE: A. \$203,974.00/ea.  
B. 28%/disc. parts  
C. \$140.00/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Gabrielli Truck Sales, Ltd.

COMPETITIVE BID: May 27, 2020 (1<sup>st</sup> Advertisement)  
June 17, 2020 (2<sup>nd</sup> Advertisement)

BUDGET ACCOUNT NUMBER: H19 8170.3-2303  
H19 8162.3-2303

ANTICIPATED EXPENDITURE: \$203,974.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Due to aging fleet.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidder. The second advertisement produced only one (1) responding bidder.

WHEREAS, the Town solicited competitive bids for the purchase of CURRENT MODEL YEAR TEN (10) WHEEL ROLL-OFF TRUCK AND HOIST, CONTRACT #620-222; and

WHEREAS, the bid was advertised twice and opened on June 17, 2020; and

WHEREAS, Gabrielli Truck Sales, Ltd., 880 So. Oyster Bay Rd., Hicksville, NY 11801 submitted the only bid for this contract; 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 award the contract to Gabrielli Truck Sales, Ltd in the amount of: A. \$203,974.00/ea. (truck/hoist); B. 28%/disc. parts; C. \$140.00/hr. (labor) for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

CURRENT MODEL YEAR  
TEN (10) WHEEL ROLL-OFF  
TRUCK & HOIST

CONTRACT # 620-222

DATE: MAY 17, 2020

11:00 A.

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. *WLC*

BUDGET # H19.8170.3-2303; H19.8162.3-2503 ESTIMATED AMOUNT \$203,974.00

COMPTROLLER'S APPROVAL

(THIS BID WAS ADVERTISED TWICE)

GABRIELLI TRUCK SALES LTD  
880 SO OYSTER BAY RD  
HICKSVILLE NY 11801

A. \$203,974.00/truck, hoist

B. 28%/disc. parts

C. \$140.00/hr. (labor)

LONG ISLAND KENWORTH  
153-20 SO CONDUIT AVE  
JAMAICA NY 11434

TRIUS INC  
458 JOHNSON AVE  
BOHEMIA NY 11716

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER M. BELLOW CONCURS.

SIGNED BY:

*Michael Rand*  
MICHAEL RAND  
DIRECTOR

*Barbara Maltese*  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

NO: 3 HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL

BID PRICE: Various Prices for Individual Costs and 55 Gallon Drums

LOWEST RESPONSIBLE BIDDER: Aarco Environmental Services Corp.

COMPETITIVE BID: Yes – May 13, 2020

BUDGET ACCOUNT NUMBER: SR 8160.4-4222

ANTICIPATED EXPENDITURE: \$115,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To provide for the proper collection and disposal according to NYS DEC Part 360 regulations.

WHEREAS, the Town solicited competitive bids for the purchase of ~~HOUSEHOLD~~  
HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES, CONTRACT #520-72; and

WHEREAS, on May 13, 2020 sealed bids were opened and Aarco Environmental Services  
Corp., 50 Gear Ave., Lindenhurst, NY 11757 submitted the apparent low dollar bid; and

WHEREAS, Aarco Environmental Services Corp. 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 award the contract to  
Aarco Environmental Services Corp. in the amount of various prices as per Individual Costs and  
55 Gallon Drums for two (2) years from date of award with the Town's option to renew for one  
(1) two (2) year period.

Upon a vote being taken, the result was:

CONTRACT # 520-72

DATE: MAY 13, 2020

11:00 A.M.

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 # SR8160.4-4222

ESTIMATED AMOUNT \$115,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE STOP Program

RADIAC RESEARCH CORP  
261 KENT AVE  
BROOKLYN NY 11249-4120

SEE ATTACHED SHEET

NOT LICENSED IN NYS

WINTER BROS. SYS OF LI  
1198 PROSPECT AVE  
WESTBURY NY 11590

NATIONAL WASTE SERVICES  
1863 HARRISON AVE  
BAY SHORE NY 11706

AARCO ENVIR. SERVICES CORP  
50 GEAR AVE  
LINDENHURST NY 11757

award - items Individual Costs; Per 55 Gallon Drum

SEE ATTACHED SHEET

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER \_\_\_\_\_ CONCURS.

SIGNED BY:

  
MICHAEL RAND  
DIRECTOR

  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT



|  |                    |              |                      |              |
|--|--------------------|--------------|----------------------|--------------|
| HOUSEHOLD HAZARDOUS WASTE<br>REMOVAL & DISPOSAL SERVICES<br>CONTRACT #520-72 | RADIAC<br>RESEARCH |              | AARCO<br>ENVIR. SRV. |              |
| ITEM #   |                    |              |                      |              |
| INDIVIDUAL COSTS   | Unit Price         | Extended Pr. | Unit Price           | Extended Pr. |
| Set-Up Cost (STOP Day special events) X 1                                    | \$0                | \$0          | \$6,862.50           | \$6,862.50   |
| On-Call/Scheduled Pick-Up X 25   | \$1,295            | \$32,375     | \$709                | \$17,725.00  |
| RATE - PER 55 GALLON DRUM  |                    |              |                      |              |
| Flammable Liquid X 16  | \$690              | \$11,040     | \$285.00             | \$4,560.00   |
| Oxidized Liquid X 2  | \$0                | \$0          | \$565.00             | \$1,130.00   |
| Oxidizing Solid X 4  | \$0                | \$0          | \$550.00             | \$2,200.00   |
| Corrosive Liquid Acid X 2  | \$645              | \$1,290      | \$490.00             | \$980.00     |
| Corrosive Liquid Base X 2  | \$645              | \$1,290      | \$490.00             | \$980.00     |
| Pesticide Solid X 11   | \$595              | \$6,545      | \$405.00             | \$4,455.00   |
| Pesticide Liquid X 15  | \$575              | \$8,625      | \$450.00             | \$6,750.00   |
| Toxic Liquid X 6   | \$395              | \$2,370      | \$490.00             | \$2,940.00   |
| Aerosol X15  | \$495              | \$7,425      | \$282.00             | \$4,230.00   |
| Paint - Oil Based X 59   | \$295              | \$17,405     | \$265.00             | \$15,635.00  |
| Mercury Devices X 1  | \$0                | \$0          | \$1,596.00           | \$1,596.00   |
| Flares - Roadside & Marine X 1   | \$0                | \$0          | \$1,296.00           | \$1,296.00   |
| RATE - PER CONTAINER   |                    |              |                      |              |
| Fluorescent Bulb - 8 foot X 2  | \$0                | \$0          | \$75.00              | \$150.00     |
| Fluorescent Bulb - 4 foot X 15   | \$0                | \$0          | \$75.00              | \$1,125.00   |
| U-bulb, CFL bulb X 3   | \$0                | \$0          | \$38.00              | \$114        |
| RATE - MISCELLANEOUS PER CONTAINER   |                    |              |                      |              |
| Waste Compressed Gas-Fire Extinguisher X 2                                   | \$295              | \$590        | \$0                  | \$0          |
| Waste Compressed Gas-Propane X 3   | \$645              | \$1,935      | \$22.00              | \$66.00      |
| Waste Compressed Gas-Freon X 3   | \$0                | \$0          | \$50.00              | \$150.00     |
| Residential Smoke/Fire Detectors X 3   | \$295              | \$885        | \$25.00              | \$75.00      |
| Spray-on Insulation X 1  | \$0                | \$0          | \$25.00              | \$25.00      |
| TOTAL  | \$91,775.00        |              | \$73,044.50          |              |

s/household hazardous waste removal  
& disposal 2020 tab

NO: 4 IRON CASTING (GRATES, FRAMES & EXTENSION RINGS)

BID PRICE: Various Prices as per Bid Items #1 through 21

LOWEST RESPONSIBLE BIDDER: General Foundries, Inc.

COMPETITIVE BID: Yes – June 3, 2020

BUDGET ACCOUNT NUMBER: DB5110.4-1950

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Grates, etc. are used throughout the Town for drainage.

WHEREAS, the Town solicited competitive bids for the purchase of IRON CASTINGS (GRATES, FRAMES & EXTENSION RINGS), CONTRACT #620-42; and

WHEREAS, on June 3, 2020 sealed bids were opened and General Foundries, Inc., 1 Progress Rd., North Brunswick, NJ 08902 submitted the apparent low dollar bid; and

WHEREAS, General Foundries, Inc. 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 award the contract to  
in the amount of various prices as per bid items #1 through 21 for three (3) years from date of  
award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

(GRATES, FRAMES &  
EXTENSION RINGS)

CONTRACT # 620-42

DATE: JUNE 3, 2020

11:00 A

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 # 005110.4-1950

ESTIMATED AMOUNT \$30,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE DRAINAGE

GENERAL FOUNDRIES INC  
1 PROGRESS RD  
NORTH BRUNSWICK NJ 08902

award - items #1 through 21  
SEE ATTACHED SHEET

LONG ISLAND PRECAST  
20 STIRIZ ROAD  
BROOKHAVEN NY 11719

SEE ATTACHED SHEET

CAMPBELL FOUNDRY CO  
800 BERGEN ST  
HARRISON NJ 07029

CHEMUNG SUPPLY CORP  
P O BOX 52/  
ELMIRA NY 14902

SEE ATTACHED SHEET

ROMAN STONE CONSTRUCTION  
85 SOUTH 4th STREET  
BAY SHORE NY 11706

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:

MICHAEL RAND  
DIRECTOR

BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

| IRON CASTINGS (GRATES,<br>FRAMES & EXTENSION RINGS)            | GENERAL<br>FOUNDRIES | LONG ISLAND<br>PRECAST | CHEMUNG<br>SUPPLY |
|--|----------------------|------------------------|-------------------|
| CONTRACT #620-42   |                      |                        |                   |
| ITEM #   |                      |                        |                   |
| 1. Type A Frame & Grate  | \$404.00*            | \$440.00               | NO BID            |
| 2. Type B Frame & Grate  | \$312.00*            | \$345.00               | NO BID            |
| 3. Type A Grate w/o Frame                                      | \$190.00*            | \$400.00               | NO BID            |
| 4. Type B Grate w/o Frame                                      | \$190.00*            | \$400.00               | NO BID            |
| 5. Type C-1 Frame & Cover                                      | \$204.00*            | \$215.00               | NO BID            |
| 6. Type C-2 Frame & Cover                                      | \$156.00*            | \$215.00               | NO BID            |
| 7. Type C-3 Frame & Cover                                      | \$123.00*            | \$190.00               | NO BID            |
| 8. Type C-4 Frame & Cover                                      | \$273.00*            | \$210.00               | NO BID            |
| 9. Type C-1 Cover w/o Frame                                    | \$100.00*            | \$150.00               | NO BID            |
| 10. Type C-2 Cover w/o Frame                                   | \$71.00*             | \$150.00               | NO BID            |
| 11. Type C-3 Cover w/o Frame                                   | \$71.00*             | \$150.00               | NO BID            |
| 12. Type C-4 Cover w/o Frame                                   | \$160.00*            | \$150.00               | NO BID            |
| 13. Type EXR-1 Manhole Ext. Ring                               | \$38.00*             | \$68.00                | \$125.00          |
| 14. Type EXR-1 Manhole Ext. Ring                               | \$40.00*             | \$78.00                | \$135.00          |
| 15. Type EXR-2 Manhole Ext. Ring                               | \$45.00*             | \$68.00                | \$180.00          |
| 16. Type EXR-2 Manhole Ext. Ring                               | \$49.00*             | \$78.00                | \$190.00          |
| 17. Type EXR-3 Manhole Ext. Ring                               | \$99.00*             | \$68.00                | \$225.00          |
| 18. Type EXR-3 Manhole Ext. Ring                               | \$105.00*            | \$78.00                | \$240.00          |
| 19. Type B Frame & Grate                                       | \$140.00*            | \$220.00               | \$350.00          |
| 20. Type N Style Curb Back Piece                               | \$145.00             | NO BID                 | NO BID            |
| 21. Type Fasteners Bolts, Nuts, etc.                           | \$9.00*              | \$50.00                | NO BID            |
| *All items are of foreign origin<br>except A15:D30 for Item 20 |                      |                        |                   |

s/iron castings 2020 tab

WHEREAS, the Town solicited competitive bids for the purchase of TRAFFIC SAFETY MATERIALS, CONTRACT #520-13; and

WHEREAS, on May 13, 2020 sealed bids were opened and Garden State Highway Prod., 301 Riverside Dr., Millville, NJ 08332; Osburn Associates, Inc., P. O. Box 912, Logan, OH 43138 and Custom Products Corp., P. O. Box 54091, Jackson, MS 39228 submitted the apparent low dollar bid; and

WHEREAS, Garden State Highway Prod., Osburn Associates, Inc. and Custom Products Corp. have been determined to be a 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 as per the following bid items:

Garden State Highway Prod. – items #501-1; 501-2A through 501-43; 502; 502A; 504A; 504C; 504D; 504E; 505; 505A; 506.1 through 506.5; 506.7 through 506.28; 507; 508

Osburn Associates, Inc. – items #501-2A; 501-44; 503; 503A; 504B; 506.10; 506.18; 506.20; 506.22-25

Custom Products, Inc. – item #506.6

for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

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.

A3310.4-1940; A3310.4-1790; A3310.4-1810-  
H15 3310.3-0312; H18 3310.3-0312

*OK*

BUDGET # \_\_\_\_\_ ESTIMATED AMOUNT \$200,000.00

COMPTROLLER'S APPROVAL \_\_\_\_\_

ACCOUNT TITLE Sign Mat'l; Hardware, Sign Posts

GARDEN STATE HIGHWAY PROD  
301 RIVERSIDE DR  
MILLVILLE NJ 08332

award - circled items attached  
SEE ATTACHED SHEETS

CHEMUNG SUPPLY CORP  
P O BOX 527  
ELMIRA NY 14902

SEE ATTACHED SHEETS

VULCAN INC  
d/b/a VULCAN SIGNS  
P O BOX 1850  
FOLEY AL 36536-1850

OSBURN ASSOCIATES INC  
P O BOX 912  
LOGAN OH 43138

award - circled items attached  
SEE ATTACHED SHEETS  
WITHDREW ITEM #504E

AMERICAN TRAFFIC SAFETY MAT'L  
P O BOX 1449  
ORANGE PARK FL 32067

SEE ATTACHED SHEETS NOT LICENSED IN NYS  
WITHDREW FROM BID - EMAIL JUNE 10, 1010


CUSTOM PRODUCTS CORP  
P O BOX 54091  
JACKSON MS 39228

award - circled item  
SEE ATTACHED SHEETS

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.  
COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

  
MICHAEL RAND  
DIRECTOR

  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

| TRAFFIC SAFETY MATERIALS | GARDEN STATE | CHEMUNG |
|--------------------------|--------------|---------|
| CONTRACT # 520-13        | HWY. PROD.   | SUPPLY  |
| ITEM #                   |              |         |
| 501 TRAFFIC SIGN BLANKS  |              |         |
| 501-1 30" Octagon        | \$14.19      | NO BID  |
| 501-2A 9" Circle         | \$3.36       | NO BID  |
| 501-2 36" Circle         | \$22.67      | NO BID  |
| 501-3 36" Triangle       | \$11.11      | NO BID  |
| 501-4 36" Pentagon       | \$21.01      | NO BID  |
| 501-5 12" x 12"          | \$2.58       | NO BID  |
| 501-6 12" x 18"          | \$3.68       | NO BID  |
| 501-7 12" x 24"          | \$5.11       | NO BID  |
| 501-8 12" x 30"          | \$6.40       | NO BID  |
| 501-9 12" x 36"          | \$7.68       | NO BID  |
| 501-10 12" x 42"         | \$8.96       | NO BID  |
| 501-11 12" x 48"         | \$10.24      | NO BID  |
| 501-12 12" x 60"         | \$12.80      | NO BID  |
| 501-13 12" x 72"         | \$15.36      | NO BID  |
| 501-14 12" x 96"         | \$20.48      | NO BID  |
| 501-15 18" x 18"         | \$5.76       | NO BID  |
| 501-16 18" x 24"         | \$7.68       | NO BID  |
| 501-17 18" x 30"         | \$9.60       | NO BID  |
| 501-18 18" x 36"         | \$11.52      | NO BID  |
| 501-19 18" x 48"         | \$15.36      | NO BID  |
| 501-20 18" x 72"         | \$23.04      | NO BID  |
| 501-21 18" x 96"         | \$30.72      | NO BID  |
| 501-22 24" x 8"          | \$3.76       | NO BID  |
| 501-23 24" x 24"         | \$10.24      | NO BID  |
| 501-24 24" x 30"         | \$12.80      | NO BID  |
| 501-25 24" x 36"         | \$15.36      | NO BID  |
| 501-26 24" x 48"         | \$20.48      | NO BID  |
| 501-27 24" x 60"         | \$25.60      | NO BID  |
| 501-28 24" x 72"         | \$30.72      | NO BID  |
| 501-29 24" x 96"         | \$40.96      | NO BID  |
| 501-30 30" x 30"         | \$15.98      | NO BID  |
| 501-31 30" x 36"         | \$19.20      | NO BID  |
| 501-32 30" x 48"         | \$25.60      | NO BID  |
| 501-33 30" x 60"         | \$32.00      | NO BID  |
| 501-34 30" x 72"         | \$38.40      | NO BID  |
| 501-35 30" x 96"         | \$51.20      | NO BID  |
| 501-36 36" x 36"         | \$23.04      | NO BID  |
| 501-37 36" x 48"         | \$30.72      | NO BID  |
| 501-38 36" x 60"         | \$38.40      | NO BID  |
| 501-39 36" x 72"         | \$46.08      | NO BID  |
| 501-40 48" x 48"         | \$40.96      | NO BID  |



| CONTRACT # 520-13       | OSBURN ASSOC. | AMERICAN       |
|-------------------------|---------------|----------------|
|                         |               | TRAFFIC SAFETY |
| ITEM #                  |               |                |
| 501 TRAFFIC SIGN BLANKS |               |                |
| 501-1 30" Octagon       | \$18.69       | NO BID         |
| 501-2A 9" Circle        | \$1.83        | NO BID         |
| 501-2 36" Circle        | \$26.91       | NO BID         |
| 501-3 36" Triangle      | \$20.93       | NO BID         |
| 501-4 36" Pentagon      | \$26.91       | NO BID         |
| 501-5 12" x 12"         | \$2.99        | NO BID         |
| 501-6 12" x 18"         | \$4.49        | NO BID         |
| 501-7 12" x 24"         | \$5.98        | NO BID         |
| 501-8 12" x 30"         | \$7.48        | NO BID         |
| 501-9 12" x 36"         | \$8.97        | NO BID         |
| 501-10 12" x 42"        | \$10.47       | NO BID         |
| 501-11 12" x 48"        | \$11.96       | NO BID         |
| 501-12 12" x 60"        | \$14.95       | NO BID         |
| 501-13 12" x 72"        | \$17.94       | NO BID         |
| 501-14 12" x 96"        | \$23.92       | NO BID         |
| 501-15 18" x 18"        | \$6.73        | NO BID         |
| 501-16 18" x 24"        | \$8.97        | NO BID         |
| 501-17 18" x 30"        | \$11.21       | NO BID         |
| 501-18 18" x 36"        | \$13.46       | NO BID         |
| 501-19 18" x 48"        | \$17.94       | NO BID         |
| 501-20 18" x 72"        | \$26.91       | NO BID         |
| 501-21 18" x 96"        | \$35.88       | NO BID         |
| 501-22 24" x 8"         | \$3.99        | NO BID         |
| 501-23 24" x 24"        | \$11.96       | NO BID         |
| 501-24 24" x 30"        | \$14.95       | NO BID         |
| 501-25 24" x 36"        | \$17.94       | NO BID         |
| 501-26 24" x 48"        | \$23.92       | NO BID         |
| 501-27 24" x 60"        | \$29.90       | NO BID         |
| 501-28 24" x 72"        | \$35.88       | NO BID         |
| 501-29 24" x 96"        | \$47.84       | NO BID         |
| 501-30 30" x 30"        | \$18.69       | NO BID         |
| 501-31 30" x 36"        | \$22.43       | NO BID         |
| 501-32 30" x 48"        | \$29.90       | NO BID         |
| 501-33 30" x 60"        | \$37.38       | NO BID         |
| 501-34 30" x 72"        | \$44.85       | NO BID         |
| 501-35 30" x 96"        | \$59.80       | NO BID         |
| 501-36 36" x 36"        | \$26.91       | NO BID         |
| 501-37 36" x 48"        | \$35.88       | NO BID         |
| 501-38 36" x 60"        | \$44.85       | NO BID         |
| 501-39 36" x 72"        | \$53.82       | NO BID         |
| 501-40 48" x 48"        | \$47.84       | NO BID         |

| TRAFFIC SAFETY MATERIALS | CUSTOM   |
|--------------------------|----------|
| CONTRACT # 520-13        | PRODUCTS |
| ITEM #                   |          |
| 501 TRAFFIC SIGN BLANKS  |          |
| 501-1 30" Octagon        | \$18.87  |
| 501-2A 9" Circle         | \$19.00  |
| 501-2 36" Circle         | \$27.68  |
| 501-3 36" Triangle       | \$18.34  |
| 501-4 36" Pentagon       | \$27.20  |
| 501-5 12" x 12"          | \$3.74   |
| 501-6 12" x 18"          | \$5.06   |
| 501-7 12" x 24"          | \$7.33   |
| 501-8 12" x 30"          | \$7.90   |
| 501-9 12" x 36"          | \$9.70   |
| 501-10 12" x 42"         | \$11.32  |
| 501-11 12" x 48"         | \$12.56  |
| 501-12 12" x 60"         | \$15.88  |
| 501-13 12" x 72"         | \$19.00  |
| 501-14 12" x 96"         | \$25.00  |
| 501-15 18" x 18"         | \$7.36   |
| 501-16 18" x 24"         | \$9.70   |
| 501-17 18" x 30"         | \$12.00  |
| 501-18 18" x 36"         | \$16.00  |
| 501-19 18" x 48"         | \$18.70  |
| 501-20 18" x 72"         | \$28.12  |
| 501-21 18" x 96"         | \$38.00  |
| 501-22 24" x 8"          | \$5.00   |
| 501-23 24" x 24"         | \$12.56  |
| 501-24 24" x 30"         | \$15.88  |
| 501-25 24" x 36"         | \$19.00  |
| 501-26 24" x 48"         | \$25.01  |
| 501-27 24" x 60"         | \$31.05  |
| 501-28 24" x 72"         | \$38.00  |
| 501-29 24" x 96"         | \$50.00  |
| 501-30 30" x 30"         | \$19.51  |
| 501-31 30" x 36"         | \$23.68  |
| 501-32 30" x 48"         | \$31.04  |
| 501-33 30" x 60"         | \$39.00  |
| 501-34 30" x 72"         | \$46.88  |
| 501-35 30" x 96"         | \$62.05  |
| 501-36 36" x 36"         | \$28.12  |
| 501-37 36" x 48"         | \$37.28  |
| 501-38 36" x 60"         | \$46.69  |
| 501-39 36" x 72"         | \$55.90  |
| 501-40 48" x 48"         | \$49.70  |

| ITEM # 501 TRAFFIC SIGN BLANKS (CON'T) | GARDEN STATE | CHEMUNG |
|--|--------------|---------|
|  | HWY. PROD.   | SUPPLY  |
| 501-41 48" x 60"                       | \$51.20      | NO BID  |
| 501-42 48" x 72"                       | \$61.44      | NO BID  |
| 501-43 48" x 96"                       | \$81.92      | NO BID  |
| 501-44 3" x 3" back plate              | \$0.74       | NO BID  |
| 502 STREET SIGN BLANKS                 |              |         |
| 502.1 4 x 24                           | \$2.34       | NO BID  |
| 502.2 4 x 30                           | \$2.93       | NO BID  |
| 502.3 6 x 24                           | \$5.67       | NO BID  |
| 502.4 6 x 30                           | \$7.10       | NO BID  |
| 502.6 9 x 30                           | \$7.83       | NO BID  |
| 502.7 9 x 36                           | \$9.39       | NO BID  |
| 502A CORRUGATED PLASTIC SIGN MATERIAL  |              |         |
| 502A-1 48"x96" 4MM                     | \$11.52      | NO BID  |
| 502A-2 48"x96" 10MM                    | \$43.79      | NO BID  |
| 502A-3 48"x96"                         | \$23.86      | NO BID  |
| 502A-4 6"x30"                          | \$0.91       | NO BID  |
| 502A-5 10"x30"                         | \$1.03       | NO BID  |
| 503 FINISHED ASSEMBLED SIGNS           |              |         |
| R1-1                                   | \$24.98      | NO BID  |
| R1-2                                   | \$13.61      | NO BID  |
| R1-4                                   | \$6.96       | NO BID  |
| R1-6                                   | \$18.63      | NO BID  |
| R2-2-TXX                               | \$24.76      | NO BID  |
| R2-1(XX)                               | \$20.64      | NO BID  |
| R2-1(XX)A                              | \$49.56      | NO BID  |
| R3-1                                   | \$16.52      | NO BID  |
| R3-2                                   | \$16.52      | NO BID  |
| R3-3                                   | \$16.52      | NO BID  |
| R3-4                                   | \$16.52      | NO BID  |
| R3-4A                                  | \$25.81      | NO BID  |
| R3-7L                                  | \$25.81      | NO BID  |
| R3-7R                                  | \$25.81      | NO BID  |
| NYR3-14L                               | \$20.64      | NO BID  |
| NYR3-14R                               | \$20.64      | NO BID  |
| NYR9-4                                 | \$24.76      | NO BID  |
| R3-17A                                 | \$6.04       | NO BID  |
| R4-7                                   | \$20.64      | NO BID  |
| R4-7A                                  | \$12.39      | NO BID  |
| R4-8                                   | \$20.64      | NO BID  |
| R4-8A                                  | \$12.39      | NO BID  |
| R5-1                                   | \$25.81      | NO BID  |
| R5-1A                                  | \$15.49      | NO BID  |

| ITEM # 501 TRAFFIC SIGN BLANKS (CON'T) | OSBURN ASSOC. | AMERICAN       |
|--|---------------|----------------|
|  |               | TRAFFIC SAFETY |
| 501-41 48" x 60"                       | \$59.80       | NO BID         |
| 501-42 48" x 72"                       | \$71.76       | NO BID         |
| 501-43 48" x 96"                       | \$95.68       | NO BID         |
| 501-44 3" x 3" back plate              | \$0.25        | NO BID         |
| 502 STREET SIGN BLANKS                 |               |                |
| 502.1 4 x 24                           | NO BID        | NO BID         |
| 502.2 4 x 30                           | NO BID        | NO BID         |
| 502.3 6 x 24                           | \$9.96        | NO BID         |
| 502.4 6 x 30                           | \$12.45       | NO BID         |
| 502.6 9 x 30                           | \$13.13       | NO BID         |
| 502.7 9 x 36                           | \$15.75       | NO BID         |
| 502A CORRUGATED PLASTIC SIGN MATERIAL  |               |                |
| 502A-1 48"x96" 4MM                     | NO BID        | NO BID         |
| 502A-2 48"x96" 10MM                    | NO BID        | NO BID         |
| 502A-3 48"x96"                         | NO BID        | NO BID         |
| 502A-4 6"x30"                          | NO BID        | NO BID         |
| 502A-5 10"x30"                         | NO BID        | NO BID         |
| 503 FINISHED ASSEMBLED SIGNS           |               |                |
| R1-1                                   | \$21.00       | NO BID         |
| R1-2                                   | \$13.31       | NO BID         |
| R1-4                                   | \$4.74        | NO BID         |
| R1-6                                   | \$10.65       | NO BID         |
| R2-2-TXX                               | \$21.30       | NO BID         |
| R2-1(XX)                               | \$17.75       | NO BID         |
| R2-1(XX)A                              | \$42.60       | NO BID         |
| R3-1                                   | \$14.20       | NO BID         |
| R3-2                                   | \$14.20       | NO BID         |
| R3-3                                   | \$14.20       | NO BID         |
| R3-4                                   | \$14.20       | NO BID         |
| R3-4A                                  | \$22.19       | NO BID         |
| R3-7L                                  | \$22.19       | NO BID         |
| R3-7R                                  | \$22.19       | NO BID         |
| NYR3-14L                               | \$17.75       | NO BID         |
| NYR3-14R                               | \$17.75       | NO BID         |
| NYR9-4                                 | \$21.30       | NO BID         |
| R3-17A                                 | \$4.74        | NO BID         |
| R4-7                                   | \$17.75       | NO BID         |
| R4-7A                                  | \$10.65       | NO BID         |
| R4-8                                   | \$17.75       | NO BID         |
| R4-8A                                  | \$10.65       | NO BID         |
| R5-1                                   | \$22.19       | NO BID         |
| R5-1A                                  | \$13.31       | NO BID         |

|  |          |
|--|----------|
| ITEM # 501 TRAFFIC SIGN BLANKS (CON'T) |          |
| 501-41 48" x 60"                       | \$62.05  |
| 501-42 48" x 72"                       | \$74.40  |
| 501-43 48" x 96"                       | \$99.30  |
| 501-44 3" x 3" back plate              | \$0.44   |
| 502 STREET SIGN BLANKS                 |          |
| 502.1 4 x 24                           | NO BID   |
| 502.2 4 x 30                           | NO BID   |
| 502.3 6 x 24                           | NO BID   |
| 502.4 6 x 30                           | NO BID   |
| 502.6 9 x 30                           | NO BID   |
| 502.7 9 x 36                           | NO BID   |
| 502A CORRUGATED PLASTIC SIGN MATERIAL  |          |
| 502A-1 48"x96" 4MM                     | \$49.92  |
| 502A-2 48"x96" 10MM                    | \$85.00  |
| 502A-3 48"x96"                         | \$160.00 |
| 502A-4 6"x30"                          | \$4.00   |
| 502A-5 10"x30"                         | \$5.00   |
| 503 FINISHED ASSEMBLED SIGNS           |          |
| R1-1                                   | \$30.40  |
| R1-2                                   | \$19.58  |
| R1-4                                   | \$9.22   |
| R1-6                                   | \$53.02  |
| R2-2-TXX                               | \$29.98  |
| R2-1(XX)                               | \$25.63  |
| R2-1(XX)A                              | \$59.82  |
| R3-1                                   | \$22.78  |
| R3-2                                   | \$22.78  |
| R3-3                                   | \$21.20  |
| R3-4                                   | \$22.78  |
| R3-4A                                  | \$33.50  |
| R3-7L                                  | \$31.22  |
| R3-7R                                  | \$31.22  |
| NYR3-14L                               | \$25.63  |
| NYR3-14R                               | \$25.63  |
| NYR9-4                                 | \$29.98  |
| R3-17A                                 | \$9.22   |
| R4-7                                   | \$25.63  |
| R4-7A                                  | \$15.43  |
| R4-8                                   | \$25.63  |
| R4-8A                                  | \$15.43  |
| R5-1                                   | \$31.22  |
| R5-1A                                  | \$20.00  |

| ITEM #503 FINISHED ASSEMBLED SIGNS (CON'T) | GARDEN STATE | CHEMUNG |
|--|--------------|---------|
|  | HWY. PROD.   | SUPPLY  |
| R5-2                                       | \$16.52      | NO BID  |
| R5-2A                                      | \$25.81      | NO BID  |
| NYR5-15                                    | \$16.52      | NO BID  |
| NYR5-15A                                   | \$25.81      | NO BID  |
| R6-1L                                      | \$12.39      | NO BID  |
| R6-1R                                      | \$12.39      | NO BID  |
| R6-2L                                      | \$12.39      | NO BID  |
| R6-2R                                      | \$12.39      | NO BID  |
| R6-3 TOI                                   | \$20.64      | NO BID  |
| R7-1                                       | \$6.04       | NO BID  |
| NYP1-7                                     | \$6.04       | NO BID  |
| R7-4                                       | \$6.04       | NO BID  |
| R7-8                                       | \$6.04       | NO BID  |
| R7-XX                                      | \$20.64      | NO BID  |
| R7-11                                      | \$6.04       | NO BID  |
| NYP1-10                                    | \$6.04       | NO BID  |
| NYP1-11                                    | \$6.04       | NO BID  |
| R7-22                                      | \$6.04       | NO BID  |
| R8-108                                     | \$6.04       | NO BID  |
| PR-MISC                                    | \$6.04       | NO BID  |
| R8-3                                       | \$16.52      | NO BID  |
| NYR9-5                                     | \$20.64      | NO BID  |
| R10-11                                     | \$20.64      | NO BID  |
| R11-1                                      | \$20.64      | NO BID  |
| R11-2                                      | \$24.76      | NO BID  |
| TOI-R17-1                                  | \$12.39      | NO BID  |
| 2CR-MISC                                   | \$8.52       | NO BID  |
| 2CR-MISC                                   | \$22.70      | NO BID  |
| 2CR-MISC                                   | \$18.17      | NO BID  |
| 2CR-MISC                                   | \$28.38      | NO BID  |
| 3CR-MISC                                   | \$8.52       | NO BID  |
| 3CR-MISC                                   | \$22.70      | NO BID  |
| 3CR-MISC                                   | \$18.17      | NO BID  |
| 3CR-MISC                                   | \$28.38      | NO BID  |
| W1-1L                                      | \$25.81      | NO BID  |
| W1-1R                                      | \$25.81      | NO BID  |
| W1-2L                                      | \$25.81      | NO BID  |
| W1-2R                                      | \$25.81      | NO BID  |
| W1-3L                                      | \$25.81      | NO BID  |
| W1-3R                                      | \$25.81      | NO BID  |
| W1-4L                                      | \$25.81      | NO BID  |
| W1-4R                                      | \$25.81      | NO BID  |
| W1-5L                                      | \$25.81      | NO BID  |
| W1-5R                                      | \$25.81      | NO BID  |
| W1-1L-XX; W1-2R-XX ETC                     | \$25.81      | NO BID  |

| ITEM #503 FINISHED ASSEMBLED SIGNS (CON'T) | OSBURN ASSOC. | AMERICAN       |
|--|---------------|----------------|
|  |               | TRAFFIC SAFETY |
| R5-2                                       | \$14.20       | NO BID         |
| R5-2A                                      | \$22.19       | NO BID         |
| NYR5-15                                    | \$14.20       | NO BID         |
| NYR5-15A                                   | \$22.19       | NO BID         |
| R6-1L                                      | \$10.65       | NO BID         |
| R6-1R                                      | \$10.65       | NO BID         |
| R6-2L                                      | \$10.65       | NO BID         |
| R6-2R                                      | \$10.65       | NO BID         |
| R6-3 TOI                                   | \$17.75       | NO BID         |
| R7-1                                       | \$5.33        | NO BID         |
| NYP1-7                                     | \$5.33        | NO BID         |
| R7-4                                       | \$5.33        | NO BID         |
| R7-8                                       | \$5.33        | NO BID         |
| R7-XX                                      | \$17.75       | NO BID         |
| R7-11                                      | \$5.33        | NO BID         |
| NYP1-10                                    | \$5.33        | NO BID         |
| NYP1-11                                    | \$5.33        | NO BID         |
| R7-22                                      | \$5.33        | NO BID         |
| R8-108                                     | \$5.33        | NO BID         |
| PR-MISC                                    | \$5.33        | NO BID         |
| R8-3                                       | \$14.20       | NO BID         |
| NYR9-5                                     | \$17.75       | NO BID         |
| R10-11                                     | \$17.75       | NO BID         |
| R11-1                                      | \$17.75       | NO BID         |
| R11-2                                      | \$21.30       | NO BID         |
| TOI-R17-1                                  | \$10.65       | NO BID         |
| 2CR-MISC                                   | \$5.33        | NO BID         |
| 2CR-MISC                                   | \$17.75       | NO BID         |
| 2CR-MISC                                   | \$14.20       | NO BID         |
| 2CR-MISC                                   | \$22.19       | NO BID         |
| 3CR-MISC                                   | \$5.33        | NO BID         |
| 3CR-MISC                                   | \$17.75       | NO BID         |
| 3CR-MISC                                   | \$14.20       | NO BID         |
| 3CR-MISC                                   | \$22.19       | NO BID         |
| W1-1L                                      | \$22.19       | NO BID         |
| W1-1R                                      | \$22.19       | NO BID         |
| W1-2L                                      | \$22.19       | NO BID         |
| W1-2R                                      | \$22.19       | NO BID         |
| W1-3L                                      | \$22.19       | NO BID         |
| W1-3R                                      | \$22.19       | NO BID         |
| W1-4L                                      | \$22.19       | NO BID         |
| W1-4R                                      | \$22.19       | NO BID         |
| W1-5L                                      | \$22.19       | NO BID         |
| W1-5R                                      | \$22.19       | NO BID         |
| W1-1L-XX; W1-2R-XX ETC                     | \$22.19       | NO BID         |

| ITEM #503 FINISHED ASSEMBLED SIGNS (CON'T) | CUSTOM   |
|--|----------|
|  | PRODUCTS |
| R5-2                                       | \$22.78  |
| R5-2A                                      | \$33.50  |
| NYR5-15                                    | \$24.00  |
| NYR5-15A                                   | \$33.50  |
| R6-1L                                      | \$15.43  |
| R6-1R                                      | \$15.43  |
| R6-2L                                      | \$15.43  |
| R6-2R                                      | \$15.43  |
| R6-3 TOI                                   | \$25.63  |
| R7-1                                       | \$12.00  |
| NYP1-7                                     | \$12.00  |
| R7-4                                       | \$12.00  |
| R7-8                                       | \$12.25  |
| R7-XX                                      | \$25.63  |
| R7-11                                      | \$12.00  |
| NYP1-10                                    | \$12.00  |
| NYP1-11                                    | \$12.00  |
| R7-22                                      | \$12.00  |
| R8-108                                     | \$12.00  |
| PR-MISC                                    | \$18.44  |
| R8-3                                       | \$22.78  |
| NYR9-5                                     | \$32.00  |
| R10-11                                     | \$32.00  |
| R11-1                                      | \$25.63  |
| R11-2                                      | \$30.00  |
| TOI-R17-1                                  | \$15.43  |
| 2CR-MISC                                   | \$14.68  |
| 2CR-MISC                                   | \$29.00  |
| 2CR-MISC                                   | \$25.00  |
| 2CR-MISC                                   | \$35.00  |
| 3CR-MISC                                   | \$16.00  |
| 3CR-MISC                                   | \$32.50  |
| 3CR-MISC                                   | \$32.00  |
| 3CR-MISC                                   | \$40.00  |
| W1-1L                                      | \$31.22  |
| W1-1R                                      | \$31.22  |
| W1-2L                                      | \$31.22  |
| W1-2R                                      | \$31.22  |
| W1-3L                                      | \$31.22  |
| W1-3R                                      | \$31.22  |
| W1-4L                                      | \$31.22  |
| W1-4R                                      | \$31.22  |
| W1-5L                                      | \$31.22  |
| W1-5R                                      | \$31.22  |
| W1-1L-XX; W1-2R-XX ETC                     | \$46.00  |



| ITEM #503 FINISHED ASSEMBLED SIGNS (CONT'D) | GARDEN STATE | CHEMUNG |
|---|--------------|---------|
|   | HWY. PROD.   | SUPPLY  |
| W1-6  | \$33.04      | NO BID  |
| W1-6A                                       | \$18.59      | NO BID  |
| W1-7  | \$33.04      | NO BID  |
| W1-7A                                       | \$18.59      | NO BID  |
| W1-8L                                       | \$12.39      | NO BID  |
| W1-8R                                       | \$12.39      | NO BID  |
| W2-1  | \$25.81      | NO BID  |
| W2-2L                                       | \$25.81      | NO BID  |
| W2-2R                                       | \$25.81      | NO BID  |
| W3-1  | \$27.67      | NO BID  |
| W3-3  | \$27.09      | NO BID  |
| W5-1  | \$25.81      | NO BID  |
| W6-1  | \$25.81      | NO BID  |
| W6-2  | \$25.81      | NO BID  |
| W6-3  | \$25.81      | NO BID  |
| W7-1  | \$25.81      | NO BID  |
| W8-1  | \$25.81      | NO BID  |
| W8-1A                                       | \$16.52      | NO BID  |
| W8-5  | \$25.81      | NO BID  |
| W8-18                                       | \$25.81      | NO BID  |
| W10-1                                       | \$25.81      | NO BID  |
| W11-1                                       | \$25.81      | NO BID  |
| W11-1P                                      | \$30.52      | NO BID  |
| W11-2                                       | \$25.81      | NO BID  |
| W11-2P                                      | \$30.52      | NO BID  |
| W11-3                                       | \$16.52      | NO BID  |
| W11-3A                                      | \$25.81      | NO BID  |
| W11-3P                                      | \$25.81      | NO BID  |
| W11-8                                       | \$25.81      | NO BID  |
| W11-8P                                      | \$12.39      | NO BID  |
| W11-12P                                     | \$12.39      | NO BID  |
| D9-2  | \$9.29       | NO BID  |
| W11-9                                       | \$25.81      | NO BID  |
| W11-9P                                      | \$30.52      | NO BID  |
| W13-1-XX                                    | \$9.29       | NO BID  |
| W14-1                                       | \$16.52      | NO BID  |
| W14-1A                                      | \$6.81       | NO BID  |
| W14-1P                                      | \$25.81      | NO BID  |
| W14-2                                       | \$16.52      | NO BID  |
| W14-2A                                      | \$6.81       | NO BID  |
| W14-2P                                      | \$25.81      | NO BID  |
| W14-4                                       | \$25.81      | NO BID  |
| W15-1                                       | \$25.81      | NO BID  |
| NYW7-6                                      | \$25.81      | NO BID  |
| NYW7-7                                      | \$25.81      | NO BID  |

| ITEM #503 FINISHED ASSEMBLED SIGNS (CONT'D) | OSBURN ASSOC. | AMERICAN<br>TRAFFIC SAFETY |
|---|---------------|----------------------------|
| W1-6  | \$28.40       | NO BID                     |
| W1-6A                                       | \$15.98       | NO BID                     |
| W1-7  | \$28.40       | NO BID                     |
| W1-7A                                       | \$15.98       | NO BID                     |
| W1-8L                                       | \$10.65       | NO BID                     |
| W1-8R                                       | \$10.65       | NO BID                     |
| W2-1  | \$22.19       | NO BID                     |
| W2-2L                                       | \$22.19       | NO BID                     |
| W2-2R                                       | \$22.19       | NO BID                     |
| W3-1  | \$22.19       | NO BID                     |
| W3-3  | \$22.19       | NO BID                     |
| W5-1  | \$22.19       | NO BID                     |
| W6-1  | \$22.19       | NO BID                     |
| W6-2  | \$22.19       | NO BID                     |
| W6-3  | \$22.19       | NO BID                     |
| W7-1  | \$22.19       | NO BID                     |
| W8-1  | \$22.19       | NO BID                     |
| W8-1A                                       | \$14.20       | NO BID                     |
| W8-5  | \$22.19       | NO BID                     |
| W8-18                                       | \$22.19       | NO BID                     |
| W10-1                                       | \$22.19       | NO BID                     |
| W11-1                                       | \$22.19       | NO BID                     |
| W11-1P                                      | \$28.44       | NO BID                     |
| W11-2                                       | \$22.19       | NO BID                     |
| W11-2P                                      | \$28.44       | NO BID                     |
| W11-3                                       | \$14.20       | NO BID                     |
| W11-3A                                      | \$22.19       | NO BID                     |
| W11-3P                                      | \$22.19       | NO BID                     |
| W11-8                                       | \$22.19       | NO BID                     |
| W11-8P                                      | \$10.65       | NO BID                     |
| W11-12P                                     | \$10.65       | NO BID                     |
| D9-2  | \$7.99        | NO BID                     |
| W11-9                                       | \$22.19       | NO BID                     |
| W11-9P                                      | \$28.44       | NO BID                     |
| W13-1-XX                                    | \$7.99        | NO BID                     |
| W14-1                                       | \$14.20       | NO BID                     |
| W14-1A                                      | \$5.33        | NO BID                     |
| W14-1P                                      | \$22.19       | NO BID                     |
| W14-2                                       | \$14.20       | NO BID                     |
| W14-2A                                      | \$5.33        | NO BID                     |
| W14-2P                                      | \$22.19       | NO BID                     |
| W14-4                                       | \$22.19       | NO BID                     |
| W15-1                                       | \$22.19       | NO BID                     |
| NYW7-6                                      | \$22.19       | NO BID                     |
| NYW7-7                                      | \$22.19       | NO BID                     |

| ITEM #503 FINISHED ASSEMBLED SIGNS (CONT'D) | CUSTOM   |
|---|----------|
|   | PRODUCTS |
| W1-6  | \$40.00  |
| W1-6A                                       | \$24.50  |
| W1-7  | \$40.00  |
| W1-7A                                       | \$24.50  |
| W1-8L                                       | \$15.43  |
| W1-8R                                       | \$15.43  |
| W2-1  | \$31.22  |
| W2-2L                                       | \$31.22  |
| W2-2R                                       | \$31.22  |
| W3-1  | \$38.00  |
| W3-3  | \$38.00  |
| W5-1  | \$31.22  |
| W6-1  | \$31.22  |
| W6-2  | \$31.22  |
| W6-3  | \$31.22  |
| W7-1  | \$31.22  |
| W8-1  | \$31.22  |
| W8-1A                                       | \$21.20  |
| W8-5  | \$31.22  |
| W8-18                                       | \$31.22  |
| W10-1                                       | \$31.22  |
| W11-1                                       | \$31.22  |
| W11-1P                                      | \$47.13  |
| W11-2                                       | \$31.22  |
| W11-2P                                      | \$47.13  |
| W11-3                                       | \$21.20  |
| W11-3A                                      | \$31.22  |
| W11-3P                                      | \$31.22  |
| W11-8                                       | \$31.22  |
| W11-8P                                      | \$15.43  |
| W11-12P                                     | \$15.43  |
| D9-2  | \$13.00  |
| W11-9                                       | \$31.22  |
| W11-9P                                      | \$47.13  |
| W13-1-XX                                    | \$13.00  |
| W14-1                                       | \$21.20  |
| W14-1A                                      | \$18.00  |
| W14-1P                                      | \$31.22  |
| W14-2                                       | \$21.20  |
| W14-2A                                      | \$18.00  |
| W14-2P                                      | \$31.22  |
| W14-4                                       | \$31.22  |
| W15-1                                       | \$31.22  |
| NYW7-6                                      | \$31.22  |
| NYW7-7                                      | \$31.22  |

| ITEM #502 FINISHED ASSEMBLED SIGNS (CON'T) | GARDEN STATE | CHEMUNG |
|--|--------------|---------|
|  | HWY. PROD.   | SUPPLY  |
| NVW-MISC                                   | \$25.81      | NO BID  |
| W16-7L                                     | \$8.26       | NO BID  |
| W16-7R                                     | \$8.26       | NO BID  |
| 2CW-MISC                                   | \$16.52      | NO BID  |
| 2CW-MISC                                   | \$25.81      | NO BID  |
| 2CW-MISC                                   | \$37.16      | NO BID  |
| 3CW-MISC                                   | \$16.52      | NO BID  |
| 3CW-MISC                                   | \$27.09      | NO BID  |
| 3CW-MISC                                   | \$38.97      | NO BID  |
| BS080EWH                                   | \$2.74       | NO BID  |
| BA080EWH                                   | \$9.29       | NO BID  |
| OM3-L                                      | \$12.39      | NO BID  |
| OM3-R                                      | \$12.39      | NO BID  |
| OM1-3                                      | \$9.29       | NO BID  |
| OM1-3A                                     | \$2.74       | NO BID  |
| OM4-3                                      | \$9.29       | NO BID  |
| OM4-3A                                     | \$2.74       | NO BID  |
| S1-1                                       | \$30.52      | NO BID  |
| S1-1A                                      | \$43.92      | NO BID  |
| S4-3P                                      | \$7.19       | NO BID  |
| W16-9P                                     | \$7.19       | NO BID  |
| S3-1                                       | \$30.52      | NO BID  |
| S3-1A                                      | \$43.92      | NO BID  |
| NYR9-2                                     | \$26.59      | NO BID  |
| S4-5-XX                                    | \$33.26      | NO BID  |
| S5-3                                       | \$20.64      | NO BID  |
| W16-7P L                                   | \$9.76       | NO BID  |
| W16-7P R                                   | \$9.76       | NO BID  |
| 2CS-MISC                                   | \$43.92      | NO BID  |
| 3CS-MISC                                   | \$43.92      | NO BID  |
|  |              |         |
| ITEM #503A RETROREFLECTIVE POST STRIPS     |              |         |
|  |              |         |
| 503A-1                                     | \$8.22       | NO BID  |
| 503A-2                                     | \$11.12      | NO BID  |
| 503A-3                                     | \$8.22       | NO BID  |
| 503A-4                                     | \$8.22       | NO BID  |
| 503A-5                                     | \$8.48       | NO BID  |
| 503A-6                                     | \$11.92      | NO BID  |
| 503A-7                                     | \$8.48       | NO BID  |
| 503A-8                                     | \$8.48       | NO BID  |
|  |              |         |
|  |              |         |
|  |              |         |
|  |              |         |

| ITEM #502 FINISHED ASSEMBLED SIGNS (CON'T) | OSBURN ASSOC. | AMERICAN       |
|--|---------------|----------------|
|  |               | TRAFFIC SAFETY |
| NVW-MISC                                   | \$22.19       | NO BID         |
| W16-7L                                     | \$7.10        | NO BID         |
| W16-7R                                     | \$7.10        | NO BID         |
| 2CW-MISC                                   | \$14.20       | NO BID         |
| 2CW-MISC                                   | \$22.19       | NO BID         |
| 2CW-MISC                                   | \$31.95       | NO BID         |
| 3CW-MISC                                   | \$14.20       | NO BID         |
| 3CW-MISC                                   | \$22.19       | NO BID         |
| 3CW-MISC                                   | \$31.95       | NO BID         |
| BS080EWH                                   | \$3.55        | NO BID         |
| BA080EWH                                   | \$7.99        | NO BID         |
| OM3-L                                      | \$10.65       | NO BID         |
| OM3-R                                      | \$10.65       | NO BID         |
| OM1-3                                      | \$7.99        | NO BID         |
| OM1-3A                                     | \$3.55        | NO BID         |
| OM4-3                                      | \$7.99        | NO BID         |
| OM4-3A                                     | \$3.55        | NO BID         |
| S1-1                                       | \$28.44       | NO BID         |
| S1-1A                                      | \$40.95       | NO BID         |
| S4-3P                                      | \$6.07        | NO BID         |
| W16-9P                                     | \$6.07        | NO BID         |
| S3-1                                       | \$28.44       | NO BID         |
| S3-1A                                      | \$40.95       | NO BID         |
| NYR9-2                                     | \$22.75       | NO BID         |
| S4-5-XX                                    | \$28.44       | NO BID         |
| S5-3                                       | \$22.75       | NO BID         |
| W16-7P L                                   | \$9.10        | NO BID         |
| W16-7P R                                   | \$9.10        | NO BID         |
| 2CS-MISC                                   | \$40.95       | NO BID         |
| 3CS-MISC                                   | \$40.95       | NO BID         |
| ITEM #503A RETROREFLECTIVE POST STRIPS     |               |                |
| 503A-1                                     | \$5.31        | NO BID         |
| 503A-2                                     | \$6.56        | NO BID         |
| 503A-3                                     | \$5.31        | NO BID         |
| 503A-4                                     | \$5.31        | NO BID         |
| 503A-5                                     | \$6.38        | NO BID         |
| 503A-6                                     | \$7.88        | NO BID         |
| 503A-7                                     | \$6.38        | NO BID         |
| 503A-8                                     | \$6.38        | NO BID         |
|  |               |                |
|  |               |                |
|  |               |                |
|  |               |                |

| ITEM #502 FINISHED ASSEMBLED SIGNS (CON'T) | CUSTOM   |
|--|----------|
|  | PRODUCTS |
| NVW-MISC                                   | \$34.00  |
| W16-7L                                     | \$11.27  |
| W16-7R                                     | \$11.27  |
| 2CW-MISC                                   | \$25.00  |
| 2CW-MISC                                   | \$35.00  |
| 2CW-MISC                                   | \$50.40  |
| 3CW-MISC                                   | \$32.00  |
| 3CW-MISC                                   | \$40.00  |
| 3CW-MISC                                   | \$57.60  |
| BS080EWH                                   | \$10.00  |
| BA080EWHA                                  | \$11.55  |
| OM3-L                                      | \$15.43  |
| OM3-R                                      | \$15.43  |
| OM1-3                                      | \$11.55  |
| OM1-3A                                     | \$10.00  |
| OM4-3                                      | \$11.55  |
| OM4-3A                                     | \$10.00  |
| S1-1                                       | \$47.00  |
| S1-1A                                      | \$68.00  |
| S4-3P                                      | \$11.12  |
| W16-9P                                     | \$11.12  |
| S3-1                                       | \$49.00  |
| S3-1A                                      | \$71.00  |
| NYR9-2                                     | \$40.00  |
| S4-5-XX                                    | \$52.00  |
| S5-3                                       | \$25.63  |
| W16-7P L                                   | \$16.42  |
| W16-7P R                                   | \$16.42  |
| 2CS-MISC                                   | \$71.00  |
| 3CS-MISC                                   | \$76.00  |
|  |          |
| ITEM #503A RETROREFLECTIVE POST STRIPS     |          |
|  |          |
| 503A-1                                     | \$11.88  |
| 503A-2                                     | \$15.00  |
| 503A-3                                     | \$11.88  |
| 503A-4                                     | \$11.88  |
| 503A-5                                     | \$13.05  |
| 503A-6                                     | \$16.81  |
| 503A-7                                     | \$13.05  |
| 503A-8                                     | \$13.05  |
|  |          |
|  |          |
|  |          |
|  |          |

|   |              |         |
|---|--------------|---------|
| ITEM #504 REFLECTIVE & NON-REFLECTIVE SHEETING        | GARDEN STATE | CHEMUNG |
|   | HWY. PROD.   | SUPPLY  |
| ITEM #504A Engineer Grade Ref.Sht.-Pressure Sensitive |              |         |
| 18" x 50 yds  | \$172.06     | NO BID  |
| 24" x 50 yds  | \$228.00     | NO BID  |
| 30" x 50 yds  | \$285.00     | NO BID  |
| 36" x 50 yds  | \$342.00     | NO BID  |
| 48" x 50 yds  | \$456.00     | NO BID  |
| ITEM #504B High Inten.Ref. Sheeting-Press. Sensitive  |              |         |
| 9" x 50 yds   | \$117.00     | NO BID  |
| 24" x 50 yds  | \$313.18     | NO BID  |
| 30" x 50 yds  | \$390.00     | NO BID  |
| 36" x 50 yds  | \$468.00     | NO BID  |
| 48" x 50 yds  | \$624.00     | NO BID  |
| ITEM 504C Non-Refl.Sheeting-Pres. Sensitive           |              |         |
| 15" x 50 yds  | \$236.60     | NO BID  |
| 30" x 50 yds  | \$473.22     | NO BID  |
| ITEM 504D Graphic PVC Film, etc.                      |              |         |
| 36" x 50 yds  | \$94.12      | NO BID  |
| 48" x 50 yds  | \$129.41     | NO BID  |
| 6.25" x 100 yds                                       | \$26.47      | NO BID  |
| 12" x 100 yds   | \$52.94      | NO BID  |
| 24" x 100 yds   | \$105.88     | NO BID  |
| ITEM #504E Electrocut Vinyl Sht.Pres. Sensitive       |              |         |
| Blue (1175) 15" x 50 yds                              | \$274.93     | NO BID  |
| Blue (1175) 30" x 50 yds                              | \$537.23     | NO BID  |
| Green (1177) 15" x 50 yds                             | \$274.93     | NO BID  |
| Green(1177) 30" x 50 yds                              | \$537.23     | NO BID  |
| Clear (1170) 18" x 50 yds                             | \$238.50     | NO BID  |
| Clear (1170) 24" x 50 yds                             | \$318.00     | NO BID  |
| Clear (1170 ) 36" x 50 yds                            | \$477.10     | NO BID  |
| Clear (1170) 48" x 50 yds                             | \$636.00     | NO BID  |
| ITEM #505 SIGN POSTS                                  |              |         |
| 505-6   | \$12.14      | \$14.00 |
| 505-8   | \$16.16      | \$18.75 |
| 505-10  | \$20.19      | \$26.25 |

|   |               |                |
|---|---------------|----------------|
| ITEM #504 REFLECTIVE & NON-REFLECTIVE SHEETING        | OSBURN ASSOC. | AMERICAN       |
|   |               | TRAFFIC SAFETY |
| ITEM #504A Engineer Grade Ref.Sht.-Pressure Sensitive |               |                |
|   |               |                |
| 18" x 50 yds  | \$175.50      | \$.95/sf       |
| 24" x 50 yds  | \$234.00      | \$.95/sf       |
| 30" x 50 yds  | \$292.50      | \$.95/sf       |
| 36" x 50 yds  | \$351.00      | \$.95/sf       |
| 48" x 50 yds  | \$468.00      | \$.95/sf       |
|   |               |                |
| ITEM #504B High Inten.Ref. Sheeting-Press. Sensitive  |               |                |
|   |               |                |
| 9" x 50 yds   | \$103.50      | \$1.73/sf      |
| 24" x 50 yds  | \$276.00      | \$1.73/sf      |
| 30" x 50 yds  | \$345.00      | \$1.73/sf      |
| 36" x 50 yds  | \$414.00      | \$1.73/sf      |
| 48" x 50 yds  | \$552.00      | \$1.73/sf      |
|   |               |                |
| ITEM 504C Non-Ref. Sheeting-Pres. Sensitive           |               |                |
|   |               |                |
| 15" x 50 yds  | NO BID        | \$.89/sf       |
| 30" x 50 yds  | NO BID        | \$.89/sf       |
|   |               |                |
| ITEM 504D Graphic PVC Film, etc.                      |               |                |
|   |               |                |
| 36" x 50 yds  | \$165.50      | NO BID         |
| 48" x 50 yds  | \$165.50      | NO BID         |
| 6.25" x 100 yds                                       | \$21.88       | \$20.30/ea     |
| 12" x 100 yds   | \$42.00       | \$37.90/ea     |
| 24" x 100 yds   | \$84.00       | \$75.10/ea     |
|   |               |                |
| ITEM #504E Electrocut Vinyl Sht.Pres. Sensitive       |               |                |
|   |               |                |
| Blue (1175) 15" x 50 yds                              | \$176.25      | \$.885/sf      |
| Blue (1175) 30" x 50 yds                              | \$352.50      | \$.885/sf      |
| Green (1177) 15" x 50 yds                             | \$176.25      | \$.885/sf      |
| Green(1177) 30" x 50 yds                              | \$352.50      | \$.885/sf      |
| Clear (1170) 18" x 50 yds                             | \$159.75      | \$.885/sf      |
| Clear (1170) 24" x 50 yds                             | \$213.00      | \$.885/sf      |
| Clear (1170) 36" x 50 yds                             | \$319.50      | \$.885/sf      |
| Clear (1170) 48" x 50 yds                             | \$426.00      | \$.885/sf      |
|   |               |                |
| ITEM #505 SIGN POSTS                                  |               |                |
|   |               |                |
| 505-6   | NO BID        | NO BID         |
| 505-8   | NO BID        | NO BID         |
| 505-10  | NO BID        | NO BID         |



|   |          |
|---|----------|
| ITEM #504 REFLECTIVE & NON-REFLECTIVE SHEETING        | CUSTOM   |
|   | PRODUCTS |
| ITEM #504A Engineer Grade Ref.Sht.-Pressure Sensitive |          |
|   |          |
| 18" x 50 yds  | \$294.30 |
| 24" x 50 yds  | \$392.40 |
| 30" x 50 yds  | \$491.00 |
| 36" x 50 yds  | \$560.00 |
| 48" x 50 yds  | \$746.64 |
|   |          |
| ITEM #504B High Inten.Ref. Sheeting-Press. Sensitive  |          |
|   |          |
| 9" x 50 yds   | \$189.36 |
| 24" x 50 yds  | \$495.00 |
| 30" x 50 yds  | \$618.75 |
| 36" x 50 yds  | \$742.50 |
| 48" x 50 yds  | \$990.00 |
|   |          |
| ITEM 504C Non-Refl.Sheeting-Pres. Sensitive           |          |
|   |          |
| 15" x 50 yds  | NO BID   |
| 30" x 50 yds  | NO BID   |
|   |          |
| ITEM 504D Graphic PVC Film, etc.                      |          |
|   |          |
| 36" x 50 yds  | NO BID   |
| 48" x 50 yds  | NO BID   |
| 6.25" x 100 yds                                       | NO BID   |
| 12" x 100 yds   | NO BID   |
| 24" x 100 yds   | NO BID   |
|   |          |
| ITEM #504E Electrocut Vinyl Sht.Pres. Sensitive       |          |
|   |          |
| Blue (1175) 15" x 50 yds                              | NO BID   |
| Blue (1175) 30" x 50 yds                              | NO BID   |
| Green (1177) 15" x 50 yds                             | NO BID   |
| Green(1177) 30" x 50 yds                              | NO BID   |
| Clear (1170) 18" x 50 yds                             | NO BID   |
| Clear (1170) 24" x 50 yds                             | NO BID   |
| Clear (1170 ) 36" x 50 yds                            | NO BID   |
| Clear (1170) 48" x 50 yds                             | NO BID   |
|   |          |
| ITEM #505 SIGN POSTS                                  |          |
|   |          |
| 505-6   | NO BID   |
| 505-8   | NO BID   |
| 505-10  | NO BID   |

| ITEM #505 SIGN POSTS (CON'T)        | GARDEN STATE | CHEMUNG  |
|-------------------------------------|--------------|----------|
|                                     | HWY. PROD.   | SUPPLY   |
| 505-12                              | \$24.23      | \$31.50  |
| 505-14                              | \$28.29      | \$32.95  |
| 505-10.5                            | \$16.38      | \$36.95  |
| 505-DH8                             | \$224.56     | \$325.00 |
| 505-TPB                             | \$74.69      | \$100.00 |
|                                     |              |          |
| ITEM #505A FLEXIBLE SIGN POSTS      |              |          |
|                                     |              |          |
| 505A-60                             | \$159.84     | NO BID   |
| 505A-78                             | \$161.89     | NO BID   |
| 505A-102                            | \$179.92     | NO BID   |
|                                     |              |          |
| ITEM #506 STREET NAME SIGN HARDWARE |              |          |
|                                     |              |          |
| 506.1                               | \$3.64       | NO BID   |
| 506.2                               | \$3.64       | NO BID   |
| 506.3                               | \$6.67       | NO BID   |
| 506.4                               | \$6.67       | NO BID   |
| 506.5                               | \$3.64       | NO BID   |
| 506.6                               | \$4.88       | NO BID   |
| 506.7                               | \$3.64       | NO BID   |
| 506.8                               | \$3.64       | NO BID   |
| 506.8                               | \$112.50     | NO BID   |
| 506.9                               | \$27.50      | NO BID   |
| 506.10                              | \$46.92      | NO BID   |
| 506.11                              | \$69.00      | NO BID   |
| 506.12                              | \$3.98       | NO BID   |
| 506.13                              | \$3.80       | NO BID   |
| 506.14                              | \$34.63      | NO BID   |
|                                     |              |          |
| 506.15                              | \$15.81      | NO BID   |
| 506.16                              | \$37.80      | NO BID   |
| 506.17                              | \$43.21      | NO BID   |
| 506.18                              | \$0.22       | NO BID   |
| 506.19                              | \$0.32       | NO BID   |
| 506.20                              | \$0.12       | NO BID   |
| 506.21                              | \$0.06       | NO BID   |
| 506.22                              | \$0.11       | NO BID   |
| 506.23                              | \$0.13       | NO BID   |
| 506.24                              | \$0.29       | NO BID   |
| 506.25                              | \$0.28       | NO BID   |
| 506.26                              | \$6.92       | NO BID   |
| 506.27                              | \$89.95      | NO BID   |
| 506.28                              | \$68.00      | NO BID   |
|                                     |              |          |
|                                     |              |          |

| ITEM #505 SIGN POSTS (CON'T)        | OSBURN ASSOC. | AMERICAN       |
|-------------------------------------|---------------|----------------|
|                                     |               | TRAFFIC SAFETY |
| 505-12                              | NO BID        | NO BID         |
| 505-14                              | NO BID        | NO BID         |
| 505-10.5                            | NO BID        | NO BID         |
| 505-DH8                             | NO BID        | NO BID         |
| 505-TPB                             | NO BID        | NO BID         |
|                                     |               |                |
| ITEM #505A FLEXIBLE SIGN POSTS      |               |                |
|                                     |               |                |
| 505A-60                             | NO BID        | NO BID         |
| 505A-78                             | NO BID        | NO BID         |
| 505A-102                            | NO BID        | NO BID         |
|                                     |               |                |
| ITEM #506 STREET NAME SIGN HARDWARE |               |                |
|                                     |               |                |
| 506.1                               | \$4.50        | NO BID         |
| 506.2                               | NO BID        | NO BID         |
| 506.3                               | NO BID        | NO BID         |
| 506.4                               | NO BID        | NO BID         |
| 506.5                               | \$4.50        | NO BID         |
| 506.6                               | \$4.50        | NO BID         |
| 506.7                               | \$4.50        | NO BID         |
| 506.8                               | \$4.50        | NO BID         |
| 506.8                               | \$185.00      | NO BID         |
| 506.9                               | \$48.00       | NO BID         |
| 506.10                              | \$38.50       | NO BID         |
| 506.11                              | \$85.00       | NO BID         |
| 506.12                              | NO BID        | NO BID         |
| 506.13                              | NO BID        | NO BID         |
| 506.14                              | \$55.00       | NO BID         |
|                                     |               |                |
| 506.15                              | NO BID        | NO BID         |
| 506.16                              | NO BID        | NO BID         |
| 506.17                              | NO BID        | NO BID         |
| 506.18                              | \$0.16        | NO BID         |
| 506.19                              | \$0.34        | NO BID         |
| 506.20                              | \$0.08        | NO BID         |
| 506.21                              | \$0.08        | NO BID         |
| 506.22                              | \$0.08        | NO BID         |
| 506.23                              | \$0.08        | NO BID         |
| 506.24                              | \$0.13        | NO BID         |
| 506.25                              | \$0.11        | NO BID         |
| 506.26                              | NO BID        | NO BID         |
| 506.27                              | NO BID        | NO BID         |
| 506.28                              | NO BID        | NO BID         |
|                                     |               |                |
|                                     |               |                |

|                                     |          |
|-------------------------------------|----------|
| ITEM #505 SIGN POSTS (CON'T)        | CUSTOM   |
|                                     | PRODUCTS |
| 505-12                              | NO BID   |
| 505-14                              | NO BID   |
| 505-10.5                            | NO BID   |
| 505-DH8                             | NO BID   |
| 505-TPB                             | NO BID   |
|                                     |          |
| ITEM #505A FLEXIBLE SIGN POSTS      |          |
|                                     |          |
| 505A-60                             | \$256.00 |
| 505A-78                             | \$265.00 |
| 505A-102                            | \$285.00 |
|                                     |          |
| ITEM #506 STREET NAME SIGN HARDWARE |          |
|                                     |          |
| 506.1                               | \$4.13   |
| 506.2                               | \$9.00   |
| 506.3                               | \$9.00   |
| 506.4                               | \$6.50   |
| 506.5                               | \$4.13   |
| 506.6                               | \$4.13   |
| 506.7                               | \$4.13   |
| 506.8                               | \$4.13   |
| 506.8                               | \$1.45   |
| 506.9                               | \$0.64   |
| 506.10                              | \$88.00  |
| 506.11                              | \$110.00 |
| 506.12                              | NO BID   |
| 506.13                              | NO BID   |
| 506.14                              | NO BID   |
|                                     |          |
| 506.15                              | NO BID   |
| 506.16                              | NO BID   |
| 506.17                              | NO BID   |
| 506.18                              | NO BID   |
| 506.19                              | NO BID   |
| 506.20                              | NO BID   |
| 506.21                              | NO BID   |
| 506.22                              | NO BID   |
| 506.23                              | NO BID   |
| 506.24                              | NO BID   |
| 506.25                              | NO BID   |
| 506.26                              | NO BID   |
| 506.27                              | NO BID   |
| 506.28                              |          |
|                                     |          |
|                                     |          |

|                                      |              |         |
|--------------------------------------|--------------|---------|
| ITEM #507 TRAFFIC CONES              | GARDEN STATE | CHEMUNG |
|                                      | HWY. PROD.   | SUPPLY  |
| 507                                  | \$15.29      | \$32.35 |
| ITEM #508 PRE-FORMED THERM. SHEETING |              |         |
| 4" X 3' Lines White                  | \$187.49     | NO BID  |
| 4' x 3" Lines Yellow                 | \$196.63     | NO BID  |
| 4" x 3' Lines Blue                   | \$196.63     | NO BID  |
| 4" x 3' Lines Red                    | \$205.73     | NO BID  |
| 4" x 3' Lines Black                  | \$196.63     | NO BID  |
| 4" x 3' Lines Bike Lane Green        | \$212.87     | NO BID  |
| 5" x 3' Lines White                  | \$167.65     | NO BID  |
| 5" x 3' Lines Yellow                 | \$173.76     | NO BID  |
| 5" x 3' Lines Black                  | \$173.76     | NO BID  |
| 6" x 3' Lines White                  | \$1,889.00   | NO BID  |
| 6" x 3" Lines Yellow                 | \$195.83     | NO BID  |
| 6" x 3' Lines Black                  | \$195.83     | NO BID  |
| 8" x 3' Lines White                  | \$188.61     | NO BID  |
| 8" x 3' Lines Yellow                 | \$195.43     | NO BID  |
| 10" x 3' Lines White                 | \$167.65     | NO BID  |
| 10" x 3' Lines Yellow                | \$173.76     | NO BID  |
| 12" x 3' Lines White                 | \$189.01     | NO BID  |
| 12" x 3' Lines Yellow                | \$195.83     | NO BID  |
| 16" x 3' Lines White                 | \$125.35     | NO BID  |
| 16" x 3' Lines Yellow                | \$130.35     | NO BID  |
| 18" x 3' Lines White                 | \$141.13     | NO BID  |
| 18" x 3' Lines Yellow                | \$146.53     | NO BID  |
| 24" x 3' Lines white                 | \$187.81     | NO BID  |
| 24" x 3' Lines Yellow                | \$195.43     | NO BID  |
| 24" x 3' Lines Blue                  | \$195.43     | NO BID  |
| 24" x 3' Lines Red                   | \$208.17     | NO BID  |
| 24" x 3' Lines Black                 | \$195.43     | NO BID  |
| 24" x 3' Lines Bike Lane Green       | \$216.04     | NO BID  |
| 24" x 3' Lines Red                   | \$208.41     | NO BID  |
| 24" x 3' Lines black                 | \$195.43     | NO BID  |
| 24" x 3' Lines Bike Lane Green       | \$216.04     | NO BID  |
| 4" x 30' Rolls White                 | \$126.00     | NO BID  |
| 4" x 30' Rolls Yellow                | \$134.64     | NO BID  |
| 4" x 30' Rolls Blue                  | \$134.64     | NO BID  |
| 4" x 30' Rolls Red                   | \$139.68     | NO BID  |
| 4" x 30' Lines Black                 | \$134.64     | NO BID  |
| 5" x 30' Rolls White                 | \$126.72     | NO BID  |
| 5" x 30' Rolls Yellow                | \$133.92     | NO BID  |

|                                      |               |                |
|--------------------------------------|---------------|----------------|
| ITEM #507 TRAFFIC CONES              | OSBURN ASSOC. | AMERICAN       |
|                                      |               | TRAFFIC SAFETY |
| 507                                  | NO BID        | NO BID         |
|                                      |               |                |
| ITEM #508 PRE-FORMED THERM. SHEETING |               |                |
|                                      |               |                |
| 4" X 3' Lines White                  | NO BID        | NO BID         |
| 4' x 3" Lines Yellow                 | NO BID        | NO BID         |
| 4" x 3' Lines Blue                   | NO BID        | NO BID         |
| 4" x 3' Lines Red                    | NO BID        | NO BID         |
| 4" x 3' Lines Black                  | NO BID        | NO BID         |
| 4" x 3' Lines Bike Lane Green        | NO BID        | NO BID         |
| 5" x 3' Lines White                  | NO BID        | NO BID         |
| 5" x 3' Lines Yellow                 | NO BID        | NO BID         |
| 5" x 3' Lines Black                  | NO BID        | NO BID         |
| 6" x 3' Lines White                  | NO BID        | NO BID         |
| 6" x 3" Lines Yellow                 | NO BID        | NO BID         |
| 6" x 3' Lines Black                  | NO BID        | NO BID         |
| 8" x 3' Lines White                  | NO BID        | NO BID         |
| 8" x 3' Lines Yellow                 | NO BID        | NO BID         |
| 10" x 3' Lines White                 | NO BID        | NO BID         |
| 10" x 3' Lines Yellow                | NO BID        | NO BID         |
| 12" x 3' Lines White                 | NO BID        | NO BID         |
| 12" x 3' Lines Yellow                | NO BID        | NO BID         |
| 16" x 3' Lines White                 | NO BID        | NO BID         |
| 16" x 3' Lines Yellow                | NO BID        | NO BID         |
| 18" x 3' Lines White                 | NO BID        | NO BID         |
| 18" x 3' Lines Yellow                | NO BID        | NO BID         |
| 24" x 3' Lines white                 | NO BID        | NO BID         |
| 24" x 3' Lines Yellow                | NO BID        | NO BID         |
| 24" x 3' Lines Blue                  | NO BID        | NO BID         |
| 24" x 3' Lines Red                   | NO BID        | NO BID         |
| 24" x 3' Lines Black                 | NO BID        | NO BID         |
| 24" x 3' Lines Bike Lane Green       | NO BID        | NO BID         |
|                                      |               |                |
| 24" x 3' Lines Red                   | NO BID        | NO BID         |
| 24" x 3' Lines black                 | NO BID        | NO BID         |
| 24" x 3' Lines Bike Lane Green       | NO BID        | NO BID         |
|                                      |               |                |
|                                      |               |                |
| 4" x 30' Rolls White                 | NO BID        | NO BID         |
| 4" x 30 Rolls Yellow                 | NO BID        | NO BID         |
| 4" x 30' Rolls Blue                  | NO BID        | NO BID         |
| 4" x 30' Rolls Red                   | NO BID        | NO BID         |
| 4" x 30' Lines Black                 | NO BID        | NO BID         |
| 5" x 30' Rolls White                 | NO BID        | NO BID         |
| 5" x 30' Rolls Yellow                | NO BID        | NO BID         |

|                                      |          |
|--------------------------------------|----------|
| ITEM #507 TRAFFIC CONES              | CUSTOM   |
|                                      | PRODUCTS |
| 507                                  | \$28.00  |
|                                      |          |
| ITEM #508 PRE-FORMED THERM. SHEETING |          |
|                                      |          |
| 4" X 3' Lines White                  | NO BID   |
| 4" x 3" Lines Yellow                 | NO BID   |
| 4" x 3' Lines Blue                   | NO BID   |
| 4" x 3' Lines Red                    | NO BID   |
| 4" x 3' Lines Black                  | NO BID   |
| 4" x 3' Lines Bike Lane Green        | NO BID   |
| 5" x 3' Lines White                  | NO BID   |
| 5" x 3' Lines Yellow                 | NO BID   |
| 5" x 3' Lines Black                  | NO BID   |
| 6" x 3' Lines White                  | NO BID   |
| 6" x 3" Lines Yellow                 | NO BID   |
| 6" x 3' Lines Black                  | NO BID   |
| 8" x 3' Lines White                  | NO BID   |
| 8" x 3' Lines Yellow                 | NO BID   |
| 10" x 3' Lines White                 | NO BID   |
| 10" x 3' Lines Yellow                | NO BID   |
| 12" x 3' Lines White                 | NO BID   |
| 12" x 3' Lines Yellow                | NO BID   |
| 16" x 3' Lines White                 | NO BID   |
| 16" x 3' Lines Yellow                | NO BID   |
| 18" x 3' Lines White                 | NO BID   |
| 18" x 3' Lines Yellow                | NO BID   |
| 24" x 3' Lines white                 | NO BID   |
| 24" x 3' Lines Yellow                | NO BID   |
| 24" x 3' Lines Blue                  | NO BID   |
| 24" x 3' Lines Red                   | NO BID   |
| 24" x 3' Lines Black                 | NO BID   |
| 24" x 3' Lines Bike Lane Green       | NO BID   |
|                                      |          |
| 24" x 3' Lines Red                   | NO BID   |
| 24" x 3' Lines black                 | NO BID   |
| 24" x 3' Lines Bike Lane Green       | NO BID   |
|                                      |          |
|                                      |          |
| 4" x 30' Rolls White                 | NO BID   |
| 4" x 30' Rolls Yellow                | NO BID   |
| 4" x 30' Rolls Blue                  | NO BID   |
| 4" x 30' Rolls Red                   | NO BID   |
| 4" x 30' Lines Black                 | NO BID   |
| 5" x 30' Rolls White                 | NO BID   |
| 5" x 30' Rolls Yellow                | NO BID   |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T)     | GARDEN STATE | CHEMUNG |
|--|--------------|---------|
|  | HWY. PROD.   | SUPPLY  |
| 6" x 30' Rolls White                             | \$126.72     | NO BID  |
| 6" x 30' Rolls Yellow                            | \$133.92     | NO BID  |
| 6" x 30' Rolls Blue                              | \$133.92     | NO BID  |
| 8" x 30' Rolls White                             | \$168.96     | NO BID  |
| 8" x 30' Rolls Yellow                            | \$180.81     | NO BID  |
| 12" x 30' Rolls White                            | \$126.48     | NO BID  |
| 12" x 30' Rolls Yellow                           | \$134.64     | NO BID  |
| 16" x 30' Rolls White                            | \$168.96     | NO BID  |
| 16" x 30' Rolls Yellow                           | \$180.48     | NO BID  |
| 18" x 30' Rolls White                            | \$189.84     | NO BID  |
| 18" x 30' Rolls Yellow                           | \$202.80     | NO BID  |
| 24" x 30' Rolls White                            | \$253.20     | NO BID  |
| 24" x 30' Rolls Yellow                           | \$270.72     | NO BID  |
| 24" x 30' Rolls Blue                             | \$270.72     | NO BID  |
| 24" x 30' Rolls Red                              | \$280.08     | NO BID  |
| 24" x 30' Rolls Black                            | \$262.08     | NO BID  |
| 24" x 30' Rolls Bike Lane Green                  | \$290.40     | NO BID  |
|  |              |         |
| 8' x 61" Turn Arrow Standard Rev                 | \$253.37     | NO BID  |
| 8' x 61" Turn Arrow Standard Left                | \$253.37     | NO BID  |
| 8' x 61" Turn Arrow Standard Right               | \$253.37     | NO BID  |
| 4' x 3' Turn Arrow Rev                           | \$296.17     | NO BID  |
| 4' x 3' Turn Arrow Left                          | \$296.17     | NO BID  |
| 4' x 3' Turn Arrow Right                         | \$296.17     | NO BID  |
| 9'6" x 3'3" Straight Arrow Standard              | \$223.15     | NO BID  |
| 6' x 2' Straight Arrow                           | \$251.23     | NO BID  |
| 12'9" x 7' 2" Combo Arrow Standard Rev           | \$213.47     | NO BID  |
| 12'9" x 7'2" Combo Arrow Standard Left           | \$213.47     | NO BID  |
| 12'9" x 7'2" Combo Arrow Standard Right          | \$213.47     | NO BID  |
| 13'2" x 11'2" Combo Arrow (Strgt., Left & Right) | \$331.69     | NO BID  |
| 8'x11"x6" Combo Arrow (Left & Right)             | \$210.00     | NO BID  |
| 12'x3' Turn Arrow Elongated Rev                  | \$253.37     | NO BID  |
| 12' x3' Turn Arrow Elongated Left                | \$253.37     | NO BID  |
| 12'x3" Turn Arrow Elongated Right                | \$253.37     | NO BID  |
| 12'x1'8" Straight Arrow Elongated                | \$223.13     | NO BID  |
| 20'x3'7" Combo Arrow Elongated Rev               | \$230.76     | NO BID  |
| 20'x3'7" Combo Arrow Elongated Left              | \$230.76     | NO BID  |
| 20'x3'7" Combo Arrow Elongated Right             | \$230.76     | NO BID  |
| 18'x5'6" Lane Drop Arrow Rev                     | \$331.41     | NO BID  |
| 18'x5'6" Lane Drop Arrow Left (points to left)   | \$331.41     | NO BID  |
| 18'x5'6" Lane Drop Arrow Right (points to right) | \$331.41     | NO BID  |
| 13'1"x3'3" Diamond Lane Symbol                   | \$296.17     | NO BID  |
| 12"x18" Shark Teeth Yield Markings               | \$84.53      | NO BID  |
| 16"x24" Shark Teeth Yield Markings               | \$140.81     | NO BID  |
| 24"x36" Shark Teeth Yield Markings               | \$96.77      | NO BID  |



| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T)     | OSBURN ASSOC. | AMERICAN       |
|--|---------------|----------------|
|  |               | TRAFFIC SAFETY |
| 6" x 30' Rolls White                             | NO BID        | NO BID         |
| 6" x 30' Rolls Yellow                            | NO BID        | NO BID         |
| 6" x 30' Rolls Blue                              | NO BID        | NO BID         |
| 8" x 30' Rolls White                             | NO BID        | NO BID         |
| 8" x 30' Rolls Yellow                            | NO BID        | NO BID         |
| 12" x 30' Rolls White                            | NO BID        | NO BID         |
| 12" x 30' Rolls Yellow                           | NO BID        | NO BID         |
| 16" x 30' Rolls White                            | NO BID        | NO BID         |
| 16" x 30' Rolls Yellow                           | NO BID        | NO BID         |
| 18" x 30' Rolls White                            | NO BID        | NO BID         |
| 18" x 30' Rolls Yellow                           | NO BID        | NO BID         |
| 24" x 30' Rolls White                            | NO BID        | NO BID         |
| 24" x 30' Rolls Yellow                           | NO BID        | NO BID         |
| 24" x 30' Rolls Blue                             | NO BID        | NO BID         |
| 24" x 30' Rolls Red                              | NO BID        | NO BID         |
| 24" x 30' Rolls Black                            | NO BID        | NO BID         |
| 24" x 30' Rolls Bike Lane Green                  | NO BID        | NO BID         |
|  |               |                |
| 8' x 61" Turn Arrow Standard Rev                 | NO BID        | NO BID         |
| 8' x 61" Turn Arrow Standard Left                | NO BID        | NO BID         |
| 8' x 61" Turn Arrow Standard Right               | NO BID        | NO BID         |
| 4' x 3' Turn Arrow Rev                           | NO BID        | NO BID         |
| 4' x 3' Turn Arrow Left                          | NO BID        | NO BID         |
| 4' x 3' Turn Arrow Right                         | NO BID        | NO BID         |
| 9'6" x 3'3" Straight Arrow Standard              | NO BID        | NO BID         |
| 6' x 2' Straight Arrow                           | NO BID        | NO BID         |
| 12'9" x 7' 2" Combo Arrow Standard Rev           | NO BID        | NO BID         |
| 12'9" x 7'2" Combo Arrow Standard Left           | NO BID        | NO BID         |
| 12'9" x 7'2" Combo Arrow Standard Right          | NO BID        | NO BID         |
| 13'2" x 11'2" Combo Arrow (Strgt., Left & Right) | NO BID        | NO BID         |
| 8'x11"x6" Combo Arrow (Left & Right)             | NO BID        | NO BID         |
| 12'x3' Turn Arrow Elongated Rev                  | NO BID        | NO BID         |
| 12' x3' Turn Arrow Elongated Left                | NO BID        | NO BID         |
| 12'x3" Turn Arrow Elongated Right                | NO BID        | NO BID         |
| 12'x1'8" Straight Arrow Elongated                | NO BID        | NO BID         |
| 20'x3'7" Combo Arrow Elongated Rev               | NO BID        | NO BID         |
| 20'x3'7" Combo Arrow Elongated Left              | NO BID        | NO BID         |
| 20'x3'7" Combo Arrow Elongated Right             | NO BID        | NO BID         |
| 18'x5'6" Lane Drop Arrow Rev                     | NO BID        | NO BID         |
| 18'x5'6" Lane Drop Arrow Left (points to left)   | NO BID        | NO BID         |
| 18'x5'6" Lane Drop Arrow Right (points to right) | NO BID        | NO BID         |
| 13'1"x3'3" Diamond Lane Symbol                   | NO BID        | NO BID         |
| 12"x18" Shark Teeth Yield Markings               | NO BID        | NO BID         |
| 16"x24" Shark Teeth Yield Markings               | NO BID        | NO BID         |
| 24"x36" Shark Teeth Yield Markings               | NO BID        | NO BID         |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T)     | CUSTOM   |
|--|----------|
|  | PRODUCTS |
| 6" x 30' Rolls White                             | NO BID   |
| 6" x 30' Rolls Yellow                            | NO BID   |
| 6" x 30' Rolls Blue                              | NO BID   |
| 8" x 30' Rolls White                             | NO BID   |
| 8" x 30' Rolls Yellow                            | NO BID   |
| 12" x 30' Rolls White                            | NO BID   |
| 12" x 30' Rolls Yellow                           | NO BID   |
| 16" x 30' Rolls White                            | NO BID   |
| 16" x 30' Rolls Yellow                           | NO BID   |
| 18" x 30' Rolls White                            | NO BID   |
| 18" x 30' Rolls Yellow                           | NO BID   |
| 24" x 30' Rolls White                            | NO BID   |
| 24" x 30' Rolls Yellow                           | NO BID   |
| 24" x 30' Rolls Blue                             | NO BID   |
| 24" x 30' Rolls Red                              | NO BID   |
| 24" x 30' Rolls Black                            | NO BID   |
| 24" x 30' Rolls Bike Lane Green                  | NO BID   |
|  |          |
| 8' x 61" Turn Arrow Standard Rev                 | NO BID   |
| 8' x 61" Turn Arrow Standard Left                | NO BID   |
| 8' x 61" Turn Arrow Standard Right               | NO BID   |
| 4' x 3' Turn Arrow Rev                           | NO BID   |
| 4' x 3' Turn Arrow Left                          | NO BID   |
| 4' x 3' Turn Arrow Right                         | NO BID   |
| 9'6" x 3'3" Straight Arrow Standard              | NO BID   |
| 6' x 2' Straight Arrow                           | NO BID   |
| 12'9" x 7' 2" Combo Arrow Standard Rev           | NO BID   |
| 12'9" x 7'2" Combo Arrow Standard Left           | NO BID   |
| 12'9" x 7'2" Combo Arrow Standard Right          | NO BID   |
| 13'2" x 11'2" Combo Arrow (Strgt., Left & Right) | NO BID   |
| 8'x11"x6" Combo Arrow (Left & Right)             | NO BID   |
| 12'x3' Turn Arrow Elongated Rev                  | NO BID   |
| 12' x3' Turn Arrow Elongated Left                | NO BID   |
| 12'x3" Turn Arrow Elongated Right                | NO BID   |
| 12'x1'8" Straight Arrow Elongated                | NO BID   |
| 20'x3'7" Combo Arrow Elongated Rev               | NO BID   |
| 20'x3'7" Combo Arrow Elongated Left              | NO BID   |
| 20'x3'7" Combo Arrow Elongated Right             | NO BID   |
| 18'x5'6" Lane Drop Arrow Rev                     | NO BID   |
| 18'x5'6" Lane Drop Arrow Left (points to left)   | NO BID   |
| 18'x5'6" Lane Drop Arrow Right (points to right) | NO BID   |
| 13'1"x3'3" Diamond Lane Symbol                   | NO BID   |
| 12"x18" Shark Teeth Yield Markings               | NO BID   |
| 16"x24" Shark Teeth Yield Markings               | NO BID   |
| 24"x36" Shark Teeth Yield Markings               | NO BID   |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T) | GARDEN STATE | CHEMUNG |
|--|--------------|---------|
|  | HWY. PROD.   | SUPPLY  |
| 36"x60" Shark Teeth Yield Markings           | \$127.01     | NO BID  |
| 10'x7'6" U-Turn Arrow Left                   | \$230.76     | NO BID  |
| 6'x6' Speed Hump Markings                    | \$118.19     | NO BID  |
|  |              |         |
| 18.667'x2.7' T Arrow                         | \$201.60     | NO BID  |
| 18.667'x3' TE Arrow                          | \$241.92     | NO BID  |
| 13.61'x4.3' LE Arrow                         | \$241.92     | NO BID  |
| 18.667'x4.3' LT Arrow                        | \$282.19     | NO BID  |
| 18.667'x4.3' LTE Arrow                       | \$322.56     | NO BID  |
| 18.667'x4.7' TRE Arrow                       | \$322.56     | NO BID  |
| 18.667'x6' LTR Arrow                         | \$362.88     | NO BID  |
| 18.667'x6' LTRE Arrow                        | \$403.20     | NO BID  |
|  |              |         |
| 8' AHEAD                                     | \$324.05     | NO BID  |
| 8' BUMP                                      | \$177.04     | NO BID  |
| 8' BUS                                       | \$142.53     | NO BID  |
| 8' EXIT                                      | \$171.47     | NO BID  |
| 8' FIRE                                      | \$172.89     | NO BID  |
| 8' KEEP                                      | \$190.23     | NO BID  |
| 8' LANE                                      | \$177.96     | NO BID  |
| 8' LEFT                                      | \$171.47     | NO BID  |
| 8' MERGE                                     | \$246.11     | NO BID  |
| 8' MPH                                       | \$142.53     | NO BID  |
| 8' ONLY                                      | \$210.69     | NO BID  |
| 8' PED                                       | \$142.53     | NO BID  |
| 8' RIGHT                                     | \$187.75     | NO BID  |
| 6' R   | \$248.44     | NO BID  |
| * R X R KIT                                  | \$331.07     | NO BID  |
| ** R X R KIT NARROW                          | \$331.07     | NO BID  |
| 8' SCHOOL                                    | \$269.13     | NO BID  |
| 10' SCHOOL                                   | \$346.71     | NO BID  |
| 8' SIGNAL                                    | \$240.05     | NO BID  |
| 8' SLOW                                      | \$171.47     | NO BID  |
| 8' STOP                                      | \$171.42     | NO BID  |
| 8' THRU                                      | \$180.53     | NO BID  |
| 8' TURN                                      | \$180.53     | NO BID  |
| 8' X-ING                                     | \$180.53     | NO BID  |
| 8' YIELD                                     | \$187.61     | NO BID  |
|  |              |         |
| 4" Letters A - Z                             | \$5.94       | NO BID  |
| 4" Numbers 0 - 9                             | \$5.94       | NO BID  |
| 6" Letters A - Z                             | \$8.52       | NO BID  |
| 6" Numbers 0 - 9                             | \$8.52       | NO BID  |
|  |              |         |
|  |              |         |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T) | OSBURN ASSOC. | AMERICAN       |
|--|---------------|----------------|
|  |               | TRAFFIC SAFETY |
| 36"x60" Shark Teeth Yield Markings           | NO BID        | NO BID         |
| 10'x7'6" U-Turn Arrow Left                   | NO BID        | NO BID         |
| 6'x6' Speed Hump Markings                    | NO BID        | NO BID         |
|  |               |                |
| 18.667'x2.7' T Arrow                         | NO BID        | NO BID         |
| 18.667'x3' TE Arrow                          | NO BID        | NO BID         |
| 13.61'x4.3' LE Arrow                         | NO BID        | NO BID         |
| 18.667'x4.3' LT Arrow                        | NO BID        | NO BID         |
| 18.667'x4.3' LTE Arrow                       | NO BID        | NO BID         |
| 18.667'x4.7' TRE Arrow                       | NO BID        | NO BID         |
| 18.667'x6' LTR Arrow                         | NO BID        | NO BID         |
| 18.667'x6' LTRE Arrow                        | NO BID        | NO BID         |
|  |               |                |
| 8' AHEAD                                     | NO BID        | NO BID         |
| 8' BUMP                                      | NO BID        | NO BID         |
| 8' BUS                                       | NO BID        | NO BID         |
| 8' EXIT                                      | NO BID        | NO BID         |
| 8' FIRE                                      | NO BID        | NO BID         |
| 8' KEEP                                      | NO BID        | NO BID         |
| 8' LANE                                      | NO BID        | NO BID         |
| 8' LEFT                                      | NO BID        | NO BID         |
| 8' MERGE                                     | NO BID        | NO BID         |
| 8' MPH                                       | NO BID        | NO BID         |
| 8' ONLY                                      | NO BID        | NO BID         |
| 8' PED                                       | NO BID        | NO BID         |
| 8' RIGHT                                     | NO BID        | NO BID         |
| 6' R   | NO BID        | NO BID         |
| * R X R KIT                                  | NO BID        | NO BID         |
| ** R X R KIT NARROW                          | NO BID        | NO BID         |
| 8' SCHOOL                                    | NO BID        | NO BID         |
| 10' SCHOOL                                   | NO BID        | NO BID         |
| 8' SIGNAL                                    | NO BID        | NO BID         |
| 8' SLOW                                      | NO BID        | NO BID         |
| 8' STOP                                      | NO BID        | NO BID         |
| 8' THRU                                      | NO BID        | NO BID         |
| 8' TURN                                      | NO BID        | NO BID         |
| 8' X-ING                                     | NO BID        | NO BID         |
| 8' YIELD                                     | NO BID        | NO BID         |
|  |               |                |
| 4" Letters A - Z                             | NO BID        | NO BID         |
| 4" Numbers 0 - 9                             | NO BID        | NO BID         |
| 6" Letters A - Z                             | NO BID        | NO BID         |
| 6" Numbers 0 - 9                             | NO BID        | NO BID         |
|  |               |                |
|  |               |                |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T) | CUSTOM   |
|--|----------|
|  | PRODUCTS |
| 36"x60" Shark Teeth Yield Markings           | NO BID   |
| 10'x7'6" U-Turn Arrow Left                   | NO BID   |
| 6'x6' Speed Hump Markings                    | NO BID   |
|  |          |
| 18.667'x2.7' T Arrow                         | NO BID   |
| 18.667'x3' TE Arrow                          | NO BID   |
| 13.61'x4.3' LE Arrow                         | NO BID   |
| 18.667'x4.3' LT Arrow                        | NO BID   |
| 18.667'x4.3' LTE Arrow                       | NO BID   |
| 18.667'x4.7' TRE Arrow                       | NO BID   |
| 18.667'x6' LTR Arrow                         | NO BID   |
| 18.667'x6' LTRE Arrow                        | NO BID   |
|  |          |
| 8' AHEAD                                     | NO BID   |
| 8' BUMP                                      | NO BID   |
| 8' BUS                                       | NO BID   |
| 8' EXIT                                      | NO BID   |
| 8' FIRE                                      | NO BID   |
| 8' KEEP                                      | NO BID   |
| 8' LANE                                      | NO BID   |
| 8' LEFT                                      | NO BID   |
| 8' MERGE                                     | NO BID   |
| 8' MPH                                       | NO BID   |
| 8' ONLY                                      | NO BID   |
| 8' PED                                       | NO BID   |
| 8' RIGHT                                     | NO BID   |
| 6' R   | NO BID   |
| * R X R KIT                                  | NO BID   |
| ** R X R KIT NARROW                          | NO BID   |
| 8' SCHOOL                                    | NO BID   |
| 10' SCHOOL                                   | NO BID   |
| 8' SIGNAL                                    | NO BID   |
| 8' SLOW                                      | NO BID   |
| 8' STOP                                      | NO BID   |
| 8' THRU                                      | NO BID   |
| 8' TURN                                      | NO BID   |
| 8' X-ING                                     | NO BID   |
| 8' YIELD                                     | NO BID   |
|  |          |
| 4" Letters A - Z                             | NO BID   |
| 4" Numbers 0 - 9                             | NO BID   |
| 6" Letters A - Z                             | NO BID   |
| 6" Numbers 0 - 9                             | NO BID   |
|  | NO BID   |
|  |          |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T)    | GARDEN STATE | CHEMUNG |
|---|--------------|---------|
|   | HWY. PROD.   | SUPPLY  |
| 8" Letters A - Z                                | \$9.63       | NO BID  |
| 8" Numbers 0 - 9                                | \$9.63       | NO BID  |
| 12" Letters A - Z                               | \$10.94      | NO BID  |
| 12" Numbers 0 - 9                               | \$10.94      | NO BID  |
| 18" Letters A - Z                               | \$17.57      | NO BID  |
| 18" Numbers 0 - 9                               | \$17.57      | NO BID  |
| 24" Letters A - Z                               | \$23.71      | NO BID  |
| 24" Numbers 0 - 9                               | \$23.71      | NO BID  |
| 3' Letters A - Z                                | \$46.73      | NO BID  |
| 3' Numbers 0 - 9                                | \$46.73      | NO BID  |
| 4' Letters A - Z                                | \$65.14      | NO BID  |
| 4' Numbers 0 - 9                                | \$65.14      | NO BID  |
| 6' Letters A - Z                                | \$78.07      | NO BID  |
| 6' Numbers 0 - 9                                | \$78.07      | NO BID  |
| 8' Letters A - Z                                | \$82.52      | NO BID  |
| 8' Numbers 0 - 9                                | \$82.52      | NO BID  |
| 10' Letters A - Z                               | \$109.01     | NO BID  |
| 10' Numbers 0 - 9                               | \$109.01     | NO BID  |
|   |              |         |
| 8'x6' Bike Man                                  | \$281.45     | NO BID  |
| 6'x3'4" Bike Man                                | \$587.33     | NO BID  |
| 4'x2' Bike Man                                  | \$403.89     | NO BID  |
| 3'7"x12" Bike Man Loop Detector                 | \$270.59     | NO BID  |
| 6'x3' Bicycle Only                              | \$239.89     | NO BID  |
| 9'4"x3'4" Bicycle Shared Lane Symbol            | \$311.33     | NO BID  |
| 6'x2' Straight Arrow                            | \$251.23     | NO BID  |
| 5'8"x3'4" Bicycle Only                          | \$255.64     | NO BID  |
| 9'4"x3'4" Bicycle Shared Lane Symbol            | \$311.33     | NO BID  |
| 6'x1'6" Diamond                                 | \$221.93     | NO BID  |
| 4'x2'6" Bike                                    | \$507.48     | NO BID  |
| 4'x3'1" Lane                                    | \$507.48     | NO BID  |
| 4'x2'10" Only                                   | \$507.48     | NO BID  |
| 3'4"x3'4" Bike Chevron Only                     | \$111.37     | NO BID  |
| 6'x3'2" Pedestrian                              | \$194.04     | NO BID  |
| 4'x7' Bike Man w/Black Contrast Box             | \$205.60     | NO BID  |
| 4'x7' Bike Man w/Green Contrast Box             | \$205.60     | NO BID  |
| 4'x7' Straight Arrow w/Black Contrast Box       | \$205.60     | NO BID  |
| 4'x7' Straight Arrow w/Green Contrast Box       | \$205.60     | NO BID  |
| 4'x7' Bicycle w/Black Contrast Box              | \$205.60     | NO BID  |
| 4'x7' Bicycle w/Green Contrast Box              | \$205.69     | NO BID  |
| 4'x10' Bicycle Shared Lane w/Black Contrast Box | \$293.71     | NO BID  |
| 4'x10' Bicycle shared Lane w/Green Contrast Box | \$293.71     | NO BID  |
| 4'x5' BIKE w/Black Contrast Box                 | \$181.11     | NO BID  |
| 4'x5' BIKE w/Green Contrast Box                 | \$181.11     | NO BID  |
| 4'x5' LANE w/Black Contrast Box                 | \$181.11     | NO BID  |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T)    | OSBURN ASSOC. | AMERICAN       |
|---|---------------|----------------|
|   |               | TRAFFIC SAFETY |
| 8" Letters A - Z                                | NO BID        | NO BID         |
| 8" Numbers 0 - 9                                | NO BID        | NO BID         |
| 12" Letters A - Z                               | NO BID        | NO BID         |
| 12" Numbers 0 - 9                               | NO BID        | NO BID         |
| 18" Letters A - Z                               | NO BID        | NO BID         |
| 18" Numbers 0 - 9                               | NO BID        | NO BID         |
| 24" Letters A - Z                               | NO BID        | NO BID         |
| 24" Numbers 0 - 9                               | NO BID        | NO BID         |
| 3' Letters A - Z                                | NO BID        | NO BID         |
| 3' Numbers 0 - 9                                | NO BID        | NO BID         |
| 4' Letters A - Z                                | NO BID        | NO BID         |
| 4" Numbers 0 - 9                                | NO BID        | NO BID         |
| 6' Letters A - Z                                | NO BID        | NO BID         |
| 6' Numbers 0 - 9                                | NO BID        | NO BID         |
| 8' Letters A - Z                                | NO BID        | NO BID         |
| 8' Numbers 0 - 9                                | NO BID        | NO BID         |
| 10' Letters A - Z                               | NO BID        | NO BID         |
| 10' Numbers 0 - 9                               | NO BID        | NO BID         |
|   |               |                |
| 8'x6' Bike Man                                  | NO BID        | NO BID         |
| 6'x3'4" Bike Man                                | NO BID        | NO BID         |
| 4'x2' Bike Man                                  | NO BID        | NO BID         |
| 3'7"x12" Bike Man Loop Detector                 | NO BID        | NO BID         |
| 6'x3' Bicycle Only                              | NO BID        | NO BID         |
| 9'4"x3'4" Bicycle Shared Lane Symbol            | NO BID        | NO BID         |
| 6'x2' Straight Arrow                            | NO BID        | NO BID         |
| 5'8"x3'4" Bicycle Only                          | NO BID        | NO BID         |
| 9'4"x3'4" Bicycle Shared Lane Symbol            | NO BID        | NO BID         |
| 6'x1'6" Diamond                                 | NO BID        | NO BID         |
| 4'x2'6" Bike                                    | NO BID        | NO BID         |
| 4'x3'1" Lane                                    | NO BID        | NO BID         |
| 4'x2'10" Only                                   | NO BID        | NO BID         |
| 3'4"x3'4" Bike Chevron Only                     | NO BID        | NO BID         |
| 6'x3'2" Pedestrian                              | NO BID        | NO BID         |
| 4'x7' Bike Man w/Black Contrast Box             | NO BID        | NO BID         |
| 4'x7' Bike Man w/Green Contrast Box             | NO BID        | NO BID         |
| 4'x7' Straight Arrow w/Black Contrast Box       | NO BID        | NO BID         |
| 4'x7' Straight Arrow w/Green Contrast Box       | NO BID        | NO BID         |
| 4'x7' Bicycle w/Black Contrast Box              | NO BID        | NO BID         |
| 4'x7' Bicycle w/Green Contrast Box              | NO BID        | NO BID         |
| 4'x10' Bicycle Shared Lane w/Black Contrast Box | NO BID        | NO BID         |
| 4'x10' Bicycle shared Lane w/Green Contrast Box | NO BID        | NO BID         |
| 4'x5' BIKE w/Black Contrast Box                 | NO BID        | NO BID         |
| 4'x5' BIKE w/Green Contrast Box                 | NO BID        | NO BID         |
| 4'x5' LANE w/Black Contrast Box                 | NO BID        | NO BID         |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T)    | CUSTOM   |
|---|----------|
|   | PRODUCTS |
| 8" Letters A - Z                                | NO BID   |
| 8" Numbers 0 - 9                                | NO BID   |
| 12" Letters A - Z                               | NO BID   |
| 12" Numbers 0 - 9                               | NO BID   |
| 18" Letters A - Z                               | NO BID   |
| 18" Numbers 0 - 9                               | NO BID   |
| 24" Letters A - Z                               | NO BID   |
| 24" Numbers 0 - 9                               | NO BID   |
| 3' Letters A - Z                                | NO BID   |
| 3' Numbers 0 - 9                                | NO BID   |
| 4' Letters A - Z                                | NO BID   |
| 4" Numbers 0 - 9                                | NO BID   |
| 6' Letters A - Z                                | NO BID   |
| 6' Numbers 0 - 9                                | NO BID   |
| 8' Letters A - Z                                | NO BID   |
| 8' Numbers 0 - 9                                | NO BID   |
| 10' Letters A - Z                               | NO BID   |
| 10' Numbers 0 - 9                               | NO BID   |
|   |          |
| 8'x6' Bike Man                                  | NO BID   |
| 6'x3'4" Bike Man                                | NO BID   |
| 4'x2' Bike Man                                  | NO BID   |
| 3'7"x12" Bike Man Loop Detector                 | NO BID   |
| 6'x3' Bicycle Only                              | NO BID   |
| 9'4"x3'4" Bicycle Shared Lane Symbol            | NO BID   |
| 6'x2' Straight Arrow                            | NO BID   |
| 5'8"x3'4" Bicycle Only                          | NO BID   |
| 9'4"x3'4" Bicycle Shared Lane Symbol            | NO BID   |
| 6'x1'6" Diamond                                 | NO BID   |
| 4'x2'6" Bike                                    | NO BID   |
| 4'x3'1" Lane                                    | NO BID   |
| 4'x2'10" Only                                   | NO BID   |
| 3'4"x3'4" Bike Chevron Only                     | NO BID   |
| 6'x3'2" Pedestrian                              | NO BID   |
| 4'x7' Bike Man w/Black Contrast Box             | NO BID   |
| 4'x7' Bike Man w/Green Contrast Box             | NO BID   |
| 4'x7' Straight Arrow w/Black Contrast Box       | NO BID   |
| 4'x7' Straight Arrow w/Green Contrast Box       | NO BID   |
| 4'x7' Bicycle w/Black Contrast Box              | NO BID   |
| 4'x7' Bicycle w/Green Contrast Box              | NO BID   |
| 4'x10' Bicycle Shared Lane w/Black Contrast Box | NO BID   |
| 4'x10' Bicycle shared Lane w/Green Contrast Box | NO BID   |
| 4'x5' BIKE w/Black Contrast Box                 | NO BID   |
| 4'x5' BIKE w/Green Contrast Box                 | NO BID   |
| 4'x5' LANE w/Black Contrast Box                 | NO BID   |



| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T)      | GARDEN STATE | CHEMUNG |
|---|--------------|---------|
|   | HWY. PROD.   | SUPPLY  |
| 4'x5' LANE w/Green Contrast Box                   | \$181.11     | NO BID  |
| 4'x5' ONLY w/Black Contrast Box                   | \$181.11     | NO BID  |
| 4'x5' ONLY w/Green Contrast Box                   | \$181.11     | NO BID  |
| 4'x4' Bike Man Loop Detector w/Black Contrast Box | \$103.51     | NO BID  |
| 4'x4' Bike Man Loop Detector w/Green Contrast Box | \$103.51     | NO BID  |
| 4'x20' Bike Man Panel                             | \$550.70     | NO BID  |
| 4'x20' Bicycle Panel                              | \$550.70     | NO BID  |
|   |              |         |
| 4"x3' Lines - White w/Black Border                | \$105.79     | NO BID  |
| 4"x3' Lines - Yellow w/Black Border               | \$108.72     | NO BID  |
| 5"x3' Lines - White w/Black Border                | \$121.32     | NO BID  |
| 5"x3' Lines - Yellow w/Black Border               | \$124.72     | NO BID  |
| 6"x3' Lines - White w/Black Border                | \$90.96      | NO BID  |
| 6"x3' Lines - Yellow w/Black Border               | \$93.60      | NO BID  |
| 8"x3' Lines - White w/Black Border                | \$150.96     | NO BID  |
| 8"x3' Lines - Yellow w/Black Border               | \$156.48     | NO BID  |
|   |              |         |
| 8' AHEAD - White w/Black Border                   | \$254.91     | NO BID  |
| 8' ONLY - white w/Black Border                    | \$190.83     | NO BID  |
| 8' SCHOOL - White w/Black Border                  | \$300.41     | NO BID  |
| 8' SCHOOL - Yellow w/Black Border                 | \$309.56     | NO BID  |
| 10' SCHOOL - White w/Black Border                 | \$438.01     | NO BID  |
| 8' XING - White w/Black Border                    | \$190.83     | NO BID  |
| 8' XING - Yellow w/Black Border                   | \$193.11     | NO BID  |
| 8' STOP - White w/Black Border                    | \$190.83     | NO BID  |
| 8' AHEAD - White w/Black Border                   | \$411.93     | NO BID  |
| 8' ONLY - white w/Black Border                    | \$329.41     | NO BID  |
| 8' STOP - White w/Black Border                    | \$329.41     | NO BID  |
|   |              |         |
| 8'x6'1" Turn Arrow Left-White w/Black Border      | \$242.31     | NO BID  |
| 8'x6'1" Turn Arrow Right-White w/Black Border     | \$242.31     | NO BID  |
| 12'9"x2" Combo Arrow Left-White w/Black Border    | \$348.41     | NO BID  |
| 12'9"x7'2" Combo Arrow Right-White w/Black Border | \$348.41     | NO BID  |
| 9'6"x3'3" Straight Arrow-White w/Black Border     | \$263.75     | NO BID  |
| 8'x6'1" Turn Arrow Left-White w/Black Box         | \$514.71     | NO BID  |
|   |              |         |
| 28"x24" Handicap Symbol Blue                      | \$211.15     | NO BID  |
| 28"x24" Handicap Symbol White                     | \$211.15     | NO BID  |
| 40"x40" Handi-Mat (Blue Mat w/White Symbol)       | \$199.09     | NO BID  |
| 40"x40" Handi-Mat (White Mat w/Blue Symbol)       | \$199.09     | NO BID  |
| 45"x45" Handi-Mat (Blue Mat w/White Symbol)       | \$242.51     | NO BID  |
| 45"x45" Handi-Mat (white Mat w/Blue Symbol)       | \$242.51     | NO BID  |
| 48"x48" Handi-Mat (blue mat w/White Symbol)       | \$254.01     | NO BID  |
| 48"x48" Handi-Mat (white Mat w/Blue Symbol)       | \$254.01     | NO BID  |
| 46"x46" Handi-Mat w/3" White Border               | \$269.40     | NO BID  |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T)      | OSBURN ASSOC | AMERICAN       |
|---|--------------|----------------|
|   |              | TRAFFIC SAFETY |
| 4'x5' LANE w/Green Contrast Box                   | NO BID       | NO BID         |
| 4'x5' ONLY w/Black Contrast Box                   | NO BID       | NO BID         |
| 4'x5' ONLY w/Green Contrast Box                   | NO BID       | NO BID         |
| 4'x4' Bike Man Loop Detector w/Black Contrast Box | NO BID       | NO BID         |
| 4'x4' Bike Man Loop Detector w/Green Contrast Box | NO BID       | NO BID         |
| 4'x20' Bike Man Panel                             | NO BID       | NO BID         |
| 4'x20' Bicycle Panel                              | NO BID       | NO BID         |
|   |              |                |
| 4"x3' Lines - White w/Black Border                | NO BID       | NO BID         |
| 4"x3' Lines - Yellow w/Black Border               | NO BID       | NO BID         |
| 5"x3' Lines - White w/Black Border                | NO BID       | NO BID         |
| 5"x3' Lines - Yellow w/Black Border               | NO BID       | NO BID         |
| 6"x3' Lines - White w/Black Border                | NO BID       | NO BID         |
| 6"x3' Lines - Yellow w/Black Border               | NO BID       | NO BID         |
| 8"x3' Lines - White w/Black Border                | NO BID       | NO BID         |
| 8"x3' Lines - Yellow w/Black Border               | NO BID       | NO BID         |
|   |              |                |
| 8' AHEAD - White w/Black Border                   | NO BID       | NO BID         |
| 8' ONLY - white w/Black Border                    | NO BID       | NO BID         |
| 8' SCHOOL - White w/Black Border                  | NO BID       | NO BID         |
| 8' SCHOOL - Yellow w/Black Border                 | NO BID       | NO BID         |
| 10' SCHOOL - White w/Black Border                 | NO BID       | NO BID         |
| 8' XING - White w/Black Border                    | NO BID       | NO BID         |
| 8' XING - Yellow w/Black Border                   | NO BID       | NO BID         |
| 8' STOP - White w/Black Border                    | NO BID       | NO BID         |
| 8' AHEAD - White w/Black Border                   | NO BID       | NO BID         |
| 8' ONLY - white w/Black Border                    | NO BID       | NO BID         |
| 8' STOP - White w/Black Border                    | NO BID       | NO BID         |
|   |              |                |
| 8'x6'1" Turn Arrow Left-White w/Black Border      | NO BID       | NO BID         |
| 8'x6'1" Turn Arrow Right-White w/Black Border     | NO BID       | NO BID         |
| 12'9"x2" Combo Arrow Left-White w/Black Border    | NO BID       | NO BID         |
| 12'9"x7'2" Combo Arrow Right-White w/Black Border | NO BID       | NO BID         |
| 9'6"x3'3" Straight Arrow-White w/Black Border     | NO BID       | NO BID         |
| 8'x6'1" Turn Arrow Left-White w/Black Box         | NO BID       | NO BID         |
|   |              |                |
| 28"x24" Handicap Symbol Blue                      | NO BID       | NO BID         |
| 28"x24" Handicap Symbol White                     | NO BID       | NO BID         |
| 40"x40" Handi-Mat (Blue Mat w/White Symbol)       | NO BID       | NO BID         |
| 40"x40" Handi-Mat (White Mat w/Blue Symbol)       | NO BID       | NO BID         |
| 45"x45" Handi-Mat (Blue Mat w/White Symbol)       | NO BID       | NO BID         |
| 45"x45" Handi-Mat (white Mat w/Blue Symbol)       | NO BID       | NO BID         |
| 48"x48" Handi-Mat (blue mat w/White Symbol)       | NO BID       | NO BID         |
| 48"x48" Handi-Mat (white Mat w/Blue Symbol)       | NO BID       | NO BID         |
| 46"x46" Handi-Mat w/3" White Border               | NO BID       | NO BID         |

| ITEM #508 PRE-FORMED THERM. SHEETING (CON'T)      | CUSTOM   |
|---|----------|
|   | PRODUCTS |
| 4'x5' LANE w/Green Contrast Box                   | NO BID   |
| 4'x5' ONLY w/Black Contrast Box                   | NO BID   |
| 4'x5' ONLY w/Green Contrast Box                   | NO BID   |
| 4'x4' Bike Man Loop Detector w/Black Contrast Box | NO BID   |
| 4'x4' Bike Man Loop Detector w/Green Contrast Box | NO BID   |
| 4'x20' Bike Man Panel                             | NO BID   |
| 4'x20' Bicycle Panel                              | NO BID   |
|   |          |
| 4"x3' Lines - White w/Black Border                | NO BID   |
| 4"x3' Lines - Yellow w/Black Border               | NO BID   |
| 5"x3' Lines - White w/Black Border                | NO BID   |
| 5"x3' Lines - Yellow w/Black Border               | NO BID   |
| 6"x3' Lines - White w/Black Border                | NO BID   |
| 6"x3' Lines - Yellow w/Black Border               | NO BID   |
| 8"x3' Lines - White w/Black Border                | NO BID   |
| 8"x3' Lines - Yellow w/Black Border               | NO BID   |
|   |          |
| 8' AHEAD - White w/Black Border                   | NO BID   |
| 8' ONLY - white w/Black Border                    | NO BID   |
| 8' SCHOOL - White w/Black Border                  | NO BID   |
| 8' SCHOOL - Yellow w/Black Border                 | NO BID   |
| 10' SCHOOL - White w/Black Border                 | NO BID   |
| 8' XING - White w/Black Border                    | NO BID   |
| 8' XING - Yellow w/Black Border                   | NO BID   |
| 8' STOP - White w/Black Border                    | NO BID   |
| 8' AHEAD - White w/Black Border                   | NO BID   |
| 8' ONLY - white w/Black Border                    | NO BID   |
| 8' STOP - White w/Black Border                    | NO BID   |
|   |          |
| 8'x6'1" Turn Arrow Left-White w/Black Border      | NO BID   |
| 8'x6'1" Turn Arrow Right-White w/Black Border     | NO BID   |
| 12'9"x2" Combo Arrow Left-White w/Black Border    | NO BID   |
| 12'9"x7'2" Combo Arrow Right-White w/Black Border | NO BID   |
| 9'6"x3'3" Straight Arrow-White w/Black Border     | NO BID   |
| 8'x6'1" Turn Arrow Left-White w/Black Box         | NO BID   |
|   |          |
| 28"x24" Handicap Symbol Blue                      | NO BID   |
| 28"x24" Handicap Symbol White                     | NO BID   |
| 40"x40" Handi-Mat (Blue Mat w/White Symbol)       | NO BID   |
| 40"x40" Handi-Mat (White Mat w/Blue Symbol)       | NO BID   |
| 45"x45" Handi-Mat (Blue Mat w/White Symbol)       | NO BID   |
| 45"x45" Handi-Mat (white Mat w/Blue Symbol)       | NO BID   |
| 48"x48" Handi-Mat (blue mat w/White Symbol)       | NO BID   |
| 48"x48" Handi-Mat (white Mat w/Blue Symbol)       | NO BID   |
| 46"x46" Handi-Mat w/3" White Border               | NO BID   |

[illegible]

[illegible]

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

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Option Year Resolutions.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**OPTION YEAR RESOLUTIONS**  
**JULY 22, 2020**

- |    |   |   |
|----|---|---|
| 1. | BRAKE REPAIRS, BRAKE REPLACEMENT & MECHANICAL<br>REPAIRS AND NYS INSPECTIONS ON HEAVY-DUTY TRUCKS | -Suffolk County Brake<br>Service (Primary)<br>-Gabrielli Truck Sales<br>(Secondary) |
| 2. | WASTE OIL REMOVAL   | -Heritage-Crystal<br>Clean, LLC   |

NO: 1 BRAKE REPAIRS, BRAKE REPLACEMENT & MECHANICAL REPAIRS  
AND NYS INSPECTIONS ON HEAVY-DUTY TRUCKS

VENDORS: Suffolk County Brake Service, Inc. (primary)  
Gabrielli Truck Sales, Ltd. (secondary)

OPTION: First one (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To maintain/repair/replace brakes on all  
heavy equipment and also provide for inspections of same.



NO: 2 WASTE OIL REMOVAL

VENDOR: Heritage-Crystal Clean, LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$12,350.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: The Town collects waste oil, waste anti-freeze and used oil filters which must be properly disposed of.

NO: 1 BRAKE REPAIRS, BRAKE REPLACEMENT & MECHANICAL REPAIRS  
AND NYS INSPECTIONS ON HEAVY-DUTY TRUCKS

VENDORS: Suffolk County Brake Service, Inc. (primary)  
Gabrielli Truck Sales, Ltd. (secondary)

OPTION: First one (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To maintain/repair/replace brakes on all  
heavy equipment and also provide for inspections of same.

WHEREAS, by a Town Board resolution adopted August 20, 2019, Contract #719-106 for BRAKE REPAIRS, BRAKE REPLACEMENT & MECHANICAL REPAIRS AND NYS INSPECTIONS ON HEAVY-DUTY TRUCKS was awarded to Suffolk County Brake Service, Inc. 862 Lincoln Ave., Bohemia, NY 11716 as primary vendor and Gabrielli Truck Sales, Ltd., 3200 Horseblock Rd., Medford, NY 11763 as secondary vendor, the lowest responsible bidders; and

WHEREAS, said contract was for a period of one (1) year with an option for two (2) additional one (1) year periods; and

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for the first 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 authorize the option to renew this contract with Suffolk County Brake Service, Inc., as primary vendor and Gabrielli Truck Sales, Ltd as secondary vendor (Contract #719-106) for the first one (1) year period.

Upon a vote being taken, the result was:



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

**Angie M. Carpenter, Supervisor**

TO: Martin Bellow, Comm. Environmental Control  
FROM: Barbara Maltese, Principal Office Assistant  
DATE: June 1, 2020  
RE: BRAKE REPAIRS, BRAKE REPLACEMENT & MECHANICAL  
REPAIRS AND NYS INSPECTION ON HEAVY-DUTY TRUCKS,  
CONTRACT #719-106

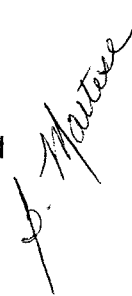
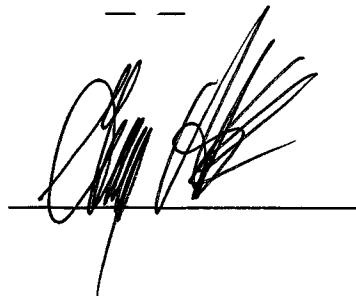
The option year for the above mentioned contract is AUGUST 20, 2020. Please indicate below your intentions:

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

WHEREAS, the Town solicited competitive bids for the purchase of BRAKE REPAIRS, BRAKE REPLACEMENT & MECHANICAL REPAIRS AND NYS INSPECTIONS ON HEAVY-DUTY TRUCKS, CONTRACT #719-106; and

WHEREAS, the bid states a primary and secondary vendor, due to the nature of the work to be performed is often time sensitive and of an emergency nature; and

WHEREAS, on June 26, 2019 sealed bids were opened and Suffolk County Brake Service, Inc., 862 Lincoln Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

WHEREAS, Gabrielli Truck Sales, Ltd, 3200 Horseblock Rd., Medford, NY 11763 submitted the second apparent low dollar bid; and

WHEREAS, Suffolk County Brake Service and Gabrielli Truck Sales, Ltd have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilperson Mary Kate Mullen seconded by Councilperson Trish Bergin Weichbrodt, Be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Suffolk County Brake Service, the lowest responsible bidder, as primary vendor, in the amount of: A. \$99.00/hr. (Rate/Wheel); B. 40%/disc. (Parts); C. \$45.00/inspection (Tractor); D. \$12.00/inspection (Trailer) for a term of one (1) year from date of award with the Town's option to renew for two (2) additional one (1) year periods and be it further

RESOLVED, that the Town Board of the Town of Islip hereby award the contract for secondary vendor to Gabrielli Truck Sales Ltd in the amount of: A. \$130.00/hr. (Rate/Wheel); B. 20.0%/disc. (Parts Mack/Volvo), -20.0%/disc. (Parts Kenworth), -16.0%/disc. (Parts Ford);

-20.0%/disc. (Cummins); C. \$45.00/inspection (Tractor); D. \$12.00/inspection (Trailer) for a term of one (1) year from date of award with an option to renew for two (2) additional one (1) year periods.

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

NO: 2 WASTE OIL REMOVAL

VENDOR: Heritage-Crystal Clean, LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$12,350.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: The Town collects waste oil, waste anti-freeze and used oil filters which must be properly disposed of.

WHEREAS, by a Town Board resolution adopted AUGUST 20, 2019 for WASTE OIL REMOVAL, CONTRACT #719-118 was awarded to Heritage-Crystal Clean, LLC, 2175 Point Blvd., Ste. 375, Elgin, IL 60123, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award with an option to renew for an additional one (1) year period; and

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for the additional 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 authorizes the option to renew the contract with Heritage-Crystal Clean, LLC (Contract #719-118) for the additional one (1) year period.

Upon a vote being taken, the result was:





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

**Angie M. Carpenter, Supervisor**

TO: Martin Bellow, Comm. Environmental Control  
FROM: Barbara Maltese, Principal Office Assistant  
DATE: June 1, 2020  
RE: WASTE OIL REMOVAL, CONTRACT #719-118

*B. Maltese*

The option year for the above mentioned contract is AUGUST 20, 2020. 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

*[Signature]*

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

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Town Clerk to advertise for a public hearing on the transfer of 47 Oak Street, Islip under the CDA's Direct Sale Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

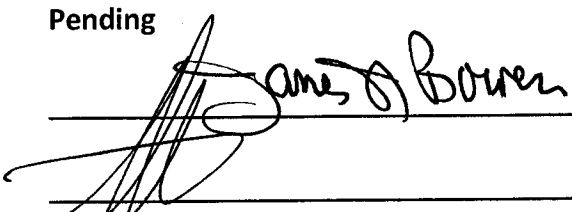
**James H. Bowers**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**SPONSOR'S MEMORANDUM FROM COMMUNITY DEVELOPMENT AGENCY TO  
TOWN OF ISLIP**

1. Date: July 6, 2020
2. Sponsoring Department: Community Development Agency
3. Co-Sponsor: None
4. Proposed Meeting Date: July 21, 2020
5. Resolution Type: Agency
6. Description: Transfer of 47 Oak Street, Islip  
under the CDA's Direct Sale Program
7. Budget Line: N/A
8. Budget Line Description: N/A
9. Fiscal Impact: N/A
10. Funding Sources: N/A
11. Agency/Person/Group Benefiting: Town of Islip
12. Control Number: Assigned by Town System
13. Status: Pending
14. Approval by CDA Executive Director:   
\_\_\_\_\_
15. Approval by CDA General Counsel: \_\_\_\_\_

## **RESOLUTION**

**WHEREAS**, the Town of Islip Community Development Agency has selected the following purchasers as qualified and eligible Sponsor for the purchase of the below listed property:

| <b><u>Name/Property Address</u></b>     | <b><u>Tax Map</u></b> | <b><u>Purchase Price</u></b> |
|---|-----------------------|------------------------------|
| Gustavo Sisa<br>47 Oak Street, Islip NY | 0500-320-02-047       | \$325,000.00                 |

**WHEREAS**, said sponsor intend to occupy said premise as the owner-occupant; and

**WHEREAS**, the Board deems it in the best interest of the residents of the Town of Islip for the Town of Islip Community Development Agency to convey said premise to said Sponsor; and

**NOW THEREFORE**, on a motion of  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board hereby approves the sale of said property described above from the Town of Islip Community Development Agency to convey said premise to said Sponsor, that the sale of said premise to the Sponsor is subject to permissive referendum.

**UPON A VOTE** being taken, the result was:

**THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM**

**RESOLUTION**

On a motion of

, seconded by

be it

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the Town Clerk to advertise for a public hearing on the transfer of the property described in the annexed notice of transfer and resolution.

Upon a vote being taken, the result was:

RE: Public Notice for Direct Sale to Sisa

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that the Town of Islip Community Development Agency does hereby intend to convey and transfer to the listed family the following described property:

| <b><u>Name of Family/Current Address</u></b>             | <b><u>Tax Map/Conveyed Property</u></b> |
|--|---|
| Gustavo Sisa<br>163 Newman Street<br>Brentwood, NY 11717 | 0500-320-02-047<br>47 Oak Street, Islip |

**TAKE FURTHER NOTICE**, that each and every item (related documents) of said transfers is open to public view and inspection at the office of Robert T. Fuchs, Esq., Counsel to the Town of Islip Community Development Agency, 15 Shore Lane, Bay Shore, New York, between the hours of 9:00 a.m. and 5:00 p.m. on any weekday; and

**TAKE FURTHER NOTICE**, that a Public Hearing will be held by the ISLIP TOWN BOARD on \_\_\_\_\_, at 2:00 p.m. at 655 Main Street, Islip, New York, concerning approval of the above transfers, at which time all interested persons will be given the opportunity to be heard.

OLGA H. MURRAY  
Islip Town Clerk  
655 Main Street

Islip, New York 11751

Dated:

at Islip, New York

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

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all documents necessary to award the roofing contract in connection with the replacement of the Main Terminal Building Roof at Long Island MacArthur Airport to Statewide Roofing, Inc.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**Shelley Arken**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

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

---

INSTRUCTIONS: 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 shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

---

PURPOSE: To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to award an agreement for roof contracting services with Statewide Roofing Inc., as the roofing contractor in connection with the replacement of the existing Main Terminal Building Roof at Long Island MacArthur Airport in the amount of \$1,853,369.00.

---

**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: Not to exceed \$1,853,369.00
  4. Budget Line: TBD
  5. Amount and source of outside funding: 100% FAA
- 

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

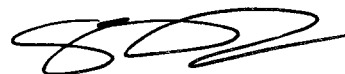
\_\_\_\_\_ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

  X   No under Section II, Sub. \_\_\_, Number \_\_\_ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action  
Review had already been conducted and a negative determination was reached.

---

Signature of Commissioner/Department Head Sponsor.

Date: 6/25/2020



---



July 21, 2020  
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to execute an agreement for roof contracting services with Statewide Roofing Inc. as the roofing contractor for replacement of the Main Terminal Building Roof at Long Island MacArthur Airport.

**WHEREAS**, the Town of Islip ("Town") owns and operates Long Island Macarthur Airport ("the Airport"); and

**WHEREAS**, the Department of Aviation and Transportation requires a professional roofing contractor to replace the existing Main Terminal Building Roof (approximately 93,000 SF); and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2020-002, for roof contracting in connection with replacement of the existing Main Terminal Building Roof; and

**WHEREAS**, the original roof was installed in 1964 when the Main Terminal Building opened and a second layer was installed in 1992; and

**WHEREAS**, two (2) layers of roof material is the maximum number allowed before the roof must be replaced; and

**WHEREAS**, the old roof will be replaced with a new roof allowing for at least a 30-year warranty.

**WHEREAS**, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration ("FAA") for funding of the costs through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 100% FAA; and

**WHEREAS**, sealed bids were opened on June 15, 2020; and

**WHEREAS**, upon review of the bids, Statewide Roofing Inc., of 2120 5<sup>th</sup> Avenue, Ronkonkoma, NY 11779, was the apparent low dollar bidder with a bid of \$1,853,369.00; and

**WHEREAS**, Statewide Roofing Inc., has been determined to be responsible; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the roofing contract in connection with the replacement of the Main Terminal Building Roof at Long Island MacArthur Airport to Statewide Roofing Inc. in the amount of \$1,853,369.00.

**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. 14

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to designate Beyer Airfield Services, a division of Beyer Bros. Corp. as the sole supplier of authorized parts, service and warranty provider for Oshkosh Equipment Repairs and Preventative Maintenance Services at Long Island MacArthur Airport for a period of one year.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**Shelley Arken**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

July 21, 2020  
Resolution No.

**RESOLUTION** establishing Beyer Airfield Services, a division of Beyer Bros. Corp., as the sole supplier of authorized parts, service, and warranty provider for Oshkosh Equipment Repairs and Preventative Maintenance Services at Long Island MacArthur Airport.

**WHEREAS**, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("Airport"), a 14 CFR Part 139 certificated airport, with commercial (air carrier) and general aviation operations; and

**WHEREAS**, the Airport owns and operates various types of specialized Oshkosh airport fire rescue apparatus and fire rescue support vehicles (the "Equipment"); and

**WHEREAS**, the Equipment requires ongoing repairs and preventative maintenance services; and

**WHEREAS**, Oshkosh Airport Products, LLC, manufacturer of the Equipment declared Beyer Airfield Services, a division of Beyer Bros Corp., located 109 Broad Avenue, Fairview, NJ 07022, as the only authorized parts, services and warranty provider within the authorized territory for Oshkosh Airport Rescue Fire Fighting Products and Oshkosh snow equipment; and

**NOW THEREFORE**, on a motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_ be it

**RESOLVED**, that Beyer Airfield Services, a division of Beyer Bros Corp., is hereby authorized as the sole supplier of authorized parts, service, and warranty provider for Oshkosh Equipment Repairs and Preventative Maintenance Services at Long Island MacArthur Airport for a period of one (1) year, with four (4) additional option extensions of one (1) year each, at the sole discretion of the Town.

Upon a vote being taken, the result was

OSHKOSH AIRPORT PRODUCTS, LLC

AN OSHKOSH CORPORATION COMPANY • ISO 9001 CERTIFIED

1515 County Road O  
Neenah, WI 54956  
920-235-9151  
www.oshkoshairport.com



June 15, 2020

Albert J. Cinotti  
Airport Fire Chief  
Town of Islip  
Long Island MacArthur Airport  
100 Arrival Avenue, Suite 10  
Ronkonkoma - Long Island, NY 11779

Subject: Beyer Airfield Services, Oshkosh Parts and Service Provider.

Chief Cinotti-

Please be advised that Beyer Airfield Services of Beyer Bros. is the only authorized parts, service, and warranty provider for Oshkosh Airport Rescue Fire Fighting products and Oshkosh snow equipment to the Town of Islip, Long Island MacArthur Airport.

Beyer Bros. authorized territory includes:

- New Jersey Counties: Bergen, Essex, Hudson, Hunterdon, Middlesex, Monmouth, Morris, Passaic, Somerset, Sussex, Union, Warren
- New York Counties: Albany, Bronx, Columbia, Dutchess, Greene, Kings, Nassau, New York, Orange, Putnam, Queens, Rensselaer, Richmond, Rockland, Schenectady, Suffolk, Sullivan, Ulster, Westchester

This Authorization will remain in effect until June 15, 2021

Regards,

A handwritten signature in black ink that reads "Steve Schwartz". The signature is written in a cursive style with a large, stylized "S" and "S" for "Schwartz".

Steve Schwartz  
Director, Customer Support

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

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Town Clerk to hold a Public Hearing to consider the increase and improvement of facilities of the Exchange Ambulance of the Islips Ambulance District.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF



PHONE: 212-820-9300  
FAX: 212-514-8425  
(212) 820-9620

7 WORLD TRADE CENTER  
250 GREENWICH STREET  
NEW YORK, NY 10007  
WWW.HAWKINS.COM

July 16, 2020

NEW YORK  
WASHINGTON  
NEWARK  
HARTFORD  
LOS ANGELES  
SACRAMENTO  
SAN FRANCISCO  
PORTLAND  
ANN ARBOR

Town of Islip, New York  
Exchange Ambulance of the Islips Ambulance District  
(Our File Designation: 6168/42506)

Joseph Ludwig  
Comptroller  
Town of Islip  
655 Main Street  
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared and enclose herewith the Order Calling for a Public Hearing for the increase and improvement of facilities of the Exchange Ambulance of the Islips Ambulance District, pursuant to Section 202-b of the Town Law.

Also enclosed is the Notice of Public Hearing which appears as **Exhibit A** to the Order. By copy of this letter, I am requesting that the Town Clerk publish such Notice at least once in the official Town newspaper (*Ronkonkoma Review*) and also post the Notice on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, not less than ten (10) nor more than twenty (20) days before the date of the Public Hearing. I have also enclosed the Affidavit of Posting. I would request that the Town Clerk complete and execute the Affidavit of Posting.

A certified copy of the Order, the executed Affidavit of Posting and an original Affidavit of Publication should be returned to me when they are available.

With best regards, I am

Very truly yours,

William J. Jackson

WJ/ml

Enclosures

cc: Olga H. Murray, Town Clerk  
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)  
Teri Bogardt (tbogardt@islipny.gov)

At a regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, held at the Town Hall, 655 Main Street, Islip, New York, on the 21st day of July, 2020.

**PRESENT:**

Hon. Angie M. Carpenter, Supervisor  
Trish Bergin Weichbrodt, Councilwoman  
John C. Cochran, Jr., Councilman  
James P. O'Connor, Councilman  
Mary Kate Mullen, Councilwoman

---

In the Matter

of the

Increase and Improvement of Facilities of the  
Exchange Ambulance of the Islips Ambulance District,  
in the Town of Islip, in the County of Suffolk, New York,  
pursuant to Section 202-b of the Town Law

---

**ORDER CALLING FOR A PUBLIC  
HEARING TO BE HELD ON  
AUGUST 11, 2020**

WHEREAS, following preparation of plans and an estimate of the cost thereof by H2M Architects + Engineers, engineers duly licensed by the State of New York, the Town Board of the Town of Islip (herein called the "Town Board" and "Town", respectively), in the County of Suffolk, New York, on behalf of the Exchange Ambulance of the Islips Ambulance District, in the Town (herein called the "District"), has determined that it is in the best interests of the Town and the District to increase and improve the facilities of the District consisting of the partial reconstruction of the existing building located at 100 Carleton Avenue, East Islip, identified on the Suffolk County Tax Map as 0500-346.00-01.00-115.001, for use by the Exchange Ambulance Corporation of the Islips and the Town's Department of Public Works, at the aggregate estimated maximum cost of \$8,600,000; and

WHEREAS, the Town Board, acting as Lead Agency, has given due consideration to the impact that the Project described herein may have on the environment and has determined that such project constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R. 617.5, and no further environmental review is required;

Now, therefore, be it

ORDERED, that a meeting of the Town Board of the Town shall be held on August 11, 2020, at 2:00 o'clock P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, as described in the Recitals hereto, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto as **Exhibit A**, which may be supplemented, modified or adapted as circumstances may warrant; and be it,

FURTHER ORDERED, that the Town Clerk publish at least once in "*Ronkonkoma Review*," hereby designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

DATED: July 21, 2020

TOWN BOARD OF THE TOWN OF ISLIP

(SEAL)



Exhibit A

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Islip, in the County of Suffolk, State of New York, will hold a public hearing on August 11, 2020, at 2:00 o'clock P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the proposed increase and improvement of facilities of the Exchange Ambulance of the Islips Ambulance District pursuant to Section 202-b of the Town Law, consisting of the partial reconstruction of the existing building located at 100 Carleton Avenue, East Islip, identified on the Suffolk County Tax Map as 0500-346.00-01.00-115.001, for use by the Exchange Ambulance Corporation of the Islips and the Town's Department of Public Works, at the estimated maximum cost of \$8,600,000 (the "Project"). At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

**Due to public health and safety concerns related to COVID-19, the Town Board will not be meeting in-person. In accordance with the Governor's recent Executive Orders, said public hearing of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.**

The public may watch and/or participate in the public hearing using Zoom Meeting. Members of the public participating using the Zoom Meeting app can provide comments on the Project and the financing thereof, during the meeting. The Zoom Meeting ID and Password will be made available on the Town's website (<https://islipny.gov>) at least 24 hours prior to the start of the public hearing. First-time users of the Zoom Meeting app will need to download the app prior to the meeting.

Written comments and/or questions may also be submitted via email to the Town Clerk at the following email address: [townclerk@islipny.gov](mailto:townclerk@islipny.gov). Any comments and/or questions will be considered at the public hearing provided that they are submitted no later than 60 minutes prior to the start of the public hearing.

Pursuant to the requirements of the Executive Orders of the Governor of the State of New York, a transcript of the public hearing will be prepared, and a copy shall be filed with the Town Clerk and placed upon the Town's website (<https://islipny.gov>).

Please check the meeting Agenda posted on the Town's website (<https://islipny.gov>) for further instructions or for any changes to the instructions to access the public hearing, and for updated information. Kindly call Constituent Services - (631) 224-5380, during business hours if you have general questions or require more information.

**NOTWITHSTANDING THE FOREGOING, THE FORMAT OF THE PUBLIC HEARING IS SUBJECT TO CHANGE AND MAY BE HELD IN-PERSON AT TOWN HALL, 655 MAIN STREET, ISLIP NEW YORK 11751. INTERESTED PERSONS SHOULD CHECK THE TOWN WEBSITE (<http://islipny.gov>) FOR MORE INFORMATION REGARDING THE FORMAT OF THE HEARING PRIOR TO THE DATE THEREOF.**

Dated: July 21, 2020  
Islip, New York

**BY ORDER OF THE TOWN BOARD OF THE TOWN OF ISLIP,  
COUNTY OF SUFFOLK, STATE OF NEW YORK**

By \_\_\_\_\_  
Olga H. Murray, Town Clerk  
Town of Islip

The adoption of the foregoing Order was duly put to a vote, which resulted as follows:

AYES:

NOES:

The Order was declared adopted.

\* \* \* \* \*

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

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a contract with Bensin Contracting, Inc. for Contract No. DPD 5-20, "Maintain and Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities".**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

INSTRUCTIONS: 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 shall be reported to the Town Attorney 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 previously been passed or denied by the Board.

---

This resolution authorizes the Supervisor to enter into a contract with Bensin Contracting, Inc., 652 Union Ave., Holtsville, NY 11742 for "Maintain and Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities", Contract No DPD 5-20.

---

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: **The Town**
2. Site or location effected by resolution: **Town Pools, Golf Courses and Town Facilities**
3. Cost: \$64,700.00
4. Budget Line: A.7032.44110; A.7115.44110; A.7116.44110; A.7117.44110
5. Amount and source of outside funding:

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

\_\_\_\_ Yes - Under Section 1, Sub \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.

\_\_\_\_ ☒ No - Under Section 11, Sub C Number 1 of Town of Islip 617 Check List, no environmental review is required.

---

Signature of Sponsor

Thomas Owens, Commissioner

Date:

7/2/2020

:mh

**Date:**

**Resolution:**

**WHEREAS**, the Town of Islip (“the Town”) Department of Planning and Development solicited competitive bids for DPD -5-20, “Maintain and Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities”; and

**WHEREAS**, on June 25, 2020, sealed bids for DPD 5-20 were opened, and Bensin Contracting, Inc., 652 Union Ave., Holtsville, NY 11742, submitted the lowest total bid of \$64,700.00, and

**WHEREAS**, Bensin Contracting, Inc. has been determined to be a responsible bidder; and

**WHEREAS**, the Commissioner of Parks, Recreation and Cultural Affairs, Thomas Owens, and the Town Engineer, Christopher H. Poelker, P.E., recommend approval of this resolution;

**NOW, THEREFORE**, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED** that the Supervisor is hereby authorized to execute a contract with Bensin Contracting, Inc. for Contract No. DPD 5-20, “Maintain and Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities” in the amount of \$64,700.00 and be it further

**RESOLVED** that the Comptroller is hereby authorized to make any and all necessary changes to the budget in accordance with the terms of the contract.

**UPON** a vote being taken the result was:

## **BID ANALYSIS**

**“Maintain & Service Wells and Pumps  
at Town Pools, Golf Courses and Town Facilities”  
Contract No. DPD 5-20  
Bid Date: June 25, 2020**

---

| <u>Contractor Name</u>    | <u>Total Bid</u> |
|---------------------------|------------------|
| Bensin Contracting, Inc.  | \$64,700.00      |
| Layne Christensen Company | \$75,600.00      |

:mh

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

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to apply for and accept funding from  
National Grid for the paving restoration of various streets in East Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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: OLGA H. MURRAY, 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 accept funds from National Grid in the amount of \$275,328.00 to compensate the Department of Public Works for the milling and overlay work required for First Avenue, Second Avenue, Third Avenue, Carey Street, Court Street, Irish Lane and Somerset Avenue in East Islip due to National Grid's Gas Main Replacement Project MSL100494.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: First Avenue, Second Avenue, Third Avenue, Carey Street, Court Street, Irish Lane and Somerset Avenue, East Islip
3. Cost:
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding: National Grid (\$275,328.00.00)

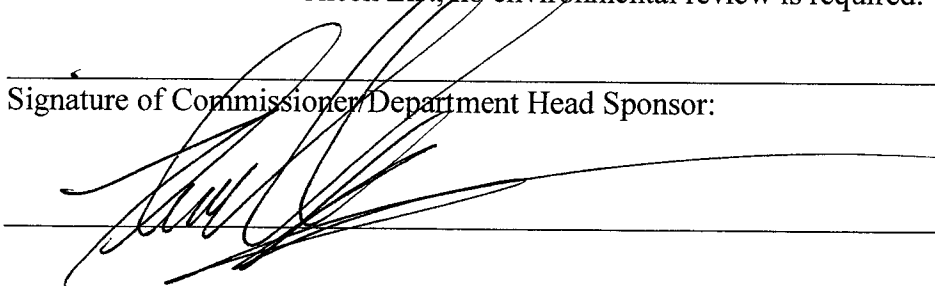
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

\_\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_\_, of Town of Islip 617  
Check List, an environmental review is required.

\_\_\_\_\_ x \_\_\_\_\_ No under Section II, Sub B, Number 3, of Town of Islip 617  
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



7/2/2020



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

No. 18

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to symbolically rename Lowell Road at Versa Place to P.O. Robert A. Zane, Jr. Way, in honor of Robert A. Zane, Jr., a local hometown hero.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**Peter Kletchka**

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

enclosure:

cc: OLGA H. MURRAY, 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 Town Board to symbolically rename Lowell Road at Versa Place, Sayville to P.O. Robert A. Zane, Jr. Way.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents/Family
2. Site or location effected by resolution: Lowell Road at Versa Place, Sayville
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding:

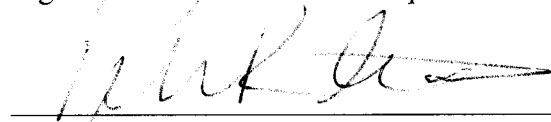
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

\_\_\_\_\_ Yes under Section I, Sub A, Number \_\_\_\_\_, of Town of Islip 617  
Check List, an environmental review is required.

  x   No under Section II, Sub A, Number 1a, of Town of Islip 617  
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



7/1/20

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

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a professional services agreement with the LiRo Group for Site Plan Review for Commercial Development within the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

**Christopher Poelker**

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP  
SPONSOR'S MEMORANDUM  
FOR TOWN BOARD RESOLUTIONS

---

**INSTRUCTIONS:** 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 shall be reported to the Town Attorney 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 previously been passed or denied by the Board.

---

This resolution authorizes the Supervisor to enter into a contract with The LiRo Group, for "Site Plan Review for Commercial Development within the Town of Islip.

**SPECIFY WHERE APPLICABLE:**

1. Entity or Individual benefitted by resolution:
2. Site or location effected by resolution:
3. Cost: Not to exceed \$200,000.00
4. Budget Line: B1491.45000.00 Outside Professional
5. Amount and source of outside funding:

**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

NO Under 6 NYCRR 617.5 the proposed action is not subject to environmental review.

---

Signature of Sponsor:

  
Christopher Poelker P.E., Town Engineer

  
Date:

CHP:mh

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

No. 20

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to enter into a short term agreement with Radiac Research Corp. for the emergency provision of household hazardous waste removal and disposal services.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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: OLGA H. MURRAY, TOWN CLERK  
JOSEPH LUDWIG, COMPTROLLER  
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP**

**SPONSOR'S MEMORANDUM  
TOWN BOARD RESOLUTION**

**INSTRUCTIONS:** 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 shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

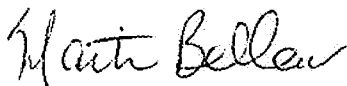
**PURPOSE:** Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution Authorizing a short term agreement with Radiac Research Corp., for the emergency provision of household hazardous waste removal and disposal services, the term of which is limited to April 20, 2020 through July 20, 2020, in the amount of the various prices submitted by Radiac for the competitive bid for Contract #520-72.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution: Multi-Purpose Recycling Facility
3. Cost: Various prices submitted by Radiac for the competitive bid for Contract #520-72
4. Budget Line(s):
5. Amount and source of outside funding: None

**ENVIRONMENTAL IMPACT:** Is this action subject to SEQRA environmental review:  
\_\_\_\_\_ YES, under Section 1, Sub.A, Number\_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.  
\_\_\_\_\_ X \_\_\_\_\_ NO, under Section II. Sub\_\_\_\_Number\_\_\_\_ of Town of Islip 617 Check List, no environmental review is required.



7/14/20

**Signature of Commissioner/Department Head Sponsor**

**Date**

**WHEREAS**, on April 19, 2016, by Award Resolution #5, the Town Board of the Town of Islip ("the Town") awarded Contract #316-72, Household Hazardous Waste Removal & Disposal Services, to Radiac Research Corp. ("Radiac"), 261 Kent Avenue, Brooklyn, NY 11211, for a term of two (2) years from date of award, with the Town's option to renew for one (1) two-year (2-year) period; and

**WHEREAS**, on March 20, 2018, by Option Year Resolution #5, the Town Board exercised its option to renew Contract #316-72 for one (1) two-year (2-year) period; and

**WHEREAS**, in conformance with the requirements of General Municipal Law Section 103, the Town solicited sealed competitive bids for the purchase of Household Hazardous Waste Removal & Disposal Services, Contract #520-72, which were opened on May 13, 2020; and

**WHEREAS**, subsequent to the expiration of Contract #316-72 and prior to the award of Contract #520-72, the Town required household hazardous waste removal and disposal services that could not await award of Contract #520-72; and

**WHEREAS**, the Town Department of Environmental Control ("DEC") determined that Radiac was a responsible service provider who had the necessary qualifications and experience to conduct household hazardous waste removal and disposal services until such time as Contract #520-72 was awarded by the Town; and

**NOW THEREFORE**, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it hereby

**RESOLVED**, that pursuant to NYS General Municipal Law §103(4), the Town Board hereby authorizes an agreement with Radiac Research Corp., 261 Kent Avenue, Brooklyn, NY 11211, for the emergency provision of household hazardous waste removal and disposal services, the term of which is limited to April 20, 2020 through July 20, 2020, in the amount of the various prices submitted by Radiac for the competitive bid for Contract #520-72; and be it further

**RESOLVED**, that for the purpose of clarification, this resolution should not be construed as an award of Contract #520-72 to Radiac, but rather as an authorization by the Town of a short-term agreement for the emergency provision of household hazardous waste removal and disposal services, for the period of April 20, 2020 through July 20, 2020; and be it further

**RESOLVED**, that the Comptroller be authorized to make any and all budgetary adjustments necessary to effectuate this resolution.

Upon a vote being taken, the result was: \_\_\_\_\_.

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

No. 21

TO: SUPERVISOR ANGIE M. CARPENTER  
COUNCILWOMAN TRISH BERGIN WEICHBRODT  
COUNCILMAN JOHN C. COCHRANE, JR.  
COUNCILWOMAN MARY KATE MULLEN  
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

Consideration to refund the Public Improvement Serial Bonds currently outstanding in the principal amount of \$6,735,000 issued on September 8, 2010.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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: OLGA H. MURRAY, 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

July 21, 2020

\* \* \*

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 July 21, 2020.

There were present: Hon. Angie M Carpenter, Supervisor; and

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

\* \* \*

\_\_\_\_\_ offered the following resolution and moved its adoption:

REFUNDING BOND RESOLUTION OF THE TOWN OF ISLIP,  
NEW YORK, ADOPTED JULY 21, 2020, AUTHORIZING THE  
REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID  
TOWN, STATING THE PLAN OF REFUNDING,  
APPROPRIATING AN AMOUNT NOT TO EXCEED \$7,000,000  
FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF  
REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT  
TO EXCEED \$7,000,000 TO FINANCE SAID APPROPRIATION,  
AND MAKING CERTAIN OTHER DETERMINATIONS  
RELATIVE THERETO

Recitals

WHEREAS, the Town of Islip, in the County of Suffolk, New York (herein called the "Town"), has heretofore issued on September 8, 2010 its \$16,695,000 Public Improvement Serial Bonds-2010 (the "2010 Bonds"), which are currently outstanding in the principal amount of \$6,735,000 (the "Outstanding Bonds"), and mature on March 1 in each of the years and in the principal amounts and bear interest payable March 1 and September 1 in each year until maturity, as follows:

| <u>Year of<br/>Maturity</u> | <u>Principal<br/>Amount</u> | <u>Interest<br/>Rate</u> |
|-----------------------------|-----------------------------|--------------------------|
| 2021                        | \$1,275,000                 | 2.50%                    |
| 2022                        | 1,310,000                   | 2.60                     |
| 2023                        | 1,345,000                   | 2.70                     |
| 2024                        | 1,380,000                   | 2.80                     |
| 2025                        | 1,425,000                   | 3.00                     |

WHEREAS, the 2010 Bonds maturing on or after March 1, 2020 are subject to redemption prior to maturity, at the option of the Town, on any date, in whole or in part, and if in

part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), authorize the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds; and

WHEREAS, in order effectuate the refunding, it is necessary to adopt this Refunding Bond Resolution;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ISLIP, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding Bonds" shall mean the outstanding unredeemed maturities of the 2010 Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and

interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.

- (f) "Redemption Date" means March 1, 2020 and any date thereafter, as shall be determined by the Supervisor in accordance with Section 8.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$7,000,000 Refunding Serial Bonds-2020 of the Town of Islip, authorized to be issued pursuant to Section 2 hereof.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the "Town Board"), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$7,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of the Refunding Bonds in the principal amount of not to exceed \$7,000,000 and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$7,000,000 and designated substantially as "REFUNDING SERIAL BONDS-2020" are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the "Refunding Financial Plan") prepared for the Town

by its Financial Advisor, Capital Markets Advisors, LLC, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and, to the extent required, the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted by the Town Board on their respective dates, authorizing the issuance of bonds of the Town to finance various purposes in and for the Town. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$7,000,000 shall mature in amounts and at dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibit B** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing

at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale.

(a) If the Bonds are sold at private sale, the Supervisor, as the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that, to the extent required by law, the terms and conditions of such sale shall be approved by the State Comptroller.

(b) In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) "THE BOND BUYER," published in the City of New York and (b) the official newspaper(s) of the Town having general circulation within said Town, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8)

nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER," 1 State Street Plaza, New York, New York 10004; and (4) at least ten (10) bond dealers.

(c) Prior to the issuance of the Refunding Bonds, the Supervisor shall file with the Town Board all requisite certifications including, to the extent required by law, a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding 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 Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the

amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing an arbitrage or tax certificate relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, and as to any determinations relating to the investment of the proceeds of the Refunding Bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution 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 10. The Town is hereby authorized to contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt may be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the

holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the authority provided under Sections 53.00, 90.00 and 90.10 of the Law, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice not more than sixty (60) days nor less than thirty (30) days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by \_\_\_\_\_  
and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

\*\*\*\*\*

EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

## EXHIBIT B

### PERIODS OF PROBABLE USEFULNESS

#### (2010 Bonds)

| <u>Purpose</u>                                    | <u>Period of Probable<br/>Usefulness (Years)</u> |
|---|--|
| Various Improvements to Town Facilities           | 10   |
| Paving of Roads                                   | 15   |
| Construction of Drainage Improvements             | 40   |
| Construction of a Spray Park at Bay Shore Marina  | 15   |
| Improvements to the Town Landfill                 | 20   |
| Pathways and Parking Areas in Town Parks          | 10   |
| Acquisition and Installation Playground Equipment | 15   |
| Improvements to Town Facilities                   | 15   |
| Construction of Improvements to Traffic Signs     | 10   |
| Road Safety and Traffic Calming Improvements      | 15   |
| Acquisition of Heavy Vehicles                     | 15   |
| Acquisition of Patrol Boat                        | 10   |
| Sidewalk Improvements                             | 10   |
| Acquisition of Backhoe for Marina                 | 15   |
| Ballfields and Fencing Improvements               | 15   |
| Paving of Roads                                   | 15   |
| Skatepark Improvements                            | 15   |
| Intersection Improvements                         | 15   |
| Heavy Vehicles and Equipment for Code Enforcement | 15   |
| Marinas and Bulkheads                             | 20   |
| Various Capital Improvements - 5 Years            | 5  |
| Various Capital Improvements - 3 Years            | 3  |