

**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

Meeting of the Town of Islip Foreign Trade Zone Authority 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

November 17, 2020

1. Meeting called to order;
2. Approval of the minutes from July 21, 2020 meeting of Town of Islip Foreign Trade Zone Board;
3. Adoption of Town of Islip Foreign Trade Zone Authority 2021 budget;
4. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

July 21, 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 2:17 P.M., on motion by John Cochrane Jr, seconded by Trish Bergin, 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, Treasurer
Shelly LaRose-Arken (Not present on screen)

Item number two is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on May 12, 2020. Motion to approve the minutes made by John Cochrane Jr., seconded by James O'Connor, and approved by all.

Item number three is authorization to amend a Town of Islip Foreign Trade Zone Authority lease with Trade Zone Court Holdings LLC, Parcel 6, 101 Trade Zone Court, Ronkonkoma, New York, 11779. With no questions asked motion to approve made by Trish Bergin, seconded by Mary Kate Mullen and approved by all.

With no further business, **Item number four** is adjournment of the Foreign Trade Zone Board meeting. On a motion by Trish Bergin, seconded by John Cochrane Jr., and unanimously approved. The meeting adjourned at 2:18 P.M.


Jaime Martinez, Treasurer

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

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

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

The Town of Islip Foreign Trade Zone Authority is requesting the approval of its 2021 budget.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
 2. Site or location effected by resolution: Islip Foreign Trade Zone, Ronkonkoma, NY 11779
 3. Cost: NA
 4. Budget Line: zf01 1015 0001
 5. Amount and source of outside funding: NA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 27. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

10/28/2020

Date

November 17, 2020

WHEREAS, a meeting of the Town of Islip Foreign Trade Zone Authority, an independent agency, having been duly called to order; and

WHEREAS, the Foreign Trade Zone has prepared its 2021 budget and submitted it for board approval; and

WHEREAS, the budget is attached;

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

BE IT RESOLVED, the Town of Islip Foreign Trade Zone Authority hereby accepts the 2021 budget.

Upon a vote being taken, the result was:

TOWN OF ISLIP
Budget Preparation Report

Fiscal Year: 2021 Period From: 1 To: 12

Account	Description	2018 Actual	2019 Actual	Original 2020 Budget	Adjusted 2020 Budget	2020 Actual Per 1-12	2021 PREL BUD Stage	Variance To PREL BUD Stage
Type R	Revenue							
Group								
ZF01.0000.02401.09	INTEREST.GENE RAL	12,924.11	17,836.07	900.00	900.00	4,622.17	900.00	0.00%
ZF01.0000.02413.09	RENTAL INCOME.GENER AL	519,839.86	532,853.67	540,188.00	540,188.00	480,369.32	553,075.00	2.39%
ZF01.0000.02414.09	REIMBURSEMEN T MAINTENANCE.G ENERAL	64,220.00	51,180.00	131,094.00	131,094.00	116,360.31	161,294.00	23.04%
ZF01.0000.02416.09	REIMBURSEMEN T CUSTOMS EXPENSE.GENE RAL	29,168.96	30,366.87	26,000.00	26,000.00	24,525.12	22,000.00	-15.38%
ZF01.0000.02418.09	MISCELLANEOU S INCOME.GENER AL	0.00	0.00	100.00	100.00	120.00	100.00	0.00%
ZF01.0000.02701.09	REF.-PRIOR YR. APPR.GENERAL	0.38	0.00	0.00	0.00	0.00	0.00	0.00%
Total Group		(626,153.31)	(632,236.61)	(698,282.00)	(698,282.00)	(625,996.92)	(737,369.00)	5.60%
Total Dept 0000		(626,153.31)	(632,236.61)	(698,282.00)	(698,282.00)	(625,996.92)	(737,369.00)	5.60%
Total Type R	Revenue	(626,153.31)	(632,236.61)	(698,282.00)	(698,282.00)	(625,996.92)	(737,369.00)	5.60%

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2021 Period From: 1 To: 12

Account	Description	2018 Actual	2019 Actual	Original 2020 Budget	Adjusted 2020 Budget	2020 Actual Per 1-12	2021 PREL BUD Stage	Variance To PREL BUD Stage
Type E	Expense							
Dept 1015	FOREIGN TRADE ZONE							
Group 1	PERSONAL SERVICES							
ZF01.1015.10006	SECRETARY TO THE DIRECTOR..	0.00	0.00	30,000.00	30,000.00	0.00	30,000.00	0.00%
ZF01.1015.10008	DEPUTY DIRECTOR..	53,985.25	53,254.77	55,000.00	55,000.00	40,361.51	55,000.00	0.00%
ZF01.1015.10009	EXECUTIVE DIRECTOR OF FOREIGN TRADE ZONE	85,988.25	83,595.94	86,000.00	86,000.00	63,969.06	86,000.00	0.00%
Total Group 1	PERSONAL SERVICES	139,953.50	136,850.71	171,000.00	171,000.00	104,330.57	171,000.00	0.00%
Group 4	CONTRACTUAL EXPENSE							
ZF01.1015.41000	OFFICE SUPPLIES..	126.00	25.48	1,200.00	1,200.00	62.16	1,200.00	0.00%
ZF01.1015.41051	PC PROGRAM PRODUCTS..	0.00	0.00	1,000.00	1,000.00	0.00	1,000.00	0.00%
ZF01.1015.41052	ANNUAL MAINTENANCE/S UPPORT	0.00	508.75	3,000.00	3,000.00	0.00	3,000.00	0.00%
ZF01.1015.41551	LANDSCAPING..	57,525.00	50,155.00	49,000.00	49,000.00	38,075.00	55,000.00	12.24%
ZF01.1015.41552	LAND / FACILITY IMPROV..	2,902.20	1,025.00	82,094.00	82,094.00	1,620.00	106,294.00	29.48%
ZF01.1015.42000	ELECTRIC..	7,608.38	6,826.13	9,600.00	9,600.00	5,402.54	9,600.00	0.00%
ZF01.1015.42100	TELEPHONE..	2,533.92	2,555.22	3,000.00	3,000.00	1,984.64	3,000.00	0.00%
ZF01.1015.43505	INSURANCE EXPENSE..	1,900.83	1,986.48	5,000.00	5,000.00	1,029.80	5,000.00	0.00%
ZF01.1015.44000	PRINTING..	575.50	250.00	2,000.00	2,000.00	0.00	2,000.00	0.00%
ZF01.1015.44041	ADVERTISING..	0.00	0.00	35,950.00	35,950.00	0.00	35,950.00	0.00%
ZF01.1015.44060	OFFICE RENT..	39,916.00	41,400.00	43,000.00	43,000.00	34,800.00	43,000.00	0.00%
ZF01.1015.44110	PROPERTY REPAIR..	2,738.04	2,701.84	3,500.00	3,500.00	2,301.10	3,500.00	0.00%
ZF01.1015.44300	SERVICE CONTRACTS..	1,162.31	2,887.98	15,000.00	15,000.00	3,062.71	15,000.00	0.00%

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2021 Period From: 1 To: 12

Account	Description	2018 Actual	2019 Actual	Original 2020 Budget	Adjusted 2020 Budget	2020 Actual Per 1-12	2021 PREL BUD Stage	Variance To PREL BUD Stage
Type E	Expense							
Dept 1015	FOREIGN TRADE ZONE							
Group 4	CONTRACTUAL EXPENSE							
ZF01.1015.44301	CUSTODIAL SERVICES..	3,540.00	3,540.00	4,500.00	4,500.00	2,219.25	4,500.00	0.00%
ZF01.1015.44451	PROMOTIONAL EVENTS	830.60	0.00	19,550.00	19,550.00	0.00	19,550.00	0.00%
ZF01.1015.45006	OUTSIDE PROFESSIONAL..	15,516.00	19,084.00	37,500.00	48,416.00	18,996.00	37,500.00	0.00%
ZF01.1015.45045	ADMINISTRATIVE CHARGES	34,472.00	38,538.00	40,048.00	40,048.00	20,024.00	47,955.00	19.74%
ZF01.1015.45050	AUDITING FEES..	18,000.00	13,000.00	25,000.00	32,000.00	11,000.00	25,000.00	0.00%
ZF01.1015.45340	SUBSCRIPTIONS & DUES..	3,166.65	984.78	4,000.00	5,550.00	850.92	4,000.00	0.00%
ZF01.1015.45350	EDUCATION & SEMINARS..	280.00	277.62	3,000.00	3,000.00	150.00	3,000.00	0.00%
ZF01.1015.46355	CUST. RELATED FEES/INSURANCE..	787.50	787.50	1,000.00	1,000.00	787.50	1,000.00	0.00%
ZF01.1015.46650	CONTINGENCY..	0.00	0.00	10,391.00	10,391.00	0.00	10,391.00	0.00%
ZF01.1015.46900	MISCELLANEOUS & TRAVEL..	1,060.98	1,174.09	2,000.00	2,000.00	169.55	2,000.00	0.00%
ZF01.1015.47500	DEPRECIATION	25,010.00	25,020.00	25,020.00	25,020.00	0.00	26,000.00	3.92%
Total Group 4	CONTRACTUAL EXPENSE	219,651.91	212,727.87	425,353.00	444,819.00	142,535.17	464,440.00	9.19%
Total Dept 1015	FOREIGN TRADE ZONE	359,605.41	349,578.58	596,353.00	615,819.00	246,865.74	635,440.00	6.55%

Date Prepared: 10/16/2020 10:46 AM
 Report Date: 10/16/2020
 Account Table:
 Alt. Sort Table:

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2021 Period From: 1 To: 12

BUD4011 1.0
 Page 4 of 6
 Prepared By: JMARTINEZ

Account	Description	2018 Actual	2019 Actual	Original 2020 Budget	Adjusted 2020 Budget	2020 Actual Per 1-12	2021 PREL BUD Stage	Variance To PREL BUD Stage
Type E	Expense							
Dept 1980	MTA PAYROLL TAX							
Group 4	CONTRACTUAL EXPENSE							
ZF01.1980.41234	MTA PAYROLL TAX	491.63	488.09	582.00	582.00	393.51	582.00	0.00%
Total Group 4	CONTRACTUAL EXPENSE	491.63	488.09	582.00	582.00	393.51	582.00	0.00%
Total Dept 1980	MTA PAYROLL TAX	491.63	488.09	582.00	582.00	393.51	582.00	0.00%

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2021 Period From: 1 To: 12

Account	Description	2018 Actual	2019 Actual	Original 2020 Budget	Adjusted 2020 Budget	2020 Actual Per 1-12	2021 PREL BUD Stage	Variance To PREL BUD Stage
Type E	Expense							
Dept 9010	EMPLOYEE BENEFITS							
Group 8	EMPLOYEE BENEFITS							
ZF01.9010.80010	STATE RETIREMENT..	18,612.29	18,320.92	30,000.00	30,000.00	7,432.13	30,000.00	0.00%
ZF01.9010.80020	SOCIAL SEC TAX..	11,296.95	11,062.17	13,082.00	13,082.00	8,569.50	13,082.00	0.00%
ZF01.9010.80040	HOSP & MEDICAL INSURANCE..	36,987.63	37,252.15	45,000.00	45,000.00	29,350.55	45,000.00	0.00%
ZF01.9010.80050	WELFARE PAYMENTS..	2,136.34	2,256.38	3,000.00	3,000.00	1,792.96	3,000.00	0.00%
Total Group 8	EMPLOYEE BENEFITS	69,033.21	68,891.62	91,082.00	91,082.00	47,145.14	91,082.00	0.00%
Total Dept 9010	EMPLOYEE BENEFITS	69,033.21	68,891.62	91,082.00	91,082.00	47,145.14	91,082.00	0.00%

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2021 Period From: 1 To: 12

Account	Description	2018 Actual	2019 Actual	Original 2020 Budget	Adjusted 2020 Budget	2020 Actual Per 1-12	2021 PREL BUD Stage	Variance To PREL BUD Stage
Type E	Expense							
Dept 9510	INTERFUND TRANSFERS							
Group 9	TRANSFERS							
ZF01.9510.90100	TRANS TO WORK/COMP - CS02..	9,284.00	9,430.00	10,265.00	10,265.00	5,132.50	10,265.00	0.00%
Total Group 9	TRANSFERS	9,284.00	9,430.00	10,265.00	10,265.00	5,132.50	10,265.00	0.00%
Total Dept 9510	INTERFUND TRANSFERS	9,284.00	9,430.00	10,265.00	10,265.00	5,132.50	10,265.00	0.00%
Total Type E	Expense	438,414.25	428,388.29	698,282.00	717,748.00	299,536.89	737,369.00	5.60%
Grand Total		(187,739.06)	(203,848.32)	0.00	19,466.00	(326,460.03)	0.00	0.00%

NOTE: One or more accounts may not be printed due to Account Security restrictions.

**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

**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, November 17, 2020 at 5:30 pm

1)	0 Suffolk Avenue, Central Islip	0500-120.00-01.00-001.000	CU
2)	19 Islip Boulevard, Islip	0500-295.00-03.00-102.000	CU
3)	37 Bushwick Avenue, Brentwood	0500-075.00-02.00-066.000	BC
4)	41 Eatondale Avenue, Blue Point	0500-285.00-02.00-001.000	BC
5)	137 Cross Road, Oakdale	0500-378.00-02.00-013.000	BU
6)	170 W. Bayberry Road, Islip	0500-461.00-01.00-004.000	BC
7)	206 Connetquot Road, Oakdale	0500-403.00-02.00-113.000	BC
8)	225 Connecticut Avenue, Bay Shore	0500-246.00-02.00-007.000	CU
9)	227 4 th Avenue, Bay Shore	0500-393.00-01.00-008.000	BC
10)	290 Main Street, Islip	0500-370.00-03.00-010.000	CU
11)	318 Johnson Avenue, Ronkonkoma	0500-060.00-03.00-062.000	BU
12)	490 Rosevale Avenue, Ronkonkoma	0500-010.00-03.00-009.000	CU
13)	535 Islip Avenue, Islip	0500-272.00-01.00-018.000	CU
14)	1610 Manatuck Boulevard, Bay Shore	0500-223.00-01.00-023.003	BU
15)	2368 Louis Kossuth Avenue, Ronkonkoma	0500-062.00-01.00-079.000	BC

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 Suffolk Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 0 Suffolk 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: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 2020

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Suffolk Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-120.00-01.00-001.000, 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 Willow Suozzo, by Certified Mail, Return Receipt requested on November 2, 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 November 17, 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 November 2, 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 November 17, 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, November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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/boats/trailers), 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-
120.00-01.00-001.000.

UPON a vote being taken, the result was:
(G: Clean Up - 0 Suffolk Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 19 Islip Boulevard, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 19 Islip Boulevard, Islip, NY 11751
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQOR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 2020

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 19 Islip Boulevard, Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-295.00-03.00-102.000, 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, Jessie A. Grupinski and Paul Hassler, and also upon Mr. Cooper, by Certified Mail, Return Receipt requested on November 2, 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 November 17, 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 November 2, 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 November 17, 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, November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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/boats/trailers), 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-
295.00-03.00-102.000.

UPON a vote being taken, the result was:
(G: Clean Up - 19 Islip Boulevard, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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


To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 37 Bushwick Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 37 Bushwick Avenue, Brentwood, NY 11717
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-


Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 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 37 Bushwick Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, USR 69 LLC, by Registered Mail, Return Receipt Requested on November 2, 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 November 17, 2020; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 2, 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 November 17, 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 November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-075.00-02.00-066.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 37 Bushwick Avenue, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 41 Eatondale Avenue, Blue Point, NY 11715.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 41 Eatondale Avenue, Blue Point, NY 11715
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 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 41 Eatondale Avenue, Blue Point, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Kevin McKosky, and also upon MERS, and also upon Countrywide Bank, N.A., and also upon The Bank of New York Mellon, c/o BAC Home Loans Servicing LP, and also upon Todd Falasco, Esq., Frenkel, Lambert, Weiss, Weisman & Gordon, by Registered Mail, Return Receipt Requested on November 2, 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 November 17, 2020; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 2, 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 November 17, 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 November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-285.00-02.00-001.000.

UPON a vote being taken, the result was:
(G:\Board up\Clean-up - 41 Eatondale Avenue, Blue Point)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 137 Cross Road, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 137 Cross Road, Oakdale, NY 11769
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 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 137 Cross Road, Oakdale, 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, Federal National Mortgage Association, by Registered Mail, Return Receipt Requested on November 2, 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 November 17, 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 November 2, 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 November 17, 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 November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), (two sheds) 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. 0500-378.00-02.00-013.000.

UPON a vote being taken, the result was:
(G:\Board up - 137 Cross Road, Oakdale)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 170 W. Bayberry Road, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 170 W. Bayberry Road, Islip, NY 11751
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 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 170 W. Bayberry Road, Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, West Bayberry LLC, by Registered Mail, Return Receipt Requested on November 2, 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 November 17, 2020; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 2, 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 November 17, 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 November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-461.00-01.00-004.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 170 W. Bayberry Road, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 206 Connetquot Road, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 206 Connetquot Road, Oakdale, NY 11769
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 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 206 Connetquot Road, Oakdale, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, James and Stephanie O’Hagan, and also upon New Residential Investment Corp., and also upon Shellpoint Mortgage Services, and also upon Bron Inc., by Registered Mail, Return Receipt Requested on November 2, 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 November 17, 2020; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 2, 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 November 17, 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 November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-403.00-02.00-113.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 206 Connetquot Road, Oakdale)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 225 Connecticut Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 225 Connecticut Avenue, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 2020

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 225 Connecticut Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-246.00-02.00-007.000, 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, Robert G. Newbill, and also upon Seterus, Inc., and also upon MERS, and also upon Franklin First Financial, Ltd., and also upon CitiMortgage, Inc., and also upon Federal National Mortgage Association, by Certified Mail, Return Receipt requested on November 2, 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 November 17, 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 November 2, 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 November 17, 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, November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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/boats/trailers), 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. 0500-246.00-02.00-007.000.

UPON a vote being taken, the result was:
(G: Clean Up - 225 Connecticut Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 227 4th Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 227 4th Avenue, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 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 227 4th 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 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, 227 4th Ave Bay Shore, LLC, and also upon 227 4th Ave Bay Shore, LLC, c/o Samuel Glass, by Registered Mail, Return Receipt Requested on November 2, 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 November 17, 2020; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 2, 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 November 17, 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 November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-393.00-01.00-008.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 227 4th Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 290 Main Street, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 290 Main Street, Islip, NY 11751
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

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 290 Main Street, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 290 Main Street, Islip, NY 11751

2. Site or location effected by resolution:

290 Main Street, Islip, NY 11751

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: November 2, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

November 17, 2020

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 290 Main Street, Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-370.00-03.00-010.000, 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, 290 Main Street LLC, by Certified Mail, Return Receipt requested on November 2, 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 November 17, 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 November 2, 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 November 17, 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, November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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/boats/trailers), 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-
370.00-03.00-010.000.

UPON a vote being taken, the result was:
(G: Clean Up - 290 Main Street, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 318 Johnson Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 318 Johnson Avenue, Ronkonkoma, NY 11779
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Taryn L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 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 318 Johnson Avenue, Ronkonkoma, 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, Sandalwood Contractors, Inc., by Registered Mail, Return Receipt Requested on November 2, 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 November 17, 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 November 2, 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 November 17, 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 November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), (roof) 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. 0500-060.00-03.00-062.000.

UPON a vote being taken, the result was:
(G:\Board up - 318 Johnson Avenue, Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 490 Rosevale Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 490 Rosevale Avenue, Ronkonkoma, NY 11779
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQOR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 2020

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 490 Rosevale Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-010.00-03.00-009.000, 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, Manorville Christian Fellowship, and also upon Richard and Donna L. Landress and also upon Glenn P. Warmuth, Esq., Stim & Warmuth, P.C., by Certified Mail, Return Receipt requested on November 2, 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 November 17, 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 November 2, 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 November 17, 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, November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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/boats/trailers), 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. 0500-010.00-03.00-009.000.

UPON a vote being taken, the result was:
(G: Clean Up - 490 Rosevale Avenue, Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 535 Islip Avenue, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 535 Islip Avenue, Islip, NY 11751
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQOR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 2020

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 535 Islip Avenue, Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-272.00-01.00-018.000, 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, Mona Lilavois and Yvrose Lambert, and also upon PHH Mortgage, and also upon U.S. Bank National Association, as Trustee, by Certified Mail, Return Receipt requested on November 2, 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 November 17, 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 November 2, 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 November 17, 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, November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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/boats/trailers), 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-
272.00-01.00-018.000.

UPON a vote being taken, the result was:
(G: Clean Up - 535 Islip Avenue, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1610 Manatuck Boulevard, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1610 Manatuck Boulevard, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 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 1610 Manatuck Boulevard, 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 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, Wells Fargo Bank NA, and also upon Wells Fargo Bank, NA, as Trustee, by Registered Mail, Return Receipt Requested on November 2, 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 November 17, 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 November 2, 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 November 17, 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 November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the shed, 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. 0500-223.00-01.00-023.003.

UPON a vote being taken, the result was:

(G:\Board up - 1610 Manatuck Boulevard, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

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

SPECIFY WHERE APPLICABLE:

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

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

11/2/2020
Date

November 17, 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 2368 Louis Kossuth Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Eugene Robert Stroh, and also upon MERS, and also upon Nationwide Equities Corp., and also upon Live Well Financial, Inc., and also upon Reverse Mortgage Servicing, and also upon Secretary of Housing and Urban Development, by Registered Mail, Return Receipt Requested on November 2, 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 November 17, 2020; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 2, 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 November 17, 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 November 17, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

UPON a vote being taken, the result was:

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

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

No. 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

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:

John Walser

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

November 17, 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 **October 20, 2020**.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **North Atlantic Industries Associates, LLC**. Located at 116 Wilbur Place, Bohemia. (0500-19100-0200-065003).
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Nassau Provisions Kosher Foods, Inc.** Located at 700 Furrows Road, Holtsville. (0500-06900-0300-001002).
5. To consider the adoption of an Authorizing Resolution consenting to the Assignment/Assumption of the **Cornerstone at Hauppauge Facility**. Located at the northeast corner of Motor Parkway and Joshua's Path, Hauppauge. (0500-05400-0100-006001, 007000, 008000, 009000, 011000 & 012000).
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **EB at Vets Hwy, LLC**. Located at 3355 Veterans Memorial Highway, Ronkonkoma. (0500-14700-0200-028000 & 29001).
7. To consider the adoption of a Resolution Authorizing refinancing for the **Wilshire Blvd. LLC/Alcan Packaging Food and Tobacco Inc. 2007 Facility**. Located at 100 Wilshire Boulevard, Edgewood. (0500-13300-0900-001001).
8. To consider the adoption of a Resolution approving Capital Advanced Group Inc. as Tenant in the Sunrise Business Center Facility. Located at 3500 Sunrise Highway, Great River. (0500-211-00100-005006).
9. To consider the adoption of a Resolution Authorizing a transfer of ownership of the Real Estate for **Hilo Equipment and Services, LLC**. Located at 845 South First Street, Ronkonkoma. (0500-08600-0400-007001).
10. To consider the adoption of a Resolution requesting consent to execution of mortgage, no mortgage recording tax benefits requested between the Town of Islip Industrial Development Agency and **B & S Management Consultant, LLC**. Located at 25 Ranick Road, Hauppauge. (0500-02300-0200-0200, 009003).
11. To consider the adoption of a Resolution to authorize awarding of grant funds to various businesses under the **Covid-19 Grant & Loan Program**.
12. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

Date: October 20, 2020

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman John C. Cochrane Jr., and Councilman James P. O'Connor.

Chairwoman Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen, Councilman James P. O'Connor were present. Chairwoman Angie M. Carpenter acknowledged a quorum.

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** of the meeting on **September 15, 2020**. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **EB at Vets Hwy, LLC**. Located at 3355 Veterans Memorial Highway, Ronkonkoma. (0500-14700-0200-028000 & 29001). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion approved 5-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **TREC Bay Shore, LLC**. Located at 1700 Union Blvd, Bay Shore. (0500-39300-0300-021001). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion approved 3-0. Councilwoman Trish Bergin Weichbrodt abstained and Councilman John C. Cochrane Jr., recused himself.
5. To consider an adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **VMH Properties, LLC./Whitsons Food Service (Bronx) Corp.** Located at 3300 Veterans Memorial Highway, Bohemia. (0500-14700-0100-031002). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.
6. To consider the adoption of a Resolution to authorize awarding of grant funds to various businesses under the **Covid-19 Grant & Loan Program**. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.
7. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **2021 IDA budget**. On a motion by Councilwoman

Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion approved 5-0.

8. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to **authorize an amendment to the 2020 operating budget to fund the Covid-19 Grant & Loan Program**. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman James P. O'Connor, said motion approved 5-0.
9. To consider **any other business** to come before the Agency. The meeting of the Town of Islip Industrial Development Agency adjourned on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 17, 2020**

AGENDA ITEM #3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: NORTH ATLANTIC INDUSTRIES ASSOCIATES, LLC.

PROJECT LOCATION: 116 WILBUR PLACE, BOHEMIA

JOBS (RETAINED/CREATED): RETAINED - 193 -
CREATE - 50 -

INVESTMENT: \$17,597,876.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING NAI ASSOCIATES, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF NAI ASSOCIATES, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND NORTH ATLANTIC INDUSTRIES, INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF NORTH ATLANTIC INDUSTRIES, 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, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY.

WHEREAS, NAI 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 NAI Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), and North Atlantic Industries, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of North Atlantic Industries, 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: (a) the acquisition of an approximately 6.11 acre parcel of land located at 116 Wilbur Place, Bohemia, New York (the “**Land**”), the renovation of an approximately 90,000 square foot building located thereon (the “**Improvements**”), and the acquisition and installation 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 further 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 Facility is to be used by the Sublessee as space for design engineering, assembly and test process of electronics for aerospace/defense markets and as space for intern and training programs in its business as a designer and manufacturer of electronic systems used commonly in aircraft, land and sea vessels (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 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, consistent with the policies of the Agency, 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 made a determination for 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 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 have 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 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, 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, 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, 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-11-17-2020.html>, on the 17th day of November, 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 November 17, 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-11-17-2020.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 November 17, 2020.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

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 November __, 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:

NAI 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 NAI Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), and North Atlantic Industries, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of North Atlantic Industries, 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: (a) the acquisition of an approximately 6.11 acre parcel of land located at 116 Wilbur Place, Bohemia, New York (the "**Land**"), the renovation of an approximately 90,000 square foot building located thereon (the "**Improvements**"), and the acquisition and installation 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 further 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 Facility is to be used by the Sublessee as space for design engineering, assembly and test process of electronics for aerospace/defense markets and as space for intern and training programs in its business as a designer and manufacturer of electronic systems used commonly in aircraft, land and sea vessels (the "**Project**"). The Company Facility will be initially owned, operated and/or managed by the Company. 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 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: November __, 2020

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
November __, 2020

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(NAI ASSOCIATES, LLC/NORTH ATLANTIC INDUSTRIES, INC. 2020 FACILITY)

1. John G. Walser, Executive Director of the Town of Islip Industrial Development Agency (the “**Agency**”) called the hearing to order.

2. John G. Walser then appointed himself the hearing officer of the Agency, to record the minutes of the hearing.

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:

NAI 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 NAI Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), and North Atlantic Industries, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of North Atlantic Industries, 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: (a) the acquisition of an approximately 6.11 acre parcel of land located at 116 Wilbur Place, Bohemia, New York (the “**Land**”), the renovation of an approximately 90,000 square foot building located thereon (the “**Improvements**”), and the acquisition and installation 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 further 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 Facility is to be used by the Sublessee as space for design engineering, assembly and test process of electronics for aerospace/defense markets and as space for intern and training programs in its business as a designer and manufacturer of electronic systems used commonly in aircraft, land and sea vessels (the “**Project**”). The Company Facility will be initially owned, operated and/or

managed by the Company. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and will lease and sublease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company 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 consistent with the policies of the Agency

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:

5. The hearing officer then asked if there were any further comments, and, there being none, the hearing was closed at _____ a.m./p.m.

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 November, 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 November ___, 2020.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 17, 2020**

AGENDA ITEM #4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: NASSAU PROVISIONS KOSHER FOODS, INC.

PROJECT LOCATION: 700 FURROWS RD. HOLTSVILLE

JOBS (RETAINED/CREATED): RETAINED - 90 -
CREATE - 10 -

INVESTMENT: \$17,965,000

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING NASSAU PROVISIONS KOSHER
FOODS INC., A NEW YORK BUSINESS CORPORATION ON
BEHALF OF ITSELF AND/OR THE PRINCIPALS OF NASSAU
PROVISIONS KOSHER FOODS 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, RENOVATING AND EQUIPPING
THE FACILITY AND MAKING CERTAIN FINDINGS AND
DETERMINATIONS WITH RESPECT TO THE FACILITY.

WHEREAS, Nassau Provisions Kosher Foods Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Nassau Provisions Kosher Foods Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Company"**), has applied to the Town of Islip Industrial Development Agency (the **"Agency"**), to enter into a transaction in which the Agency will assist in: (a) the acquisition of an approximately 11.25 acre parcel of land located at 700 Furrows Road, Holtsville, New York 11742 (the **"Land"**), the renovation of an approximately 11,000 square foot portion of an approximately 125,000 square foot building located thereon (the **"Improvements"**), and the acquisition and installation of certain equipment and personal property (the **"Equipment"**; and together with the Land and the Improvements, the **"Facility"**), which Facility is to be leased by the Agency to the Company and used by the Company in the distribution of frozen and refrigerated foods and groceries (the **"Project"**); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment, and will sublease and lease the Facility to the Company, 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 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, consistent with the policies of the Agency, 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 made a determination for 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 will be annexed hereto as Exhibit B; and

WHEREAS, the Agency has given due consideration to the application of the Company and to representations by the Company that the proposed financial assistance is either an inducement to the Company to maintain the Facility in the Town of Islip or 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.

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 has 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 reviewed by the Agency and other representations and information furnished by the Company regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is an “unlisted” action, as that term is defined in the SEQR 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 SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, renovation and equipping of the Facility by the Agency, the subleasing and leasing of the Facility to the Company 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, renovate and equip the Facility; and (ii) lease and sublease the Facility to the Company.

Section 4. 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 and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency. 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 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 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 (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. The Company agrees 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-11-17-2020.html>, on the 17th day of November, 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 November 17, 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-11-17-2020.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 November 17, 2020.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

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 November __, 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:

Nassau Provisions Kosher Foods Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Nassau Provisions Kosher Foods Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in: (a) the acquisition of an approximately 11.25 acre parcel of land located at 700 Furrows Road, Holtsville, New York 11742 (the "**Land**"), the renovation of an approximately 11,000 square foot portion of an approximately 125,000 square foot building located thereon (the "**Improvements**"), and the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), which Facility is to be leased by the Agency to the Company and used by the Company in the distribution of frozen and refrigerated foods and groceries (the "**Project**"). The Facility will be initially owned, operated and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company 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 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 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 with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: November __, 2020

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
November __, 2020

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(NASSAU PROVISIONS KOSHER FOODS INC. 2020 FACILITY)

1. John G. Walser, Executive Director of the Town of Islip Industrial Development Agency (the “**Agency**”) called the hearing to order.

2. John G. Walser then appointed himself the hearing officer of the Agency, to record the minutes of the hearing.

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:

Nassau Provisions Kosher Foods Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Nassau Provisions Kosher Foods Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”), to enter into a transaction in which the Agency will assist in: (a) the acquisition of an approximately 11.25 acre parcel of land located at 700 Furrows Road, Holtsville, New York 11742 (the “**Land**”), the renovation of an approximately 11,000 square foot portion of an approximately 125,000 square foot building located thereon (the “**Improvements**”), and the acquisition and installation of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility is to be leased by the Agency to the Company and used by the Company in the distribution of frozen and refrigerated foods and groceries (the “**Project**”). The Facility will be initially owned, operated and/or managed by the Company.

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and will lease and sublease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company 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 consistent with the policies of the Agency

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:

5. The hearing officer then asked if there were any further comments, and, there being none, the hearing was closed at _____ a.m./p.m.

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 November, 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 November ___, 2020.

Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 17, 2020

AGENDA ITEM #5

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: CORNERSTONE AT HAUPPAUGE

PROJECT LOCATION: NORTHEAST CORNER OF MOTOR
PKWY & JOSHUA'S PATH, HAUPPAUGE

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

INVESTMENT: \$ N/A

Date: November 17, 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-11-17-2020.html>, on the 17th day of November, 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 the authorization of the assignment and assumption of the Agency’s The Cornerstone Hauppauge, LLC 2018 Facility, the execution and delivery of documents with respect thereto and the sale of the Facility to CPI-GGSP AA I Hauppauge Owner, L.L.C.

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
ASSIGNMENT AND ASSUMPTION OF A CERTAIN
INDUSTRIAL DEVELOPMENT FACILITY TO CPI-GGSP
AA I HAUPPAUGE OWNER, L.L.C., A DELAWARE
LIMITED LIABILITY COMPANY 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 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 The Cornerstone Hauppauge, LLC, a Delaware limited liability company (the “**Company**”), in the acquisition of an approximately 9.0 acre parcel of land (Tax Map #0500-054.00-01.00-006.001, 007.000, 008.000, 009.000 011.000 & 012.000) located at the northeast corner of Motor Parkway and Joshua’s Path, Hauppauge, New York (the “**Land**”), the demolition of an existing approximately 5,000 square foot building located thereon and the construction of an approximately 108,800 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 “**Original Facility**”), which Original Facility is leased by the Agency to the Company and to be used by the Company as a senior living residential community (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 August 1, 2018 (the “**Company Lease**”), by and between the Company and the Agency, a memorandum of which was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Agency acquired 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 subleases and leases the Original Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of August 1, 2018 (the “**Original Lease Agreement**”), by and between the Agency and the Company, a memorandum of which was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Agency previously provided assistance to the Company in the acquisition of an additional approximately 0.631-acre parcel of land on Bridge Road located adjacent to the Land (Suffolk County Tax Map #0500-054.00-01.00-079.000) (the “**Additional Land**”; and together with the Original Facility, the “**Facility**”), which

Additional Land was incorporated into the Land and used for the completion of the Project; and

WHEREAS, the Original Lease Agreement was amended pursuant to a certain Amendment and Modification Agreement, dated as of February 28, 2019 (the “**Amendment Agreement**”); and together with the Original Lease Agreement, the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, CPI-GGSP AA I Hauppauge Owner, L.L.C., a limited liability company organized and existing under the laws of the State of Delaware or another entity formed or to be formed by CPI-GGSP AA I Hauppauge Owner, L.L.C. or the principals thereof (collectively, the “**Assignee**”), has now requested the Agency’s consent to the assignment by the Company of all of its rights, title, interest and obligations under the Company Lease, the Lease Agreement and certain other agreements in connection with the Facility to, and the assumption by, the Assignee of all of such rights, title, interest and obligations of the Company, and the release of the Company from any further liability with respect to the Facility subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of November 1, 2020 or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the “**Assignment, Assumption and Amendment Agreement**”), by and among the Agency, the Company and the Assignee; and

WHEREAS, the Company Lease will be assigned by the Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Company Lease Agreement, to be dated as of November 1, 2020, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment of Company Lease Agreement**”), by and between the Company and the Assignee and consented to by the Agency; and

WHEREAS, the Original Lease, Agreement will be assigned by the Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Lease Agreement, to be dated as of November 1, 2020, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment of Lease Agreement**”), by and between the Company and the Assignee, and consented to by the Agency; and

WHEREAS, the Agency and the Assignee will enter into such other documents upon advice of counsel, in both form and substance, as may be reasonably required to effectuate the assignment and assumption of the Facility (together with the Assignment, Assumption and Amendment Agreement, the Assignment of Company Lease Agreement, and the Assignment of Lease Agreement, collectively, the “**Assignment Documents**”); and

WHEREAS, pursuant to Section 9.3 of the Lease Agreement, the Facility may be assigned, in whole or in part, with the prior written consent of the Agency; and

WHEREAS, the Agency will consent to the assignment by the Company and the assumption by the Assignee of the Company’s interests in the Facility and the Agency will thereafter sublease the Facility to the Assignee; and

WHEREAS, the Company and the Assignee have 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 Facility constitutes a “project”, as such term is defined in the Act; and

(c) The leasing of the Facility to the Assignee 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; and

(d) The leasing of the Facility is reasonably necessary to induce the Assignee to maintain and expand its business operations in the State of New York; and

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

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

(g) It is desirable and in the public interest for the Agency to consent to the assignment and assumption of the interest in the Facility from the Company to the Assignee; and

(h) The Assignment Documents to which the Agency is a party will be effective instruments whereby the Agency, the Assignee and the Company will effectuate the assignment and assumption of the Facility; and

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

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the assignment and assumption of the Facility from the Company to and by the Assignee pursuant to the Assignment, Assumption and Amendment Agreement, (ii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, (iii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, (iv) consent to the assignment of the Company Lease pursuant to the Assignment of Company Lease; (v)

execute, deliver and perform the Assignment of Company Lease; (vi) consent to the assignment and assumption of the Lease Agreement pursuant to the Assignment of Lease Agreement; (vii) execute, deliver and perform the Assignment of Lease Agreement; (viii) lease the Facility to the New Owner, and (ix) execute and deliver the other Assignment Documents.

Section 3. The Agency is hereby authorized to consent to the assignment and assumption of the Facility by the Assignee and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such assignment and assumption are hereby approved, ratified and confirmed.

Section 4. Reserved.

Section 5. The Assignee is hereby notified that it will be required to comply with Section 875 of the Act. The Assignee shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement, as assigned by the Assignment, Assumption and Amendment Agreement and the Assignment of Lease Agreement. The Assignee is further notified that the tax exemptions and abatements provided pursuant to the Act 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, as assigned.

Section 6. The form and substance of the Assignment, Assumption and Amendment Agreement and the other Assignment Documents (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 7.

(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 Assignment, Assumption and Amendment Agreement and the other Assignment Documents 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 8. 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 9. 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 17th day of November, 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 and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on November 17, 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-11-17-2020.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 November 17, 2020.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 17, 2020**

AGENDA ITEM #6

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: EB AT VETS HWY, LLC

PROJECT LOCATION: 3355 VETERANS MEMORIAL
HIGHWAY, RONKONKOMA

JOBS (RETAINED/CREATED): RETAINED - 45 -
CREATE - 02 -

INVESTMENT: \$4,030,000.00

Date: November 17, 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-11-17-2020.html>, on the 17th day of November, 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 to a certain industrial development facility more particularly described below (EB at Vets Highway LLC/Ultimate Care Assisted Living Management LLC 2020 Facility).

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 TAKING OFFICIAL ACTION TOWARD EB AT VETS HIGHWAY LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF EB AT VETS HIGHWAY LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND ULTIMATE CARE ASSISTED LIVING MANAGEMENT LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF ULTIMATE CARE ASSISTED LIVING MANAGEMENT LLC 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, RENOVATING AND EQUIPPING THE 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, EB at Vets Highway 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 EB at Vets Highway LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Ultimate Care Assisted Living Management 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 Ultimate Care Assisted Living Management LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), have applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.39 acre parcel of land located at 3355 Veterans Memorial Highway and 1734 Feuerisen Avenue, Ronkonkoma, New York (the “**Land**”), the renovation of an approximately 20,000 square foot building located on the Land (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 leased by the Agency to the Company and subleased by the Company to the Sublessee and used by the Sublessee for administrative offices in the Sublessee’s business of the management of assisted living facilities (the “**Project**”); and

WHEREAS, the Agency, by resolution duly adopted on October 20, 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 and title to the Equipment, and will sublease and lease the Facility to the Company for further sublease to the Sublessee; 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 November 1, 2020, or such other date as the Chairman or the 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 November 1, 2020 or such other date as the Chairman or 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 Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of November 1, 2020, or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Agency Compliance Agreement**”), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; 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 and the Sublessee in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,500,000 but not to exceed \$5,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$26,250, but not to exceed \$37,500, 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, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$81,937.50, 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); 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 transaction is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; and

WHEREAS, the Company and the Sublessee have 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 for further sublease by the Company to the Sublessee.

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 Facility constitutes a “project”, as such term is defined in the Act; and

(c) The Facility preserves the public purposes of the Act by preserving or increasing the number of permanent private sector jobs in the Town of Islip. The Company and the Sublessee have represented to the Agency that they intend to provide forty-five (45) full-time employees within the first year after completion of the Facility; and

(d) The acquisition, renovation and equipping of the Facility, and the leasing of the Facility to the Company for further subleasing to the Sublessee, 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; and

(e) The acquisition, renovation and equipping of the Facility by the Agency is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the Town of Islip; and

(f) Based upon representations of the Company and the Sublessee and counsel to the Company and the Sublessee, 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; and

(g) It is desirable and in the public interest for the Agency to sublease the Land and the Improvements and to lease the Equipment to the Company; and

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

(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 Agreement may recapture some or all of the benefits granted to the Company; and

(j) The Agency Compliance Agreement will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

(k) 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 2. The Agency has assessed all material information included in connection with the Company's and the Sublessee'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 and the Sublessee.

Section 3. 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) execute and deliver the Agency Compliance Agreement, (vi) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (vii) execute and deliver the Loan Documents to which the Agency is a party.

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

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping 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 \$3,500,000 but not to exceed \$5,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$26,250, but not to exceed \$37,500, 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, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$81,937.50, 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).

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agents of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee 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 and the Sublessee 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 and the Sublessee, as agents 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 or the Sublessee 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 and the Sublessee 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 and the Sublessee, as agents of the Agency. The aforesaid appointment of the Company and the Sublessee as agents 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 and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$81,937.50, 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 and/or the Sublessee, if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company and the Sublessee shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement and the Agency Compliance Agreement. 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 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 and the Agency Compliance Agreement.

Section 9. The form and substance of the Company Lease, the Lease Agreement, the Agency Compliance 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 10. The Chairman, Vice Chairman, 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, the Agency Compliance 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 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 11. 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 12. 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 13. 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 17th day of November, 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 and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on November 17, 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-11-17-2020.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 November 17, 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

Address – 3355 Veterans Memorial Highway, Ronkonkoma, Town of Islip,
Suffolk County, New York

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.

<u>Tax Year</u>	<u>PILOT Payments</u>
1	50% Normal Tax Due on the taxable assessed value
2	55% Normal Tax Due on the taxable assessed value
3	60% Normal Tax Due on the taxable assessed value
4	65% Normal Tax Due on the taxable assessed value
5	70% Normal Tax Due on the taxable assessed value
6	75% Normal Tax Due on the taxable assessed value
7	80% Normal Tax Due on the taxable assessed value
8	85% Normal Tax Due on the taxable assessed value
9	90% Normal Tax Due on the taxable assessed value
10	95% Normal Tax Due on the taxable assessed value
And thereafter: 100% Normal Tax Due on the full taxable assessed value	

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 17, 2020**

AGENDA ITEM #7

TYPE OF RESOLUTION: AUTHORIZING REFINANCING

COMPANY: Wilshire Blvd. LLC/Alcan Packaging Food and Tobacco Inc. 2007 Facility

PROJECT LOCATION: 100 WILSHIRE BLVD., EDGEWOOD

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

INVESTMENT: \$N/A

Date: November 17, 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-11-17-2020.html>, on the 17th day of November, 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 take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Wilshire Blvd. LLC/Alcan Packaging Food and Tobacco Inc. 2007 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 WILSHIRE BLVD. LLC/ALCAN PACKAGING FOOD
AND TOBACCO INC. 2007 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 provided its assistance to Wilshire Blvd. LLC, a New York limited liability company (the "**Company**"), and Alcan Packaging Food and Tobacco Inc., a Delaware business corporation (the "**Sublessee**"), in: (i) the acquisition of an approximately 9.204 acre parcel of land located at 100 Wilshire Boulevard in the Heartland Business Center, Edgewood, Town of Islip, Suffolk County, New York (SCTM# 0500-133.00-09.00-001.001) (the "**Land**"), the construction and equipping thereon of an approximately 210,100 square foot building together with improvements, structures and other related facilities attached to the Land (the "**Improvements**"), and the acquisition and installation of certain equipment not part of the Equipment (as defined below) (the "**Facility Equipment**"); and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is leased by the Agency to the Company and subleased by the Company to the Sublessee; and (ii) the acquisition and installation of certain equipment and personal property (the "**Equipment**"); and together with the Company Facility, the "**Facility**"), which Equipment is leased by the Agency to the Sublessee and which Facility is used by the Sublessee for the manufacture of flexible packaging and roll labels for beverages and as an inventory warehouse; and

WHEREAS, the Agency currently leases the Company Facility to the Company pursuant to a certain Lease Agreement, dated as of January 1, 2007, (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Company has now requested the Agency's consent to enter into a refinancing of the Facility with JPMorgan Chase Bank, N.A., or another lender or lenders to be determined (the "**Lender**"), by entering into a mortgage from the Company and the Agency to the Lender securing the principal amount presently estimated to be \$15,000,000, but not to exceed \$16,500,000 (the "**2020 Loan**"); and

WHEREAS, as security for such 2020 Loan being made to the Company by the Lender, the Company has submitted a request to the Agency that it join with the Company in

executing and delivering to the 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 Lender (the “**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, to the fullest extent permitted by law, securing the principal amount presently estimated to be \$15,000,000 but not to exceed \$16,500,000, corresponding to mortgage recording tax exemptions presently estimated to be \$112,500, but not to exceed \$123,750, in connection with the financing or refinancing of the costs 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, 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 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 will be annexed hereto as Exhibit B; 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, 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 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.

- (d) The 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 and the Sublessee in their respective industries.
- (e) Based upon representations of the Company and Sublessee and counsel to the Company and Sublessee, 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.
- (f) It is desirable and in the public interest for the Agency to assist in the refinancing of the acquisition, construction and equipping of the Facility.
- (g) The Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2020 Loan and assign to the 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 or mortgages on and security interest in and to the Facility pursuant to certain mortgages and security agreements for the benefit of the Lender (the "**Mortgage**"),
- (ii) execute, deliver and perform the Mortgage, and (iii) execute, deliver and perform the 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 Mortgage.

Section 3. 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, to the fullest extent permitted by law, securing the principal amount presently estimated to be \$15,000,000 but not to exceed \$16,500,000, corresponding to mortgage recording tax exemptions presently estimated to be \$112,500, but not to exceed \$123,750, in connection with the financing or refinancing of the costs 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.

Section 4. 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 Loan Documents and the 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. The Agency is hereby further authorized to execute and deliver any future documents in connection with any future refinancing or permanent financing of such costs of acquiring, constructing and equipping of the Facility without need for any further or future approvals of the Agency.

Section 5.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, Deputy Executive Director and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Mortgage and 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, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chairman, Executive Director, 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 and/or the Sublessee. The Company and the Sublessee have agreed to pay such expenses and have further agreed 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.

ADOPTED: November 17, 2020

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 17th day of November, 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 and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on November 17, 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-11-17-2020.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 November 17, 2020.

By: _____
Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

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 November 16, 2020, at [11:00] 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:

The Town of Islip Industrial Development Agency (the "**Agency**"), previously provided its assistance to Wilshire Blvd. LLC, a New York limited liability company (the "**Company**"), and Alcan Packaging Food and Tobacco Inc., a Delaware business corporation (the "**Sublessee**"), in: (i) the acquisition of an approximately 9.204 acre parcel of land located at 100 Wilshire Boulevard in the Heartland Business Center, Edgewood, Town of Islip, Suffolk County, New York (SCTM# 0500-133.00-09.00-001.001) (the "**Land**"), the construction and equipping thereon of an approximately 210,100 square foot building together with improvements, structures and other related facilities attached to the Land (the "**Improvements**"), and the acquisition and installation of certain equipment not part of the Equipment (as defined below) (the "**Facility Equipment**"); and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is leased by the Agency to the Company and subleased by the Company to the Sublessee; and (ii) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is leased by the Agency to the Sublessee and which Facility is used by the Sublessee for the manufacture of flexible packaging and roll labels for beverages and as an inventory warehouse. The Company Facility will continue to be owned by the Company and managed and/or operated by the Sublessee. The Equipment will continue to be owned, managed and/or operated by the Sublessee.

The Company has now requested the Agency's assistance in the mortgage refinancing of the Facility with JPMorgan Chase Bank, N.A., or another lender or lenders to be determined (the "**Lender**"), by entering into a mortgage from the Company and the Agency to the Lender securing the principal amount presently estimated to be \$15,000,000, but not to exceed \$16,500,000.

The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, 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. Members of the public may listen to the Public Hearing and comment on the Project and the benefits to be granted to the Company 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 with the Agency and an analysis of the costs and benefits of the Facility.

Dated: November __, 2020

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
November 16, 2020

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
REFINANCING OF
(WILSHIRE BLVD. LLC/ALCAN PACKAGING FOOD AND TOBACCO INC. 2007
FACILITY)

1. _____ of the Town of Islip Industrial Development Agency (the “Agency”) called the hearing to order.

2. The _____ then appointed _____, the _____ of the Agency, the hearing officer of the Agency, to record the minutes of the hearing.

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:

The Agency previously provided its assistance to Wilshire Blvd. LLC, a New York limited liability company (the “**Company**”), and Alcan Packaging Food and Tobacco Inc., a Delaware business corporation (the “**Sublessee**”), in: (i) the acquisition of an approximately 9.204 acre parcel of land located at 100 Wilshire Boulevard in the Heartland Business Center, Edgewood, Town of Islip, Suffolk County, New York (SCTM# 0500-133.00-09.00-001.001) (the “**Land**”), the construction and equipping thereon of an approximately 210,100 square foot building together with improvements, structures and other related facilities attached to the Land (the “**Improvements**”), and the acquisition and installation of certain equipment not part of the Equipment (as defined below) (the “**Facility Equipment**”; and together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is leased by the Agency to the Company and subleased by the Company to the Sublessee; and (ii) the acquisition and installation of certain equipment and personal property (the “**Equipment**”; and together with the Company Facility, the “**Facility**”), which Equipment is leased by the Agency to the Sublessee and which Facility is used by the Sublessee for the manufacture of flexible packaging and roll labels for beverages and as an inventory warehouse. The Company Facility will continue to be owned by the Company and managed and/or operated by the Sublessee. The Equipment will continue to be owned, managed and/or operated by the Sublessee.

The Company has now requested the Agency's assistance in the mortgage refinancing of the Facility with JPMorgan Chase Bank, N.A., or another lender or lenders to be determined (the "**Lender**"), by entering into a mortgage from the Company and the Agency to the Lender securing the principal amount presently estimated to be \$15,000,000, but not to exceed \$16,500,000.

The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, consistent with the policies of the Agency.

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:

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 16th day of November, 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 November 16, 2020.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 17, 2020**

AGENDA ITEM #8

TYPE OF RESOLUTION: RESOLUTION APPROVING

COMPANY: CAPITAL ADVANCED GROUP INC.

PROJECT LOCATION: 3500 SUNRISE HIGHWAY, GREAT
RIVER

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

INVESTMENT: \$N/A

Date: November 17, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 17th day of November, 2020, via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-11-17-2020.html>, 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 a portion of the Sunrise Business Center 2012 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 A PORTION OF THE
SUNRISE BUSINESS CENTER 2012 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, AG-Metropolitan Sunrise, L.L.C., a limited liability company duly organized and validly existing under the laws of the State of Delaware and authorized to transact business in the State of New York, having an office at 245 Park Avenue, New York, New York 10167 (the “**Original Company**”), has previously entered into a transaction with the Agency in which the Agency assisted in the acquisition, renovation and equipping of an approximately 41 acre parcel of land (the “**Land**”) with an existing approximately 340,000 aggregate square foot three story building (the “**Building**”) currently known as the Long Island Business and Technology Center located at 3500 Sunrise Highway, Great River, Town of Islip, New York (more specifically described as District 0500, Section 211.00, Block 1 and Lots 005 and 006) and the renovation and equipping of the building to make the Building state-of-the-art in order to provide incentives towards full occupancy by various lessees of the Building (the “**Facility**”); and

WHEREAS, the Agency leased the Facility to the Original Company pursuant to a certain Lease Agreement, dated as of January 1, 2007, amended by an Amendment to Lease Agreement, dated April 20, 2009 (collectively, the “**Lease Agreement**”), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Original Company, Feil 3500 Sunrise Associates LLC and Feil Business Center Associates LLC, each a Delaware limited liability company, as tenants-in common, each having its principal office at c/o The Feil Organization, 7 Penn Plaza, Suite 618, New York, New York 10001 (collectively, the “**Company**” and each an “**Assignee**”) previously requested that the Agency consent to the assignment of the Original Company’s leasehold interest in the Facility to the Company (as tenants in common with Feil 3500 Sunrise Associates LLC having an undivided 45.29% interest and Feil Business Center Associates LLC having an undivided 54.71% interest), and the assumption, on a joint and several basis, of Assignor’s leasehold interest in the Facility by the Company; and

WHEREAS, the Agency consented to the assignment of Original Company’s leasehold interest in the Facility to the Company, pursuant to a certain Assignment, Assumption and Amendment Agreement, dated as of November 1, 2012 (the “**Assignment,**

Assumption and Amendment Agreement”), by and among the Agency, the Assignor and the Assignees; and

WHEREAS, the Company has entered into negotiations with Capital Advanced Group, Inc., a New York business corporation (the “**Tenant**”), to sublease approximately 5,832 square feet of the Facility known as Suites 201 and 208 in the 100 Building (the “**Demised Premises**”), pursuant to an Agreement of Lease, dated October 14, 2020 (the “**Tenant Lease**”), for a term of eighty-four (84) months, to be used for general and executive offices; and

WHEREAS, the Company has requested that the Agency consent to the Tenant Lease between the Company and the Tenant; 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, to be 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 continued 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; 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 subleasing 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 subleasing 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 subleasing of the Demised Premises to the Tenant 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) are 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 of the Agency 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 17th day of November, 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 November 17, 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-11-17-2020.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 17th day of November, 2020.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 17, 2020

AGENDA ITEM #9

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: HILO EQUIPMENT & SERVICES, LLC.

PROJECT LOCATION: 845 SOUTH FIRST STREET,
RONKONKOMA

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

INVESTMENT: \$N/A

Date: November 17, 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-11-17-2020.html>, on the 15th day of September, 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 the authorization of the assignment and assumption of the Agency’s Hilo Equipment and Services, LLC 2018 Facility and approving the assignment of mortgages 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 APPROVING THE ASSIGNMENT AND ASSUMPTION OF THE HILO EQUIPMENT AND SERVICES, LLC 2018 FACILITY TO STAG INDUSTRIAL HOLDINGS, LLC, A NEW YORK LIMITED LIABILITY COMPANY, OR AN AFFILIATE OR A SUBSIDIARY ENTITY THEREOF FORMED, OR ALTA INDUSTRIAL EQUIPMENT NEW YORK LLC, A NEW YORK LIMITED LIABILITY COMPANY, OR AN AFFILIATE OR A SUBSIDIARY ENTITY THEREOF AND CONSENTING TO THE ASSIGNMENT OF MORTGAGES 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 “**Original Owner**”), pursuant to a certain Lease Agreement with Option to Purchase, dated as of June 1, 2017, by and between Original 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 Original Owner pursuant to the Ground Lease (the “**Purchase**”); and

WHEREAS, in connection with the purchase of the Land and the Improvements, the Company requested that the Agency consent to enter into a financing with United of Omaha Life Insurance Company (the “**Lender**”), with respect to the acquisition of the Facility pursuant to a certain Mortgage, Security Agreement and Financing Statement, dated September 24, 2019, securing the principal amount of \$5,350,000, (the “**Mortgage**”); and

WHEREAS, the Agency previously consented to a request by the Company 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**”), 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 Agency consented to the Company selling substantially all of its assets (excluding the Land and Improvements) to the Tenant (the “**Asset Transfer**”); and

WHEREAS, the Company has now requested that the Agency’s consent to the assignment by the Company of all of its rights, title, interest and obligations under the Company Lease and the Lease Agreement and certain other agreements in connection with the Facility (the “**Assignment**”) to, and the assumption by Stag Industrial Holdings, LLC, a New York limited liability company, or an affiliate or a subsidiary entity thereof formed, or the Tenant, or an affiliate or a subsidiary entity thereof formed (collectively, the “**New Owner**”), of all of such rights, title, interest and obligations of the Company, and the release of the Company from any further liability with respect to the Facility subject to certain requirements of the Agency (the “**Assignment and Assumption**”), all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of November 1, 2020, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment, Assumption and Amendment Agreement**”), subject to the existing Mortgage or an assignment of Mortgage with the Lender, by and among the Agency, the Company, and the New Owner; and

WHEREAS, the Company Lease will be assigned by the Company and assumed by the New Owner, pursuant to a certain Assignment and Assumption of Company Lease Agreement, to be dated as of November 1, 2020, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment of Company Lease Agreement**”), by and between the Company and the New Owner and consented to by the Agency; and

WHEREAS, the Lease, Agreement will be assigned by the Company and assumed by the New Owner, pursuant to a certain Assignment and Assumption of Lease Agreement, to be dated as of November 1, 2020, or such other date as may be determined by the Chairman, Executive Director and counsel to the Agency (the “**Assignment of Lease Agreement**”), by and between the Company and the New Owner, and consented to by the Agency; and

WHEREAS, in connection with the Assignment, the Company has submitted a request to the Agency that the Agency consent to join with the New Owner in executing and delivering to the Lender as assignment of Mortgage 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 Lender (the “**Assignment of Loan Documents**”); and

WHEREAS, the Agency, the Company and the New Owner will enter into such other documents upon advice of counsel, in both form and substance, as may be reasonably required to effectuate the Assignment and Assumption (together with the Assignment, Assumption and Amendment Agreement, the Assignment of Lease Agreement, the Assignment of Company Lease, collectively, the “**Assignment Documents**”); and

WHEREAS, the Agency will consent to the Assignment to the New Owner pursuant to this resolution and the Assignment, Assumption and Amendment Agreement; and

WHEREAS, the Agency will consent to the assignment by the Company and the assumption by the New Owner of the Company’s interests in the Facility and the Agency will thereafter sublease the Facility to the New Owner; and

WHEREAS, the Company and the New Owner have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the Assignment and Assumption and the Assignment of Loan Documents relating to 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 leasing of the Facility to New Owner and the continued subleasing of the Facility to the Tenant 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; and
- (e) Based on the certification of the New Owner in the application for financial assistance dated October 28, 2020 (“**Application**”), the occupancy of the Facility by the New Owner shall not result in the removal of a facility or plant of the New

Owner from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of the New Owner located within the State; unless: (i) such occupation of the Facility is reasonably necessary to discourage the New Owner from removing such other plant or facility to a location outside the State, or (ii) such occupation of the Facility is reasonably necessary to preserve the competitive position of the New Owner in its industry; and

- (f) The Assignment and Assumption and the Assignment of Loan Documents 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
- (g) It is desirable and in the public interest for the Agency to consent to the Assignment and Assumption and the continued subleasing of the Facility to Sublessee; and
- (h) The Assignment, Assumption and Amendment Agreement will be an effective instrument whereby the Agency will consent to the assignment by the Company to the New Owner of the Facility; and
- (i) The Assignment of Company Lease Agreement will be an effective instrument whereby the Company Lease will be assigned by the Company to the New Owner; and
- (j) The Assignment of Lease Agreement will be an effective instrument whereby the Lease Agreement will be assigned by the Company to the New Owner; and
- (k) The Assignment Documents to which the Agency is a party will be effective instruments whereby the Agency, the New Owner and the Company will effectuate the assignment and assumption of the Facility; and
- (l) The Assignment of Loan Documents related to 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.
- (m) Based upon representations of the Company and its counsel, 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.
- (n) It is desirable and in the public interest for the Agency to consent to the Assignment and Assumption and the Assignment of Loan Documents.

- (o) The Assignment of Loan Documents will be effective instruments whereby the Agency will provide its consent to the assignment of the Mortgage and any other documents as may be required by the Lender.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the assignment and assumption of the Facility from the Company to and by the New Owner pursuant to the Assignment, Assumption and Amendment Agreement, (ii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, (iii) consent to the assignment of the Company Lease pursuant to the Assignment of Company Lease; (iv) execute, deliver and perform the Assignment of Company Lease; (v) consent to the assignment and assumption of the Lease Agreement pursuant to the Assignment of Lease Agreement; (vi) execute, deliver and perform the Assignment of Lease Agreement; (vii) lease the Facility to the New Owner, (viii) execute and deliver the other Assignment Documents, and (ix) enter into the Assignment of Loan Documents, that the Agency is a party, and such other related documents as may be necessary or appropriate to effect the Loan, or any subsequent refinancing of the Loan.

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 Assignment and Assumption and the Assignment of Loan Documents, that the Agency is a party, and such other related documents as may be necessary or appropriate to effect the Loan, or any subsequent refinancing of the Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed.

Section 4. The New Owner is hereby notified that it will be required to comply with Section 875 of the Act. The New Owner shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement, as assigned. The New Owner is further notified that the tax exemptions and abatements provided pursuant to the Act are subject to recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement, as assigned.

Section 5. The form and substance of the Assignment, Assumption and Amendment Agreement, the Assignment and Assumption of Company Lease, the Assignment and Assumption of Lease Agreement and the other Assignment Documents and Assignment of Loan Documents are hereby approved.

Section 6.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Assignment Documents and the Assignment of Loan Documents, that the Agency is a party, 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, or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) the Chairman, 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 5. Subject to the provisions of this resolution and the Lease Agreement, as assigned, 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. Any expenses incurred by the Agency with respect to the assignment of the Facility shall be paid by the Company. The Company has agreed to pay such expenses and further shall 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 assignment of the Facility.

Section 7. 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 17th day of November, 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 November 17, 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-11-17-2020.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 17th day of November, 2020.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 17, 2020

AGENDA ITEM #10

TYPE OF RESOLUTION: RESOLUTION REQUESTING IDA
CONSENT TO THE MORTGAGE

COMPANY: B & S MANAGEMENT CONSULTANT, LLC.

PROJECT LOCATION: 25 RANICK ROAD, HAUPPAUGE

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

INVESTMENT: \$N/A

Date: November 17, 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-11-17-2020.html>, on the 17th day of November, 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 take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (B & S Management Consultant LLC/B & S Fragrances & Cosmetics, Inc. 2016 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 B & S MANAGEMENT CONSULTANT LLC/B & S
FRAGRANCES & COSMETICS, INC. 2016 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 provided its assistance to B & S Management Consultant LLC, a New York limited liability company (the “**Company**”), and B & S Fragrances and Cosmetics, Inc., a New York business corporation (the “**Sublessee**”), in: (a) the acquisition of an approximately 2.81 acre parcel of land located at 25 Ranick Road Hauppauge, New York 11788 (the “**Land**”), the renovation of an approximately 52,200 square foot building located thereon (the “**Improvements**”) and the acquisition and installation therein of certain equipment 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 leased and subleased by the Agency to the Company and further subleased by the Company to the Sublessee and Louis J. Solomon, Inc., a New York business corporation (the “**Tenant**”); 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 Facility is to be used by the Sublessee for its primary use as a distribution facility in its business as an importer and exporter of perfume and cosmetics (the “**Project**”); and

WHEREAS, the Agency currently leases the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of September 1, 2016, (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Company has now requested the Agency’s consent to enter into additional financing of the Facility with Bank of America, N.A., or another lender or lenders to be determined (the “**Lender**”), by entering into a mortgage from the Company and the Agency to the Lender securing the principal amount presently estimated to be \$1,000,000 but not to exceed \$2,000,000 (the “**2020 Loan**”); and

WHEREAS, as security for such 2020 Loan being made to the Company by the Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the 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 Lender (the “**Loan Documents**”); and

WHEREAS, the Agency will not be providing any further financial assistance to the Company; 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, 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 additional financing of the acquisition, renovation 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.
- (d) The additional financing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company and the Sublessee in their respective industries.
- (e) Based upon representations of the Company and Sublessee and counsel to the Company and Sublessee, 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.

- (f) It is desirable and in the public interest for the Agency to assist in the additional financing of the acquisition, renovation and equipping of the Facility.
- (g) The Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2020 Loan and assign to the 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 or mortgages on and security interest in and to the Facility pursuant to certain mortgages and security agreements for the benefit of the Lender (the "**Mortgage**"),
(ii) execute, deliver and perform the Mortgage, and (iii) execute, deliver and perform the 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 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 Loan Documents and the 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. The Agency is hereby further authorized to execute and deliver any future documents in connection with any future refinancing or permanent financing of such costs of acquiring, constructing and equipping of the Facility without need for any further or future approvals of the Agency.

Section 4.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, Deputy Executive Director and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Mortgage and 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, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chairman, Executive Director, 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 5. 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 6. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facility shall be paid by the Company and/or the Sublessee. The Company and the Sublessee have agreed to pay such expenses and have further agreed 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 7. This resolution shall take effect immediately.

ADOPTED: November 17, 2020

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 17th day of November, 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 and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency’s Board Meeting on November 17, 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-11-17-2020.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 November 17, 2020.

By: _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 17, 2020

AGENDA ITEM #11

TYPE OF RESOLUTION: RESOLUTION TO AUTHORIZE
GRANT FUNDS UNDER THE COVID-19 PROGRAM

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: \$ N/A

Date: November 17, 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-9-15-2020.html>, on the 17th day of November, 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 approval and authorization of grants under the Agency’s 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 AUTHORIZING AND
APPROVING CERTAIN GRANTS FROM THE AGENCY'S
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, by resolution dated July 21, 2020, the Agency previously established 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 that were approved 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 has engaged 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 has established 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 grants 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**"), and (iii) 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 (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 has applied the following criteria to determine which Grant Eligible Companies shall receive Grants (i) creditworthiness and financial stability of the Grant 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) Grant 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, the Loan and Grant Review Committee has recommended making the following grants (collectively, the "**Recommended Grants**") to:

- (a) Skyline Orchestras, in the amount of \$6,046.30
- (b) Dance Connection of Islip, in the amount of \$7,485.98
- (c) Gladys Perfecto, in the amount of \$7,733.00
- (d) Fatwood Hospitality, LLC, in the amount of \$6,113.75

WHEREAS, as of the date of this resolution, the Loan and Grant Review Committee has not recommended that the Agency make any Loans; and

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 and administer its COVID-19 Grant Program and to make the Recommended Grants.

(c) It is desirable and in the public interest for the Agency to assist Grant Eligible Companies through the COVID-19 Grant Program.

(d) 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 Grants in order to determine whether to make Grants to Grant Eligible Companies for PPE and Fixtures.

(e) Based on the applications submitted by each recipient of a Recommended Grant submitted to the Agency and reviewed by the Loan and Grant Review Committee, each of the recipients of the Recommended Grants is a Grant Eligible Company, each recipient of a Recommended Grant satisfies the Grant Criteria, and the proceeds of each Recommended Grant shall be used only for the purpose of acquiring PPE and Fixtures while the State Disaster Emergency is in effect.

(f) It is desirable and in the public interest for the Agency to approve, authorize, and make the Recommended Grants and to execute any and all document, with the assistance of Pursuit, in order to make and effectuate the Grants.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) accept the Loan and Grant Review Committee's recommendations to make the Recommended Grants; (ii) make the Recommended Grants; (iii) coordinate with Pursuit, to the extent necessary, to effectuate the Recommended Grants, and (iv) to execute and deliver any and all documents as may be, in the opinion of the Chairman, Agency Counsel, or Pursuit, necessary to effectuate the Recommended Grants (the "**Grant Documents**").

Section 3. The Agency is hereby authorized to make the Recommended Grants to the recipients thereof and in the amounts set forth more fully in the recitals to this resolution.

Section 4.

(a) Subject to the provisions of this resolution; the Chairman, Executive Director, Deputy Executive Director and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Grant Documents. The execution thereof by the Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chairman, Executive Director, 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 5. 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 17th day of November, 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 Grant 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 October 20, 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-9-15-2020.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 17th day of November, 2020.

By: _____

**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

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
November 17, 2020

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the October 20, 2020 Agency Board Meeting.
3. Resolution authorizing the President to enter into a contract with D&B Engineers & Architects, P.C. for the Calendar Years 2021, 2022 and 2023; to provide Semi-Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Lincoln Ave. Landfill.
4. Resolution authorizing the President to enter into a contract with D&B Engineers & Architects, P.C. for the Calendar Years 2021, 2022 and 2023; to provide Annual and Semi-Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Blydenburgh Road Landfill Complex.
5. Resolution authorizing the President to enter a three (3) year contract between the Agency and Municipal Land Survey, P.C.; to provide Professional Licensed Land Survey Services to the Agency for all Islip Resource Recovery Agency (IRRA) sites for calendar years 2021, 2022 and 2023.
6. Other Business
7. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

October 20, 2020

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:47 p.m. via Zoom 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

On a motion of Councilperson Mullen, seconded by Councilperson Cochrane, and unanimously approved, the minutes from the September 15, 2020 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin, and unanimously approved, a resolution was passed authorizing the President to enter into an Agreement between the Agency and the Hauppauge Union Free School District, for the school year 2020-2021, to provide for collection and processing by the Agency and/or the Town of certain recyclable materials generated at the facilities of the School District, to reduce the amount of solid waste destined for disposal by the School District

On a motion of Councilperson Mullen, seconded by Councilperson O'Connor, and unanimously approved, a resolution was passed authorizing the adoption of the budget of the Islip Resource Recovery Agency for the fiscal year 2021.

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

Respectfully submitted,

Linda Bunde
Secretary

ISLIP RESOURCE RECOVERY AGENCY
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

Resolution authorizing the President to enter into a contract with D&B Engineers & Architects, P.C. for the calendar years 2021, 2022 & 2023; to provide Semi-Annual Post Closure GW Monitoring, Sampling, and Reporting for the Lincoln Ave Landfill with an option to extend this contract an additional three (3) years upon mutual agreement.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or location effected by resolution: Lincoln Ave. Landfill
 3. Cost: 2021: \$17,443 2022: \$17,667; 2023: \$17,894
 4. Budget Line: _____
 5. Amount and source of outside funding: _____
-

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

- ☐ Type I action under 6 NYCRR, Section 617.4(b), number _____, Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 24, SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/02/2020

Date

November 17, 2020
Reso. #

RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT WITH D&B ENGINEERS & ARCHITECTS, P.C. FOR THE CALENDAR YEARS 2021, 2022 and 2023; TO PROVIDE SEMI-ANNUAL POST CLOSURE GROUNDWATER MONITORING, SAMPLING AND REPORTING FOR THE LINCOLN AVE. LANDFILL.

WHEREAS long-term groundwater sampling and post-closure monitoring services are required for the Lincoln Ave. Landfill; and

WHEREAS these services are required in order to comply with an Order-on-Consent with the New York State Department of Environmental Conservation (NYSDEC) and implementation of the US Environmental Protection Agency/NYSDEC Record of Decision (ROD) to prepare groundwater reports on a semi-annual and annual basis.

WHEREAS Requests for Proposals were issued October 8, 2020 and received October 22, 2020 for a three year contract to perform the work; and

WHEREAS after reviewing the proposals it was recommend that D&B Engineers & Architects, be awarded this contract for a total of \$53,004; now

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

RESOLVED that the President is authorized to enter into a contract between the Agency and D&B Engineers & Architects, P.C., located at 330 Crossways Park Drive, Woodbury, New York, for the calendar years 2021: \$17,443; 2022: \$17,667; and 2023: \$17,894 to provide Semi-Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Lincoln Ave. Landfill with an option to extend this contract an additional three years upon mutual agreement.

UPON A VOTE being taken, the result was: _____

ISLIP RESOURCE RECOVERY AGENCY
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

Resolution authorizing the President to enter into a contract with D&B Engineers & Architects, P.C. for the calendar years 2021, 2022 & 2023; to provide Annual and Semi-Annual Post Closure GW Monitoring, Sampling, and Reporting for the Blydenburgh Ave Landfill Complex with an option to extend this contract an additional three (3) years upon mutual agreement.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
2. Site or location effected by resolution: Blydenburgh Road Landfill Complex
3. Cost: 2021: \$48,218; 2022: \$48,730; 2023: \$49,258
4. Budget Line: ZR02 1020.4-8162
5. Amount and source of outside funding: _____

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

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



Signature of Commissioner/Department Head Sponsor

11/02/2020

Date

November 17, 2020
Reso. #

RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT WITH D&B ENGINEERS & ARCHITECTS, P.C. FOR THE CALENDAR YEARS 2021, 2022 and 2023; TO PROVIDE SEMI-ANNUAL AND ANNUAL POST CLOSURE GROUNDWATER MONITORING, SAMPLING, AND REPORTING FOR THE BLYDENBURGH ROAD LANDFILL COMPLEX.

WHEREAS long-term groundwater sampling and post-closure monitoring services are required for the Blydenburgh Road Landfill Complex; and

WHEREAS these services are required in order to comply with an Order-on-Consent with the New York State Department of Environmental Conservation (NYSDEC) and implementation of the US Environmental Protection Agency/NYSDEC Record of Decision (ROD) to prepare groundwater reports on a semi-annual and annual basis.

WHEREAS Requests for Proposals were issued October 8, 2020 and received October 22, 2020 for a three year contract to perform the work; and

WHEREAS after reviewing the proposals it was recommend that D&B Engineers & Architects, be awarded this contract for a total of \$146,206; now

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

RESOLVED that the President is authorized to enter into a contract between the Agency and D&B Engineers & Architects, P.C., located at 330 Crossways Park Drive, Woodbury, New York, for the calendar years 2021: \$48,218; 2022: \$48,370; and 2023: \$49,258 to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Blydenburgh Road Landfill Complex, with an option to extend this contract an additional three years upon mutual agreement.

UPON A VOTE being taken, the result was: _____.

ISLIP RESOURCE RECOVERY AGENCY
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

AUTHORIZING THE PRESIDENT TO ENTER 3 YEAR CONTRACT BETWEEN THE AGENCY, AND MUNICIPAL LAND SURVEY, P.C.; TO PROVIDE PROFESSIONAL LICENSED LAND SURVEYOR SERVICES TO THE AGENCY FOR ALL ISLIP RESOURCE RECOVERY AGENCY (IRRA) SITES FOR CALENDAR YEARS 2021, 2022 and 2023.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or location effected by resolution: All IRRA Sites
 3. Cost: 2021: \$29,920; 2022: \$29,920; 2023: \$29,920
 4. Budget Line: ZR02.1020.4-4045 (Photo-Aerial Expenses)
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____, Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 24 & 26, SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/02/2020

Date

November 17, 2020
Reso #

AUTHORIZING THE PRESIDENT TO ENTER 3 YEAR CONTRACT BETWEEN THE AGENCY, AND MUNICIPAL LAND SURVEY, P.C.; TO PROVIDE PROFESSIONAL LICENSED LAND SURVEYOR SERVICES TO THE AGENCY FOR ALL ISLIP RESOURCE RECOVERY AGENCY (IRRA) SITES FOR CALENDAR YEARS 2021, 2022 and 2023.

WHEREAS Professional Licensed Land Surveyor Services are required to be performed at various IRRA sites on an *on call* basis, particularly at the Blydenburgh Road Landfill Complex, to conduct semi-annual Volumetric Surveys which are utilized to calculate "useful life analysis" for the Phase 1 and 2 Cleanfills; and

WHEREAS the current contract for Professional Licensed Land Surveyor Services Expires at the end of this year; and

WHEREAS four (4) Request for Proposals were issued in October, 2020 and One (1) received for a three year contract to perform the work; and

WHEREAS Municipal Land Survey, P.C. submitted a proposal and the price for this work is reasonable and less than the last contract amount; and it is vital that these services continue without interruption; and

WHEREAS Municipal Land Survey, P.C., has performed Licensed Land Surveyor Services and are familiar with the scope of services required, now.

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

✓ **RESOLVED**, that Municipal Land Survey, P.C., 10 Sylvia Lane, Middle Island, NY 11953 be awarded a contract totaling \$89,760 for Professional Licensed Land Surveyor Services for all Islip Resource Recovery Agency sites, for calendar years 2021: \$29,920; 2022: \$29,920; and 2023: \$29,920; with an option to extend the contract an additional three (3) years upon mutual agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

**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

Town Board approval to extend the agreement with Radiac for the emergency provision of household hazardous waste removal and disposal services through August 7, 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:

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
FOR TOWN BOARD RESOLUTIONS**

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

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

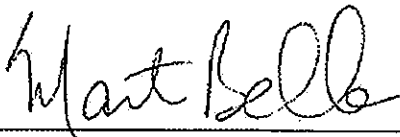
Resolution authorizing an extension of an agreement with Radiac Research Corp., for the emergency provision of household hazardous waste removal and disposal services through August 7, 2020, in the amount of the various prices submitted by Radiac for the competitive bid for Contract #520-72.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Multi-Purpose Recycling Facility
 3. Cost: Various prices submitted by Radiac for the competitive bid for Contract #502-72
 4. Budget Line: _____
 5. Amount and source of outside funding: None
-

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

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



Signature of Commissioner/Department Head Sponsor

11/02/2020

Date

November 17, 2020
Resolution #

WHEREAS, on July 21, 2020, by Resolution #10, the Town Board awarded Contract #520-72, Household Hazardous Waste Removal & Disposal Services, to Aarco Environmental Services Corp. ("Aarco"), 50 Gear Ave., Lindenhurst, NY 11757, in the amount of various prices as per individual costs and 55 gallon drums for two (2) years from the date of award, with the Town's option to renew for one (1) two (2) year period; and

WHEREAS, on July 21, 2020, by Resolution #20, the Town Board authorized an agreement with Radiac Research Corp., 261 Kent Avenue, Brooklyn, NY 11211 ("Radiac") for the emergency provision of household hazardous waste removal and disposal services, the term of which was 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

WHEREAS, due to the unforeseen occurrence of Radiac not removing all of its containers and equipment from Town premises by July 20, 2020, the Town's Department of Environmental Conservation ("DEC") required one final pickup from Radiac on August 7, 2020, at which time Radiac removed all remaining storage containers and equipment from the Town's property; and

WHEREAS, following Radiac's final pickup and removal of all of its containers and equipment from Town premises on August 7, 2020, the Town's DEC was able to authorize Aarco to commence household hazardous waste removal and disposal services under Contract #520-72;

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 extension of its agreement with Radiac for the emergency provision of household hazardous waste removal and disposal services through August 7, 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 for a brief extension of its short-term agreement with Radiac for the emergency provision of household hazardous waste removal and disposal services, the authorized term of which is now April 20, 2020 through August 7, 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. 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

Authorization for the Supervisor to execute a License Agreement with Lou Delli-Pizzi for one parcel of Town-owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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
FOR TOWN BOARD RESOLUTIONS**

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

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

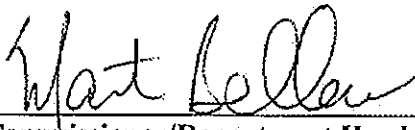
Resolution authorizing the Supervisor to execute a license agreement for one (1) parcel of Town-owned Bay Bottom land, for the purpose of Shellfish Cultivation in the Great South Bay, as outlined in "Appendix A".

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Parcel A6, Parcel Points 528, 529, 530, 531, 532 (5 Acres)
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

11/02/2020

Date

November 17, 2020
Resolution #

AUTHORIZING THE SUPERVISOR TO EXECUTE A LICENSE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

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

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

WHEREAS, the Town of Islip Department of Environmental Control has interviewed the potential Leaseholder outlined in "Appendix A"; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a Lease Agreement with Lou Delli-Pizzi, for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said Lease having a term of five (5) years and one five year option at the sole discretion of the Town of Islip; with an annual rent of \$750.00 per acre, and a security deposit of \$375.00 per acre, beginning on the commencement date of the Lease.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Lessee Name	Parcel ID	Parcel Points
Lou Delli-Pizzi	A-6	528, 529, 530, 531, 532

**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

Authorization for the Supervisor to recognize Mark Buffalo as an additional owner of Big A's Oysters for an existing License Agreement for a parcel of Town-owned Bay Bottom Land for purpose of Shellfish Cultivation.

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
FOR TOWN BOARD RESOLUTIONS**

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

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

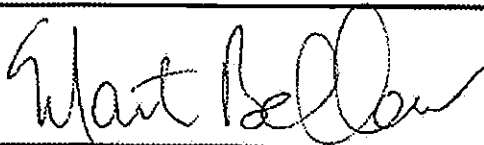
Resolution authorizing the Supervisor to recognize an additional owner of Big A's Oysters for a existing license agreement for one (1) parcel of Town-owned Bay Bottom land, for the purpose of Shellfish Cultivation in the Great South Bay, as outlined in "Appendix A".

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Parcel Ax9, 2.74 Acres
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 32. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/02/2020

Date

November 17, 2020
Reso. #

AUTHORIZING THE SUPERVISOR TO RECOGNIZE AN ADDITIONAL OWNER OF BIG A's OYSTER, LLC., FOR AN EXISTING LICENSE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

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

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

WHEREAS, the Town of Islip currently has an existing license agreement with Michael Mission owner of Big A's Oysters, for the cultivation of shellfish in the Great South Bay; and

WHEREAS, the Town of Islip recognizes Mark Buffalo as an additional owner of Big A's Oysters for the existing License Agreement;

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

RESOLVED, that the Supervisor is hereby authorized Mark Buffalo as an additional owner of Big A's Oysters for an existing License Agreement, as outlined in Appendix A, with said License running concurrently with the original license.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Michael Mission Mark Buffalo (Big A's Oysters)	Ax9	2.74 acres

**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 execute a License Agreement
renewal with Richard German of Long Island Blue Point Oysters, LLC.
for the Town's Bay Bottom Leasing 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:

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
FOR TOWN BOARD RESOLUTIONS**

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

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

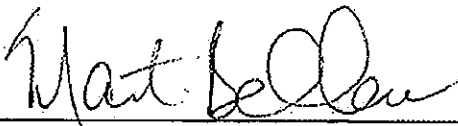
Resolution authorizing authorizing the Supervisor to renew a license agreement for one (1) parcel of Town-owned Bay Bottom land, for the purpose of Shellfish Cultivation in the Great South Bay, as outlined in "Appendix A".

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Parcel A11, 5 Acres
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 32. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/02/2020

Date

November 17, 2020
Reso. #

AUTHORIZING THE SUPERVISOR TO RENEW A LICENSE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

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

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

WHEREAS, Richard German as sole owner and operator of Long Island Blue Point Oysters, LLC, has elected to renew the license agreement for an additional five year term.

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

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement renewal for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said License having a term of five (5) years; with an annual rent of \$750.00 per acre, beginning on the commencement date of the License.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Richard German Long Island Blue Point Oysters, LLC	A11	5 acres

**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

Authorization for the Supervisor to enter into a contract with Municipal Land Survey, PC to provide Professional Licensed Land surveyor services for the Sonia Road Landfill Complex.

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
FOR TOWN BOARD RESOLUTIONS**

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

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

Resolution authorizing the Supervisor to enter into a Contract between the Town, and Municipal Land Survey, P.C. to provide Professional Licensed Land Surveyor Services for the Sonia Road Landfill for calendar years 2021, 2022 and 2023, with one three (3) year option to renew.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Sonia Rd. Landfill
 3. Cost: 2021: 7,590; 2022: \$7,590; 2023: \$7590
 4. Budget Line: _____
 5. Amount and source of outside funding: n/a
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 24 & 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/2/20

Date

November 17, 2020

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT BETWEEN THE TOWN, AND MUNICIPAL LAND SURVEY, P.C.; TO PROVIDE PROFESSIONAL LICENSED LAND SURVEYOR SERVICES FOR THE SONIA ROAD LANDFILL FOR CALENDAR YEARS 2021, 2022 & 2023.

WHEREAS the contract for the above-referenced services is due to expire on December 31, 2020; and

WHEREAS Professional Licensed Land Surveyor Services are required to be performed at the Sonia Road Landfill to assist site personnel with Post-Closure maintenance and monitoring activities.

WHEREAS Municipal Land Survey, P.C., submitted the lowest responsible proposal to provide these services for a contract term of three (3) years (2021, 2022 and 2023) with the option to extend said contract for one (1), additional three (3) year term.

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

RESOLVED, that Municipal Land Survey, P.C., 10 Sylvia Lane, Middle Island, NY 11953 be awarded the contract for Professional Licensed Land Surveyor Services for the Sonia Road Landfill Complex for the calendar years 2021, 2022 and 2023 for an amount not-to-exceed \$22,770 for the three (3) year term: 2021 - \$7,590; 2022 - \$7,590; and 2023 - \$7,590, with an option to renew for one (1) additional three (3) year term; be it

✓ **FURTHER RESOLVED**, that this project will be under the direct supervision of the Islip Resource Recovery Agency's Chief Engineer.

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

Bond Resolution.

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

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ANN ARBOR

(212) 820-9620

November 6, 2020

Town of Islip, New York
\$900,000 Bonds for a Settled Claim
Our File Designation: 6168/44083)

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on November 17, 2020, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

- (a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication. (Please note that there is no need to publish the full text of the bond resolution.)
- (b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read 'W. J. Jackson', with a long horizontal flourish extending to the right.

William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
November 17, 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 November 17, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED NOVEMBER 17, 2020, AUTHORIZING THE
PAYMENT OF A SETTLED CLAIM BY THE TOWN,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
NOT TO EXCEED \$900,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$900,000 TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to pay a settled claim by the Town. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$900,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the aggregate principal amount of not to
exceed \$900,000 are hereby authorized to be issued pursuant to the provisions of the Local
Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York
(herein called "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 33. of the Law, is five (5) years; provided, however, that in the event the total amount of such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed one per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be ten (10) years; and provided further that in the event such judgment and any other similar claims, judgments or awards falling due and being paid in a single fiscal year shall exceed two per centum of the average assessed valuation of real property in the Town, the applicable period of probable usefulness shall be fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of

and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on November 17, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this _____ day of
November, 2020.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on November 17, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

DATED: November 17, 2020
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED NOVEMBER 17, 2020, AUTHORIZING THE
PAYMENT OF A SETTLED CLAIM BY THE TOWN,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
NOT TO EXCEED \$900,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$900,000 TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bond are authorized is to pay a settled claim by the Town.

The amount of obligations to be issued is \$900,000.

The periods of usefulness for the objects or purposes listed above are periods ranging from 5 to 15 years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on November 17, 2020.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED NOVEMBER 17, 2020, AUTHORIZING THE PAYMENT OF A SETTLED CLAIM BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS NOT TO EXCEED \$900,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$900,000 TO FINANCE SAID APPROPRIATION,"

was adopted on November 17, 2020, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2020.

Olga H. Murray, Town Clerk
Town of Islip

**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

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
NOV. 17, 2020

- | | | |
|----|--|-----------------------------|
| 1. | FINE SAND FOR AIRPORT FOR ICE CONTROL | -Roanoke Sand & Gravel |
| 2. | SNOW & ICE REMOVAL FROM SIDEWALKS
AT FIVE (5) RAILROAD STATIONS (BAY SHORE,
ISLIP, GREAT RIVER, OAKDALE, SAYVILLE) | -B & B Maintenance Services |

NO: 1 FINE SAND FOR AIRPORT FOR ICE CONTROL

BID PRICE: \$100.00/ton

LOWEST RESPONSIBLE BIDDER: Roanoke Sand & Gravel

COMPETITIVE BID: Yes – August 5, 2020

BUDGET ACCOUNT NUMBER: CT5610.4-1840

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Fine sand meets specs required by FAA.

NO: 2 SNOW & ICE REMOVAL FROM SIDEWALKS AT FIVE (5) RAILROAD STATIONS
(BAY SHORE, ISLIP, GREAT RIVER, OAKDALE, SAYVILLE)

BID PRICE: Various Prices as per Bid Items #A1 through E2

LOWEST RESPONSIBLE BIDDER: B & B Maintenance Services

COMPETITIVE BID: Yes – Oct. 21, 2020

BUDGET ACCOUNT NUMBER: A1670.4-4111

ANTICIPATED EXPENDITURE: \$37,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: For snow/ice removal from sidewalks at five (5)
railroad stations.

NO: 1 FINE SAND FOR AIRPORT FOR ICE CONTROL

BID PRICE: \$100.00/ton

LOWEST RESPONSIBLE BIDDER: Roanoke Sand & Gravel

COMPETITIVE BID: Yes – August 5, 2020

BUDGET ACCOUNT NUMBER: CT5610.4-1840

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Fine sand meets specs required by FAA.

WHEREAS, the Town solicited competitive bids for the purchase of FINE SAND FOR
AIRPORT FOR ICE CONTROL, CONTRACT #820-168; and

WHEREAS, on August 5, 2020 sealed bids were opened and Roanoke Sand & Gravel, 104
Rocky Point Rd., Middle Island, NY 11953 submitted the apparent low dollar bid; and

WHEREAS, Roanoke Sand & Gravel 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
Roanoke Sand & Gravel in the amount of \$100.00/ton for one (1) year with the Town's option
to renew for two (2) additional years.

Upon a vote being taken, the result was:

FINE SAND FOR AIRPORT
FOR ICE CONTROL

CONTRACT # 820-168

DATE: AUGUST 5, 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 # CT 5610.4-1840 ESTIMATED AMOUNT \$50,000.00

ROANOKE SAND & GRAVEL
104 ROCKY POINT RD
MIDDLE ISLAND NY 11953



\$100.00/ton

CHECK #81831929-5 in the amount of \$500.00 on
FILE - CONTRACT #515-168

WHIBCO OF NEW JERSEY
87 EAST COMMERCE ST
BRIDGETON NJ 08302

\$103.54/ton

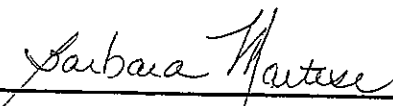
CHECK #1003005001 - \$500.00 submitted

BOVE INDUSTRIES INC
16 HULSE ROAD
EAST SETAUKET NY 11733

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER S. LAROSE ARKEN CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 2 SNOW & ICE REMOVAL FROM SIDEWALKS AT FIVE (5) RAILROAD STATIONS
(BAY SHORE, ISLIP, GREAT RIVER, OAKDALE, SAYVILLE)

BID PRICE: Various Prices as per Bid Items #A1 through E2

LOWEST RESPONSIBLE BIDDER: B & B Maintenance Services

COMPETITIVE BID: Yes – Oct. 21, 2020

BUDGET ACCOUNT NUMBER: A1670.4-4111

ANTICIPATED EXPENDITURE: \$37,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: For snow/ice removal from sidewalks at five (5)
railroad stations.

WHEREAS, the Town solicited competitive bids for SNOW & ICE REMOVAL FROM SIDEWALKS AT FIVE (5) RAILROAD STATIONS (BAY SHORE, ISLIP, GREAT RIVER, OAKDALE, SAYVILLE), CONTRACT #1120-114; and

WHEREAS, on October 21, 2020 sealed bids were opened and B & B Maintenance Services, P. O. Box 183, Ronkonkoma, NY 11779 submitted the apparent low dollar bid; and

WHEREAS, B & B Maintenance Services 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 B & B Maintenance services in the amount of various prices as per bid items #A1 through E2 for one (1) year with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

SNOW/ICE REMOVAL FROM
5 RAILROAD STATIONS

CONTRACT # 1120-114

DATE: OCT. 21, 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 # A1670.4-4111 ESTIMATED AMOUNT \$37,000.00

MEADOWLAND CONTRACTING
P O BOX 1026
W BABYLON NY 11704

COMMERCIAL BLDG MAINT (CMB)
d/b/a INNOVATIVE MAINT.
200 OAK DRIVE
SYOSSET NY 11791

SHERWANI CONTRACTING INC
1 BAY SHORE ROAD
BAY SHORE NY 11706

SEE ATTACHED SHEET

B & B MAINTENANCE SERVICES
P O BOX 183
RONKONKOMA NY 11779

award - items #A1 through E2
SEE ATTACHED SHEET

LASER INDUSTRIES INC
1775 ROUTE 25
RIDGE NY 11961

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

SNOW & ICE REMOVAL FROM	SHERWANI	B & B	LASER
SIDEWALKS AT FIVE (5)	CONTRACTING	MAINTENANCE	INDUSTRIES
RAILROAD STATIONS (BAY SHORE,			
ISLIP, GREAT RIVER, OAKDALE,			
SAYVILLE)			
CONTRACT #1120-114			
ITEM #			
A. BAY SHORE			
1. First 4 Hours	\$2,400.00	\$800.00	\$8,180.00
2. Beyond 4 Hours	\$240.00	\$350.00	\$1,000.00
B. ISLIP			
1. First 4 Hours	\$2,400.00	\$800.00	\$8,180.00
2. Beyond 4 Hours	\$240.00	\$350.00	\$1,000.00
C. GREAT RIVER			
1. First 4 Hours	\$2,000.00	\$800.00	\$4,100.00
2. Beyond 4 Hours	\$240.00	\$350.00	\$550.00
D. OAKDALE			
1. First 4 Hours	\$2,400.00	\$800.00	\$6,260.00
2. Beyond 4 Hours	\$240.00	\$350.00	\$800.00
E. SAYVILLE			
1. First 4 Hours	\$2,400.00	\$800.00	\$6,260.00
2. Beyond 4 Hours	\$240.00	\$350.00	\$800.00

s/snow & ice removal from 5
railroad stations 2020 tab

**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

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
NOV. 17, 2020

- | | | |
|----|----------------------------------|---|
| 1. | LIQUID RUNWAY DEICER | -Peters Chemical |
| 2. | REJECT GRAVEL | -Watral Brothers |
| 3. | PARTS & LABOR TO REPAIR TRACTORS | -All Island Equipment
-Chief Equipment
-Malvese Equipment |

NO: 1 LIQUID RUNWAY DEICER

VENDOR: Peters Chemical

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Runway deicer for Airport – FAA approved.

NO: 2

REJECT GRAVEL

VENDOR: Watral Brothers, Inc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used for drainage projects.

NO: 3 PARTS & LABOR TO REPAIR TRACTORS

VENDORS: All Island Equipment
Chief Equipment
Malvese Equipment

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts/Labor needed to maintain Town-owned
tractors.

NO: 1 LIQUID RUNWAY DEICER

VENDOR: Peters Chemical

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$25,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Runway deicer for Airport – FAA approved.

WHEREAS, by a Town Board resolution adopted December 17, 2019, Contract #919-225 for LIQUID RUNWAY DEICER was awarded to Peters Chemical, P. O. Box 193, Hawthorne, New Jersey 07507, the lowest responsible bidder.

WHEREAS, said contract was for one (1) year with an option to renew for one (1) additional year and;

WHEREAS, the Commissioner of Aviation & Transportation has recommended that the Town exercise the option to renew this contract for the one (1) additional 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 Peters Chemical (Contract #919-225) for the 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: Shelley LaRose Arken, Comm. Aviation & Transportation
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: October 6, 2020
RE: LIQUID RUNWAY DEICER, CONTRACT F#919-225

The option year for the above mentioned contract is DECEMBER 17, 2020. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of LIQUID RUNWAY
DEICER, CONTRACT #919-225; and

WHEREAS, the bid was advertised twice and opened on September 25, 2019; and

WHEREAS, Peters Chemical, P. O. Box 193, Hawthorne, NJ 07507 submitted the only bid
for this contract; and

WHEREAS, Peters Chemical has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council John C Cochrane, Jr.,
seconded by Council Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby awarded the contract to
Peters Chemical in the amount of \$9.75/gal. 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: carried 5-0

NO: 2

REJECT GRAVEL

VENDOR: Watral Brothers, Inc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used for drainage projects.

WHEREAS, by a Town Board resolution adopted December 18, 2018, Contract #918-156 for REJECT GRAVEL was awarded to Watral Brothers, Inc., 45 S 4th Street, Bay Shore, NY 11706, the lowest responsible bidder; and

WHEREAS, said contract was for a period of two (2) years with an option to renew for two (2) one (1) year extensions; and

WHEREAS, the Commissioner of Public works has recommended that the Town exercise the option to renew this contract for the first one (1) year extension.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorize to exercise the option to renew the contract with Watral Brothers, Inc. (Contract #918-156) 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: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: October 6, 2020
RE: REJECT GRAVEL, CONTRACT #918-156

B. Maltese

OK'D
[Signature]

The option year for the above mentioned contract is DECEMBER 18, 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]

WHEREAS, the Town solicited competitive bids for purchase of REJECT GRAVEL,
CONTRACT #918-156; and

WHEREAS, the bid was advertised twice and opened on September 19, 2018; and

WHEREAS, Watral Brothers, Inc., 45 S. 4th Street, Bay Shore, NY 11706 submitted the
only bid for this contract; and

WHEREAS, Watral Brothers, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman James P. O'Connor
seconded by Councilwoman Mary Kate Mullen, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Watral Brothers, Inc. in the amount of various prices as per bid items #A, 1, 2; B, 1, 2 for Reject
Gravel for two (2) years from date of award with an option to renew for two (2) one (1) year
periods.

Upon a vote being taken, the result was: 4-0 with Councilman John C. Cochrane, Jr.,
absent

NO: 3 PARTS & LABOR TO REPAIR TRACTORS

VENDORS: All Island Equipment
Chief Equipment
Malvese Equipment

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts/Labor needed to maintain Town-owned
tractors.

WHEREAS, by a Town Board resolution adopted December 17, 2019, Contract #1119-174 for PARTS & LABOR TO REPAIR TRACTORS, was awarded to All Island Equipment, 39 Jersey Street, W. Babylon, NY 11704, Chief Equipment, 440 W. West Old Country Rd., Hicksville, New York 11801 and Malvese Equipment, 1 Henrietta St., Hicksville,, NY 11801, the lowest responsible bidders as follows:

All Island Equipment – item #A

Chief Equipment – item #B

Malvese Equipment – items #C, D

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorize the option to renew the contract with All Island Equipment, Chief Equipment and Malvese Equipment, (Contract #1119-174) for the 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: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Office Assistant

DATE: October 6, 2020

RE: PARTS & LABOR TO REPAIR TRACTORS, CONTRACT #1119-174

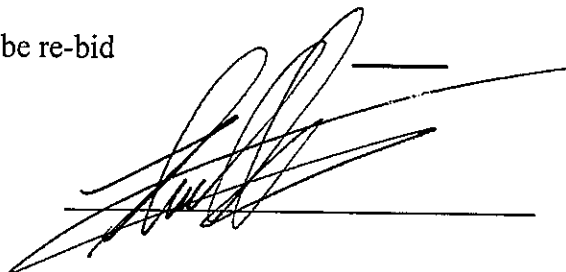
The option year for the above mentioned contract is DECEMBER 17, 2020. Please indicate below your intentions:

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

Handwritten signature of Barbara Maltese, Principal Office Assistant, over a horizontal line.

Handwritten signature of Barbara Maltese, Principal Office Assistant.

Handwritten initials "OK'D" with a signature over them.

WHEREAS, the Town solicited competitive bids for the purchase of PARTS & LABOR TO REPAIR TRACTORS, CONTRACT #1119-174; and

WHEREAS, on November 6, 2019 sealed bids were opened and All Island Equipment 39 Jersey St., W. Babylon, NY 11704; Chief Equipment, 440 W. Old Country Rd., Hicksville, NY 11801 and Malvese Equipment, 1 Henrietta St., Hicksville, NY 11801 submitted the apparent low dollar bids; and

WHEREAS, All Island Equipment, Chief Equipment and Malvese Equipment have been determined to be a responsible bidders.

NOW, THEREFORE, on a motion of Council John C. Cochrane, Jr., seconded by Council Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendors as per the following bid items:

All Island Equipment- item #A

Chief Equipment- item #B

Malvese Equipment – items #C, D

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: carried 5-0

**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

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 prepared on
(print name & sign) Anth
(date) 11/17/20, on a

for (department) Public Safety
and Comptroller _____, se

approved by Commissioner/Department Head _____ : at the Town Board Meeting on _____
by Councilperson _____,

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification: To cover expense till year's end in preparation of grant applications pending and due

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.

Resolution Authorizing Appropriation Transfers

Thomas Owens

11/17/20
On a motion by Councilperson _____, seconded by Councilperson _____

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

\$135,000.00

Justification: To cover increases in expenditures directly associated with increased revenues at Town-owned/operated Golf Courses

\$135,000.00

Upon a vote being taken, the result was

Comptroller

DISTRIBUTION

Town Clerk

Department Head

Date _____

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.

Christina

Res
10/22/2020

Patricia Deane

COMP 110L L21 X05

Commissioner /

and Comptrolle

Joseph Ludwig

at the T

Board meeting on

-, seconded by ~~Councilman~~ Mr. McLean.

TO ☒ INCREASE ☒ DECREASE ☐

Account Title	Account Number	Amount
Overtime	B4020 1.9650	1967.15
TOTAL		1967.15

Account Title	Account Number	Amount
Printing	B4020 4 4000	1497.00
Office Supplies	B4020 4 1000	470.15
TOTAL		1967.15

Justification or Reason for Transfer (see attached ☐)

Two payments need a post till early year
due to April 19, for European to send West & East
centimeter

Upon a vote being taken, the result was

Date _____

DISTRIBUTION

COMPTROLLER'S USE ONLY

☒ Town Clerk ☒ Comptroller ☐ 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.

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide **reasonable** "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and pink copy to the Comptroller's Office and retain the yellow copy as Department's copy.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board Agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

Resolution Authorizing Appropriation Transfers

COMPIROLLER'S OFFICE

Decrease

Increase

[illegible]

Need to move money for a survey equipment Purchase of an optical level and laser level needed for field work.

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number

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

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on OCTOBER 23, 2020

(print name & sign) Thomas Oum

for (department) PARKS & REC

Approved by Chairman/Department Head

at the Town Board Meeting on

(date) _____, on a motion by ~~Councilmember~~

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

2025 DEC 12 PM 3:01

1) Dec 1955

Decrease

[illegible]

FUEL FOR PUMP OUT BOAT.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on 11/2/20 for the DEC approved by Commissioner/Department Head Greg Hancock (print name & sign) Greg Hancock and Comptroller Greg Hancock : at the Town Board Meeting on (date) 11/11/20, on a motion by Councilperson Greg Hancock, seconded by Councilperson Greg Hancock, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
Account Title	Account Number	Account Title	Account Number
Overtime	SR 8160.19650	WRAP Cans	SR 8160.43100
	12,000.00		12,000.00

12,000.00

12,000.00

Justification: To cover unanticipated overtime expense

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ERIE

Dec 29 1950

Decrease

[illegible]

Adjustment of funds to accommodate purchase of survey equipment.

Upon a vote being taken, the result was

Date _____

CONTROL IFR'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.

Resolution Authorizing Appropriation Transfers

McCreese

Increase

-1,000.00

Moving money for purchase of laptop.

Date _____

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. 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 Acceptance of a Dedication from 840 Metal LLC. for a portion of South 2nd Street, Ronkonkoma for Highway Purposes.

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

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

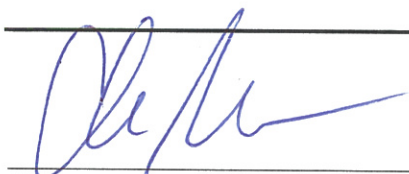
Resolution of Town Board accepting the offer of dedication, from 840 metal LLC, for a portion of South 2nd Street, Ronkonkoma, changing the Official Map of the Town of Islip by widening said portion of South 2nd Street for highway purposes as shown on the approved site plans (SP2020-003), SCTM No. 0500-105.00-02.00-p/o 026.002

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: 840 South Second Street, Ronkonkoma
 3. Cost: None
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 23. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/10/2020

Date

Town Board Resolution for Right of Way and Highway Purposes

DATE: _____

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required the owner of a certain piece of property located at 840 South 2nd Street, Ronkonkoma, New York 11779 (0500-105.00-02.00-026.002) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, 840 Metal LLC, has submitted to the Town of Islip a deed dated July 09, 2020, making the required conveyance; and

WHEREAS, the Department of Engineering has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the dedication is consistent with the applicable provisions of the Town Law Section 274A, 277, 278 and

WHEREAS, the Office of the Town Attorney has also found the deed acceptable as to form;

NOW, THEREFORE, on a motion of Councilperson _____

and seconded by Councilperson _____, be it

RESOLVED, that the said deed is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken the result was:

**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 advertise for a Public Hearing to
consider adopting the Bayport Hamlet Study.**

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 RESOLUTIONS**

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

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

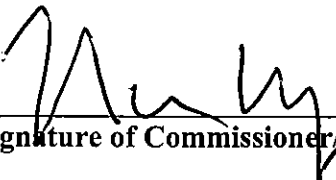
The purpose of this public hearing is to adopt the Bayport Zoning Study which includes three distinct areas in the hamlet of Bayport including Montauk Highway, Middle Road (Bayport's Historic Hamlet Center), and an industrial area located on Rajon Road.

SPECIFY WHERE APPLICABLE:

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

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

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



Signature of Commissioner/Department Head Sponsor

10/28/2020

Date

TOWN BOARD RESOLUTION

Date: November 17, 2020

WHEREAS, the Town Board, recognizing the importance of enhancing the community identity of the Bayport hamlet, commissioned a study to guide future development within the hamlet; and

WHEREAS, a Bayport Zoning Study, which includes three distinct areas in the hamlet of Bayport including Montauk Highway, Middle Road, and the industrial area located on Rajon Road, has been conducted by Buckhurst Fish Jacquemart, Inc. (BFJ Planning); and

WHEREAS, the Planning Department and BFJ Planning have held public meetings with civic groups and chambers of commerce and conducted various other methods of public outreach; and

WHEREAS, On October 7th, 2020, the Suffolk County Planning Commission recommended approval of the study; and

WHEREAS, The Town Board is desirous of holding a public hearing to consider adopting the Bayport Zoning Study; and

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider adopting the Bayport Zoning Study.

SEE ATTACHED

Upon a vote being taken the result was:

TOWN BOARD RESOLUTION

Date:

WHEREAS, the Town Board, recognizing the importance of enhancing the community identity of the Bayport hamlet, commissioned a study to guide future development within the hamlet; and

WHEREAS, a Bayport Zoning Study, which includes three distinct areas in the hamlet of Bayport including Montauk Highway, Middle Road, and the industrial area located on Rajon Road, has been conducted by Buckhurst Fish Jacquemart, Inc. (BFJ Planning); and

WHEREAS, the Planning Department and BFJ Planning have held public meetings with civic groups and chambers of commerce and conducted various other methods of public outreach; and

WHEREAS, On October 7th, 2020, the Suffolk County Planning Commission recommended approval of the study; and

WHEREAS, a review of the environmental impacts have been analyzed in connection with the State Environmental Quality Review Act; and

WHEREAS, a public hearing was held on December 15th at 2pm.

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

RESOLVED, that the Islip Town Board hereby adopts the Bayport Zoning Study.

SEE ATTACHED

Upon a vote being taken the result was:

**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 execute a contract with Commercial Instrumentation Services for HVAC Preventative Maintenance and Repair at LIMA.

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 LaRose

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney for awarding of the contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport to Commercial Instrumentation Services in the amount of \$25,000.00 for one (1) year with four (4) option years, at the Town's sole discretion, at a cost of \$26,250.00, \$27,562.00, \$28,940.00 and \$30,387.00 for each option year, respectively, for a total cost of \$167,014.00, plus additional surcharges for out-of-hours and weekend work, when required.

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: \$25,000.00
 4. Budget Line: TBD
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

10/28/2020

Date

November 17, 2020
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to enter into a contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (the "Town") owns, operates and maintains the Long Island MacArthur Airport (the "Airport"), an FAA Part 139 certificated airport with over one (1) million passengers each year; and

WHEREAS, the Town owned buildings on the Airport require HVAC maintenance and repair; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2020-3, HVAC Preventative Maintenance and Repair at the Airport; and

WHEREAS, sealed bids were opened on October 15, 2020; and

WHEREAS, upon review of the bids, Commercial Instrumentation Services with an office address at 681 Grand Blvd. Suite 7, Deer Park, NY 11729, was the apparent low bidder with a bid in the amount of \$167,014.00, which consists of \$25,000.00 in the first year with up to four (4) additional one (1) year options to extend, at the sole discretion of the Town, at cost of \$26,250.00, \$27,562.00, \$28,940.00, and \$30,387.00 for each option year, respectively, plus additional surcharges for out-of-hours and weekend work when required; and

WHEREAS, Commercial Instrumentation Services has been determined to be the lowest responsible bidder; 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 awarding of the contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport to Commercial Instrumentation Services in the amount of \$25,000.00, for one (1) year with up to four (4) additional one (1) year options to extend, at the Town's sole discretion, at a cost of \$26,250.00, \$27,562.00, \$28,940.00 and \$30,387.00 for each option year, respectively, for a total cost of \$167,014.00, plus additional surcharges for out-of-hours and weekend work, when required; and

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:



Angie M. Carpenter
Supervisor

ISP

Long Island MacArthur Airport

Shelley LaRose Arken
Commissioner

Robert A. Schneider
Deputy Commissioner

Contract #: LIMA 2020-3

Contract Name: HVAC Preventative Maintenance and Repair Contract

Bid Proposal Opening: October 15, 2020

	COMPANY	BID BOND	BID AMOUNT
1	Premier Mechanical Services 1493 Church Street Holbrook, NY 11741		\$
2	Emcor Services 5 Dakota Drive Stu 111 Lake Success, NY 11042	✓	\$ 307,800 ⁰⁰
3	Turbochyll Co. 83 Hampton Place Freeport, NY 11520		\$
4	McCloskey Mechanical 856 Johnson Ave Ronkonkoma, NY 11779	✓	\$ 172,420 ⁶¹
5	Hi Tech Air Conditioning 60 Otis Street West Babylon, NY 11704	✓	\$ 666,777 ⁰⁰
6	Pyramid Air Conditioning 90 E. Jefryn Blvd Deer Park, NY 11729		\$
7	Commercial Instrumentation Services 681 Grand Blvd., Suite 7 Deer Park, NY 11729	✓	\$ 167,014 ⁰⁰

Contract HVAC PREVENTATIVE MAINTENANCE & REPAIR CONTRACT AT LONG ISLAND MACARTHUR AIRPORT

A) Yearly Cost for HVAC System Preventative Maintenance

1st Year TWENTY FIVE THOUSAND DOLLARS \$ 25,000.00
(Written)

1st Option Year TWENTY SIX THOUSAND TWO HUNDRED FIFTY DOLLARS \$ 26,250.00
(Written)

2nd Option Year TWENTY SEVEN THOUSAND FIVE HUNDRED SIXTY TWO DOLLARS \$ 27,562.00
(Written)

3rd Option Year TWENTY EIGHT THOUSAND NINE HUNDRED FORTY DOLLARS \$ 28,940.00
(Written)

4th Option Year THIRTY THOUSAND THREE HUNDRED EIGHTY SEVEN DOLLARS \$ 30,387.00
(Written)

Total Section A= ONE HUNDRED THIRTY EIGHT THOUSAND \$ 138,139.00
(Written) ONE HUNDRED THIRTY NINE DOLLARS

B) If any repair is requested by the Town of Islip, the Town agrees to pay Contractor the hourly rate specified below.

The Town will not pay for travel time.

Regular Time - Mon - Fri., 0800 to 1630

ONE HUNDRED TWENTY FIVE DOLLARS hr. \$ 125.00 hr. X 100* hrs. = \$ 12,500.00
(Written)

Overtime- Mon. - Fri., 1630 to 0830 and Saturdays

ONE HUNDRED EIGHTY SEVEN DOLLARS AND FIFTY CENTS hr. \$ 187.50 hr. X 50* hrs. = \$ 9,375.00
(Written)

Sundays/Holidays

TWO HUNDRED FIFTY DOLLARS hr. \$ 250.00 hr. X 25* hrs. = \$ 6,250.00
(Written)

* Estimated and for contract comparison only.

Total Section B= TWENTY EIGHT THOUSAND ONE HUNDRED TWENTY FIVE DOLLARS \$ 28,125.00
(Written)

C) Bidders shall send one (1) copy of manufacturer's price list with bid.

Discount off Manufacturer's suggested Retail Price 0 %

D) Freon, Supply, Install and Disposal**

THIRTY DOLLARS /lb.: \$ 30.00 /lb. X 25 lbs. = \$ 750.00
(Written)

** Estimated and for contract comparison only.

E) List of Company Observed Holidays

<u>NEW YEARS DAY</u>	<u>INDEPENDENCE DAY</u>	<u>THANKSGIVING DAY</u>
<u>MLK JR. DAY</u>	<u>LABOR DAY</u>	<u>CHRISTMAS DAY</u>
<u>PRESIDENTS DAY</u>	<u>COLUMBUS DAY</u>	
<u>MEMORIAL DAY</u>	<u>VETERANS DAY</u>	

**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 exercise the Third Option Year to Contract DAT 2017-1 with Oxford Airport Technical Services for Jet Bridge Preventative Maintenance and Repair at Long Island MacArthur Airport.

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 LaRose

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to exercise the Third Option Year to the Contract with Oxford Airport Technical Services for Jet Bridge Preventative Maintenance and Repair at Long Island MacArthur Airport, subject to approval of the Town Attorney, extending the Contract through September 4, 2021, in the amount of \$35,980.00.

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: \$35,980.00
 4. Budget Line: CT5610.4-4300
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

10/28/2020

Date

November 17, 2020
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to exercise the Third Option Year to the Contract with Oxford Airport Technical Services for Jet Bridge Preventative Maintenance and Repair at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (the "Town") owns and operates Long Island MacArthur Airport (the "Airport") an FAA Part 139 certificated airport with over one (1) million passengers each year; and

WHEREAS, the Passenger Boarding Bridges ("Jet Bridges") in the main terminal building at the Airport require repair and maintenance as a result of normal wear and tear; and

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for the Jet Bridge Maintenance and Repair at the Airport; and

WHEREAS, Oxford Airport Technical Services ("Oxford") of 474 Meacham Avenue, Elmont New York 11003, was the sole bidder in which the Town of Islip deemed beneficial to the Town; and

WHEREAS, on May 23, 2017, the Town adopted a resolution authorizing the Supervisor to execute a contract with Oxford for a bid price of \$32,450.00 in the first year with up to four (4) additional one (1) year options, at the sole discretion of the Town, at a cost of \$33,585.00, \$34,760.00, \$35,980.00, and \$37,236.00 for each option year, respectively, plus additional surcharges for out-of-hours and weekend work, when required; and

WHEREAS, the Town entered into Contract DAT 2017 1 with Oxford on September 5, 2017 (the "Contract"); and

WHEREAS, the Town desires to exercise the Third Option Year to the Contract; and

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

RESOLVED, that the Supervisor is hereby authorized to exercise the Third Option Year to the Contract with Oxford Airport Technical Services for Jet Bridge Preventative Maintenance and Repair at Long Island MacArthur Airport, subject to approval of the Town Attorney, extending the Contract through September 4, 2021, in the amount of \$35,980.00.

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:

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

WHEREAS, the Passenger Boarding Bridges ("Jet Bridges") at the main terminal building at the airport are in need of repair and maintenance as a result of normal wear and tear; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2017-1, Jet Bridge Preventative Maintenance and Repair at Long Island MacArthur Airport; and

WHEREAS, bids were advertised twice and opened on April 6, 2017; and

WHEREAS, upon review of the bids, Oxford Airport Technical Services located at 474 Meacham Avenue, Elmont, NY 11003, was the sole bidder with a bid price of \$32,450 for one (1) year of Jet Bridge preventative maintenance with four (4) option years, the first option year at \$33,585 and the second option year at \$34,760 and the third option year at \$35,980 and the fourth option year at \$37,236. Oxford Airport Technical Services was the sole bidder for repair services at the rate of \$96.60 per hour for regular hours (0800 to 1630) on Monday through Friday; \$125.62 for overtime hours (1630 to 0830) Monday through Friday and Saturdays; and \$144.95 per hour for Sundays and Holidays; and

WHEREAS, Oxford Airport Technical Services has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of the Department of Aviation and Transportation, Shelley LaRose-Arken, hereby recommends award of contract DAT 2017-1 to Oxford Airport Technical Services,

Now, therefore, on a motion by Council John C. Cochrane, Jr., seconded by
Councilperson Trish Bergin Weichbrodt be it

RESOLVED, that the Supervisor is authorized to award the bid and execute a contract with, Oxford Airport Technical Services (the lowest responsible bidder) for Contract DAT 2017-1, Maintenance and Repair for the Jet Bridges at Long Island MacArthur Airport, in the amount of \$32,450 for one (1) year of Jet Bridge preventative maintenance with four (4) option years, the first option year at \$33,585 and the second option year at \$34,760 and the third option year at \$35,980 and the fourth option year at \$37,236, plus additional surcharges for out-of-hours and weekend work, when required.

Upon a vote being taken, the result was: carried 5-0

Contract MAINTENANCE & REPAIR CONTRACT FOR THE JETBRIDGES AT LONG ISLAND MACARTHUR AIRPORT

A) Yearly Cost for JETBRIDGE System Preventative Maintenance

1st Year Thirty two thousand Four hundred Fifty no cents \$ 32,450.00
(Written)

1st Option Year Thirty three thousand five hundred eighty five no cents \$ 33,585.00
(Written)

2nd Option Year Thirty four thousand seven hundred sixty no cents \$ 34,760.00
(Written)

3rd Option Year Thirty five thousand nine hundred eighty no cents \$ 35,980.00
(Written)

4th Option Year Thirty seven thousand two hundred thirty six no cents \$ 37,236.00
(Written)

Total Section A= One hundred seventy four thousand eleven no cents \$ 174,011.00
(Written)

B) If any repair is requested by the Town of Islip, the Town agrees to pay Contractor the hourly rate specified below.

The Town will not pay for travel time.

Regular Time - Mon - Fri., 0800 to 1630

Ninety Six dollars and sixty cents hr. \$ 96.60 hr. X 100* hrs. = \$ 9,660.00
(Written)

Overtime- Mon. - Fri., 1630 to 0830 and Saturdays

One hundred twenty five and sixty cents hr. \$ 125.62 hr. X 50* hrs. = \$ 6,281.00
(Written)

Sundays/Holidays

One hundred forty four and ninety five cents hr. \$ 144.95 hr. X 25* hrs. = \$ 3,623.75
(Written)

* Estimated and for contract comparison only.

Total Section B= Nineteen thousand five hundred sixty four and seventy five cents \$ 19,564.75
(Written)

C) Bidders shall send one (1) copy of manufacturer's price list with bid.

Discount off Manufacturer's suggested Retail Price

0 %

D) List of Company Observed Holidays

<u>President's Day</u>	<u>Thanksgiving Day</u>	_____
<u>Memorial Day</u>	<u>Christmas Day</u>	_____
<u>Independence Day</u>	<u>New Year's Day</u>	_____
<u>Labor Day</u>	<u>Veterans Day</u>	_____

**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

Authorization for a Supervisor to execute any and all documents with John Jamotta Consulting, LLC to provide professional services to the Department of Aviation and Transportation.

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 LaRose

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

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

To authorize the Supervisor on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to execute an agreement with John Jamotta Consulting, LLC to provide professional services to the Department of Aviation & Transportation so as to promote the Airport at a cost not to exceed \$95,600.00 on an as needed basis in a 12 month period.

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 \$95,600.00
 4. Budget Line: CT5610.4-5000
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 24, 26, 27. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/02/2020

Date

November 17, 2020
Resolution No.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into a professional services agreement with John Jamotta Consulting, LLC to provide professional services for Long Island MacArthur Airport.

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

WHEREAS the Airport is a focal point of the Town of Islip and the success of the Airport is instrumental in the growth of the economy and the region at large; and

WHEREAS, the Department of Aviation and Transportation seeks to improve the financial stability of the Airport by promoting new opportunities for growth; and

WHEREAS, the Department of Aviation and Transportation has previously engaged the services of John Jamotta Consulting for the past five years to improve Long Island MacArthur Airport's position to strengthen the Air Service Development program for capacity improvements and recruitment; and

WHEREAS, the Department of Aviation and Transportation continues to work to secure additional air carrier routes to expand current services provided by the Airport; and

WHEREAS, John Jamotta Consulting located at 28055 Bremen Drive, Hurst, Texas 76054, is a professional firm with public and private experience that is capable of serving the Department of Aviation & Transportation to develop strategies that will fulfill the goal of increasing the public's use of the Airport; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute an agreement with John Jamotta Consulting, LLC to develop operational analysis, demand forecasting for passenger services, prioritize and develop strategic Air Service Development goals, coordinate industry research guidance on analytics and leading aviation practices, coordinate meetings with airline representatives, track, monitor, and manage the Airport's Air Service Development program, and provide other such professional services to the Department of Aviation & Transportation so as to promote the Airport at a cost not to exceed \$95,600.00 on an as needed basis in a 12 month period; and

FURTHER RESOLVED, that the comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

**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 an agreement with Sky Synergy, LLC for the purpose of providing professional consulting services to the Department of Aviation & Transportation.

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 LaRose

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

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

To authorize the Supervisor on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to execute an agreement with Sky Synergy, LLC for the purpose of providing professional consulting services to the Department of Aviation & Transportation for development, implementation, and improvement of the Airport's Air Service Development Program at a total cost not to exceed \$509,123.00.

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 \$509,123.00
 4. Budget Line: CT5610.4-5000
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 24, 26, 27. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/02/2020

Date

November 17, 2020
Resolution No.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into a professional services agreement with Sky Synergy, LLC to provide professional consulting services for Air Service Development for Long Island MacArthur Airport.

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

WHEREAS the Town of Islip desires to review and strengthen the Airport's existing Air Service Development Program; and

WHEREAS, Sky Synergy, LLC located at 694 N. Larch Street #536, Sisters, Oregon 97759 provides a niche professional service and has a proven track record in working with similarly situated airports to develop, implement, and improve Air Service Development programs; and

WHEREAS, the Department of Aviation has previously engaged the services of Sky Synergy, LLC to improve Long Island MacArthur Airport's position to strengthen the Air Service Development program for capacity improvements and recruitment; and

WHEREAS, a well-developed Air Service Development program will assist the Airport in incumbent airline retention, incumbent airline expansion, and the recruitment of new air carriers; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute an agreement with Sky Synergy, LLC. for the purpose of providing professional consulting services for development, implementation, and improvement of the Airport's Air Service Development Program at a total cost not to exceed \$509,123.00; and

FURTHER RESOLVED, that the comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

**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 acceptance of an evergreen tree from Quintal Commercial Landscaper, with the intent to beautify Norman DeMott Park located in Oakdale.

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

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

By this resolution, the Town Board authorizes the Supervisor to accept a donation of an evergreen tree, with an approximate value of \$3,000.00, from Quintal Commercial Landscaper. Said tree is to be planted at the Norman DeMott Park in Oakdale, in an effort to beautify the grounds.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents in the Town of Islip
 2. Site or location effected by resolution: Norman DeMott Park
 3. Cost: No cost to the Town of Islip
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

10/29/20

Date

November 17, 2020

Resolution # _____

WHEREAS, Quintal Commercial Landscaper, located at 1624 Manatuck Blvd., Bay Shore, New York 11706, has offered to donate an evergreen tree to the Town of Islip (“the Town”), with the intent to beautify Norman DeMott Park; and

WHEREAS, the approximate value of the evergreen tree to be donated is \$3,000.00; and

WHEREAS, the Town desires to accept the donation of the evergreen tree from Quintal Commercial Landscaper;

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

RESOLVED, that pursuant to Town Law Section 64(8), the Town of Islip hereby accepts the donation of an evergreen tree with an approximate value of \$3000.00 from Quintal Commercial Landscaper, with the intent to beautify Norman DeMott Park located in Oakdale.

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

Authorization for the Supervisor to enter into a contract with Laser Industries, Inc. for DPW 5-2020, DPW Drive Highway Improvements.

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

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

To allow the Supervisor to enter into a contract with Laser Industries, 1775 Route 25, P.O. Box 315, Ridge, New York 11961, for DPW 5-2020, DPW Drive Highway Improvements.

Laser Industries, Inc. submitted the lowest total bid price of \$948,590.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: DPW Drive, Central Islip
 3. Cost: \$948,590.00
 4. Budget Line: H20.5110.30615.00.DPWDR *PK*
 5. Amount and source of outside funding: _____
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 5. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/2/2020

Date

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 5-2020, DPW Drive Highway Improvements ("Project"); and

WHEREAS, on October 15, 2020 sealed bids were opened, and Laser Industries, Inc., 1775 Route 25, P.O. Box 315, Ridge, New York 11961, submitted the lowest total bid price of \$948,590.00, which consists of the base bid (\$829,270.00) plus the alternate item to install a chain link fence and shrubbery (\$119,320.00);

WHEREAS, Laser Industries, Inc. has been determined to be a responsible bidder, and

WHEREAS, the Commissioner of Public Works, Thomas Owens, recommends that DPW 5-2020, DPW Drive Highway Improvements, be awarded to Laser Industries, Inc.;

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

RESOLVED, that the Supervisor is hereby authorized to execute a contract with Laser Industries, Inc., 1775 Route 25, P.O. Box 315, Ridge, New York 11961, for DPW 5-2020, DPW Drive Highway Improvements, and be it further

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

Upon a vote being taken, the result was:

**DPW 5-2020
DPW DRIVE HIGHWAY IMPROVEMENTS**

BIDDERS		AMOUNT
Laser Industries, Inc. 1775 Route 25 P.O. Box 315 Ridge, New York 11961	Base:	\$829,270.00
	Alternate:	\$119,320.00
	Total:	<u>\$948,590.00</u>
Suffolk Paving Corp. 30 North Dunton Avenue Medford, New York 11763	Base:	\$828,828.00
	Alternate:	\$126,200.00
	Total:	<u>\$955,028.00</u>
G & M Earth Moving, Inc. 345 Ellsworth Street Holbrook, New York 11751	Base:	\$891,000.00
	Alternate:	\$156,000.00
	Total:	<u>\$1,047,000.00</u>
Roadwork Ahead, Inc. 2186 Kirby Lane Syosset, New York 11971	Base:	\$869,450.00
	Alternate:	\$246,950.00
	Total:	<u>\$1,116,400.00</u>
Condos Brothers Construction 255 North Fehr Way Bay Shore, New York 11706	Base:	\$972,488.92
	Alternate:	\$130,002.59
	Total:	<u>\$1,102,491.51</u>
Pioneer Landscaping 168 Town Line Road Kings Park, New York 11754	Base:	\$1,036,500.00
	Alternate:	\$172,000.00
	Total:	<u>\$1,208,500.00</u>

DPW 5-2020
DPW DRIVE HIGHWAY IMPROVEMENTS

BIDDERS		AMOUNT
Pratt Brothers, Inc. 45 South 4 th Street Bay Shore, New York 11706	Base:	\$1,096,715.00
	Alternate:	\$119,550.00
	Total:	<u>\$1,216,265.00</u>
DP Civil Contractors 315 Orinoco Drive Bay Shore, New York 11706	Base:	\$1,184,445.00
	Alternate:	\$145,809.00
	Total:	<u>\$1,330,254.00</u>
The Landtek Group 105 Sweeneydale Avenue Bay Shore, New York 11706	Base:	\$1,191,630.00
	Alternate:	\$156,310.00
	Total:	<u>\$1,347,940.00</u>

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

No. 22

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 an agreement with Long Island Housing Partnership, Inc. to provide an outreach program to homeowners within the Town of Islip that are at-risk for foreclosure.

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

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

To authorize the Supervisor to execute an agreement with Long Island Housing Partnership, Inc., 180 Oser Avenue, Suite 800, Hauppauge, NY 11788 to provide a an outreach program to homeowners within the Town of Islip that are at-risk of foreclosure.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Residents
 2. Site or location effected by resolution: Town of Islip Properties
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: LISC Grant 2.0 Budget
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 21. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/2/20

Date

November 17, 2020
Resolution No.

WHEREAS, a Request for Proposals (“RFP”) was advertised by the Town of Islip entitled “Consulting Services for an Outreach Program for At-risk Homeowners within the Town of Islip”, seeking a consultant to commence an outreach program to homeowners at-risk of foreclosure as a condition to the LISC Grant the Town of Islip has for its zombie and vacant properties remediation and prevention initiatives in 2018; and

WHEREAS, following a comprehensive review, the Committee recommended that the Town enter into an Agreement with Long Island Housing Partnership, Inc. (“LIHP”), 180 Oser Avenue, Suite 800, Hauppauge, NY 11788 to provide a an outreach program to homeowners within the Town of Islip that are at-risk of foreclosure; and

WHEREAS, an Agreement was entered into between the Town of Islip and LIHP in January of 2019 for a term of one (1) year for an amount not to exceed \$43,000.00.

WHEREAS, the Town would like to enter into a similar agreement with LIHP to help combat the mortgage crisis that is occurring due to the COVID-19 Pandemic, the cost of the agreement is estimated to be approximately \$40,000.00 out of the LISC 2.0 Grant Budget, but will vary depending upon the actual items ordered and services rendered.

NOW, THEREFORE, on a motion of

seconded by

be it

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with Long Island Housing Partnership, Inc., 180 Oser Avenue, Suite 800, Hauppauge, NY 11788 to provide an outreach program to homeowners within the Town of Islip that are at-risk of foreclosure for a term of one (1) year, with the Town’s sole option to renew for one, one-year extension period, for an approximate expense of \$40,000.00, the terms of which agreement shall be subject to the approval of the Islip Town Attorney.

Upon a vote being taken, the result was:

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

No. 23

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

**Appointment of a Delegate and an Alternate Delegate to attend the 2021
Association of Towns Meeting.**

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

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

Town Board Appointment of a Delegate and an Alternate Delegate to attend the 2021 Association of Towns Meeting.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: Townwide
 3. Cost: To Be Determined
 4. Budget Line: To Be Determined by Comptroller
 5. Amount and source of outside funding: _____
-

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

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


Signature of Commissioner/Department Head Sponsor

11/10/2020
Date

November 17, 2020

Resolution No.

WHEREAS, the New York State Association of Town's meeting is scheduled for February 15-19, 2021; and

WHEREAS, the Town Board must appoint a delegate and an alternate delegate from the Town Board to vote at the meeting.

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

RESOLVED, that Supervisor Angie M. Carpenter, is hereby appointed delegate and Councilman John C. Cochrane, Jr. is appointed as an alternate delegate to the 2021 Association of Town's Annual Meeting to be held on February 15 through February 19, 2021.

Upon a vote being taken, the result was:

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

No. 24

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 adoption of the 2020 Suffolk County Multi-Jurisdictional Hazard Mitigation Plan as this Jurisdiction's Natural Hazard Mitigation Plan.

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

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

On June 10, 2014, under Resolution No. 26, the Town Board adopted the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan as the framework for the Town to reduce, or eliminate, the long term risk and effects that can result from specific hazards. The United States Disaster Mitigation Act of 2000 (DMA 2000) requires updates of Hazard Mitigation Plans on a five year basis. The Town of Islip authorized the Supervisor to enter into an agreement with Suffolk County Fire Rescue and Emergency Services (SC FRES) to participate in the update of the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan under Town Resolution 8 dated October 24, 2017. The Town of Islip with assistance from SC FRES and Tetra Tech has gathered information and updated the Islip Town Annex to the Plan and has afforded its residents an opportunity to comment and contribute to the Plan. This resolution would adopt the updated Suffolk County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolve to execute the actions in the Plan.

SPECIFY WHERE APPLICABLE:

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

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26, 33. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

11/2/2020

Date

Town Board
November 17, 2020
Resolution # _____

**Resolution of the Town Board of the Town of Islip
655 Main Street, Islip, NY 11751**

WHEREAS, the Town of Islip participated in the development of, and has adopted the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan 2014 under Town of Islip Resolution 26 dated June 10, 2014.

WHEREAS, the United States Disaster Mitigation Act of 2000 (DMA 2000), requires updates of Hazard Mitigation Plans on a five year basis to prepare for, and reduce, the potential impacts of natural hazards; and

WHEREAS, the Town of Islip authorized the Supervisor to enter into a written agreement with Suffolk County Fire Rescue and Emergency Services (SC FRES) expressing a willingness to participate in the update of the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan under Town of Islip Resolution 8 dated October 24, 2017; and

WHEREAS, the Town of Islip, with assistance from SC FRES and Tetra Tech has gathered information and updated the Islip Town Annex to the 2020 Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan; and

WHEREAS, the Town of Islip is a local unit of government that has afforded its citizens an opportunity to comment and contribute to the Plan; and

WHEREAS, the Town of Islip has reviewed the Plan and affirms that the Plan will be updated no less than every five years; and

WHEREAS, the Commissioner of Public Safety Enforcement, Anthony J. D'Amico, recommends approval of this resolution.

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

RESOLVED, by the Town Board that the town of Islip adopts the 2020 Suffolk County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions of this Plan.

UPON A VOTE BEING TAKEN, the result was:

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

No. 25

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 Contract DPD 2-20 with
Rolands Electric for "West Islip Local Drop-In/Distribution Center".**

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

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

This resolution is to authorize the Supervisor to execute a contract with Rolands Electric, 307 Suburban Ave., Islip NY 11751 for "West Islip Local Drop-In/Distribution Center" Contract # DPD 2-20

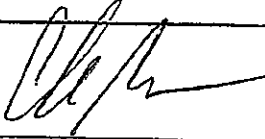
This project is fully funded by Community Development Block Grant-Disaster Recovery ("CDBG-DR") funds through the Governor's Office of Storm Recovery ("GOSR").

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town
2. Site or location effected by resolution: West Islip Senior Center, 90 Higbie Lane, West Islip
3. Cost: \$ 161,775.00
4. Budget Line: to be determined by the Comptroller's Office *PK*
5. Amount and source of outside funding: \$161,775.00 CDBG-DR grant funds

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

- ☐ Type I action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 9. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor

11/6/2020

Date

Date:

Resolution:

WHEREAS, the Town of Islip ("the Town") Department of Planning and Development solicited competitive bids for DPD 2-20 " West Islip Local Drop-In/Distribution Center"; and

WHEREAS, on October 8, 2020, sealed bids for DPD 2-20 were opened, and Rolands Electric, 307 Suburban Ave., Deer Park, NY 11729 submitted the lowest total bid of \$161,775.00, and

WHEREAS, Rolands Electric has been determined to be a responsible bidder; and

WHEREAS, this Project is fully funded through the Governor's Office of Storm Recovery ("GOSR") by Community Development Block Grant-Disaster Recovery ("CDBG-DR") funds; and

WHEREAS, the Commissioner of Planning and Development, Ron Meyer, and the Town Engineer, Christopher H. Poelker, P.E., hereby recommend award of this contract;

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

RESOLVED that the Supervisor is hereby authorized to execute Contract DPD 2-20 with Rolands Electric for "West Islip Local Drop-In/Distribution Center" in the amount of \$161,775.00 and be it further

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

UPON a vote being taken the result was:

BID ANALYSIS

“West Islip Local Drop-In / Distribution Center”

Contract No. DPD 2-20

Bid Date: October 8, 2020

<u>Contractor Name</u>	<u>Total Bid</u>
Rolands Electric	\$161,775.00
Polaris Electrical Construction Inc.	\$168,799.00
Eldor Electrical Construction	\$192,655.00
Bancker Construction/Baltray	\$194,270.00
JVR Electric	\$197,854.00
Commander Electric	\$236,000.00
LI Craftmanship Inc.	\$249,000.00
The Franklin Company	\$324,472.00

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

No. 26

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 Contract DPD 3-20 with Eldor Electrical Construction for "Long-Term Flood Reduction Program-Pump Stations".

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

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

This resolution is to authorize the Supervisor to execute a contract with Eldor Electrical Construction, 30 Corporate Drive, Holtsville, NY 11742 for "Long-Term Flood Reduction Program - Pump Stations", Contract # DPD 3-20.

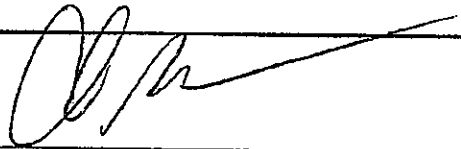
This project is fully funded by Community Development Block Grant-Disaster Recovery ("CDBG-DR") funds through the Governor's Office of Storm Recovery ("GOSR")

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town
2. Site or location effected by resolution: Sequams Lane Center and Eaton Lane West Islip
3. Cost: \$ 539,000.00
4. Budget Line: to be determined by the Comptroller's Office 
5. Amount and source of outside funding: \$539,000.00 CDBG-DR grant funds

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____ . Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 9, 13 . SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor

11/6/2020

Date

Date:
Resolution:

WHEREAS, the Town of Islip ("the Town") Department of Planning and Development solicited competitive bids for DPD 3-20 " Long-Term Flood Reduction Program - Pump Stations"; and

WHEREAS, on October 8, 2020, sealed bids for DPD 3-20 were opened, and Eldor Electrical Construction, 30 Corporate Drive, Holtsville, NY 11742 , submitted the lowest total bid of \$ 539,000.00, and

WHEREAS, Eldor Electrical Construction has been determined to be a responsible bidder; and

WHEREAS, this Project is fully funded through the Governor's Office of Storm Recovery ("GOSR") by Community Development Block Grant-Disaster Recovery ("CDBG-DR") funds; and

WHEREAS, the Commissioner of Planning and Development, Ron Meyer, and the Town Engineer, Christopher H. Poelker, P.E., hereby recommend award of this contract;

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

RESOLVED that the Supervisor is hereby authorized to execute Contract DPD 3-20 with Eldor Electrical Construction for, "Long-Term Flood Reduction Program - Pump Stations" in the amount of \$539,000.00 and be it further

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

UPON a vote being taken the result was:

BID ANALYSIS

“Long-Term Flood Reduction Program – Pump Stations”

Contract No. DPD 3-20

Bid Date: October 8, 2020

<u>Contractor Name</u>	<u>Total Bid</u>
Eldor Electrical Construction	\$539,000.00
Bancker Construction	\$588,000.00
Commander Electric	\$603,000.00
Chesterfield Associates, Inc.	\$648,500.00
Hinck Electrical	\$682,800.00
Loduca Associates, Inc.	\$710,000.00
Welkin Enterprises	(withdrew bid) - \$422,000.00
Brownie Companies of LI, LLC	(disqualified) - N/A

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

No. 27

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

Preliminary Budget Adjustment Correction.

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

November 17, 2020

WHEREAS, on November 5, 2020, the Town of Islip held a public hearing to consider adoption of the 2021 Operating Budget; and

WHEREAS, budgetary adjustments to the Preliminary Budget contained within “Schedule A” was also considered; and

WHEREAS, the 2021 Operating Budget was adopted inclusive of the adjustments listed in “Schedule A”; and

WHEREAS, there was a typographical error contained within “Schedule A” that leaves the adjustments out of balance; and

WHEREAS, in order for the Town to have a balanced budget, “Schedule A” needs to be corrected; and

WHEREAS, this correction does not change the 2021 Town of Islip Adopted Budget.

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

RESOLVED, that the previously submitted “Schedule A’ will be replaced with the corrected “Schedule A” annexed hereto.

Upon a vote being taken, the result was

**TOWN OF ISLIP
2021 PRELIMINARY BUDGET ADJUSTMENTS
"SCHEDULE A"**

Account Number	Account Description	Preliminary Budget	Budget Adjustment	Revised Budget Amount
GENERAL FUND				
A..1001.06	Property Taxes	(45,674,977)	1,063,995	(44,610,982)
A..2215.13	IDA Closing Fees	-	(30,000)	(30,000)
A..2306.09	Admin Charge - IDA	(423,543)	20,475	(403,068)
A..2416.09	Property Rental Land	-	(200,000)	(200,000)
A..2455.09	Wireless Commissions	-	(200,000)	(200,000)
A..2460.10	Parking Violations	-	(80,000)	(80,000)
A..2611.10	5th District Fines	-	(125,000)	(125,000)
A.1330.12980	Tax Cashier	41,340	(20,670)	20,670
A.1355.11360	Office Assistant	92,700	(15,200)	77,500
A.1355.12295	Real Property Appraiser II	101,000	(13,800)	87,200
A.1410.11360	Office Assistant	65,800	(14,450)	51,350
A.1440.11000	Account Clerk	-	37,000	37,000
A.1440.11360	Office Assistant	30,400	(30,400)	-
A.1490.10402	Deputy Town Commissioner of DPW	161,800	(40,000)	121,800
A.1490.10455	Civil Engineer	62,500	(12,500)	50,000
A.1650.15660	Laborer	31,900	(15,950)	15,950
A.1980.41234	MTA Payroll Tax	136,140	(600)	135,540
A.3121.16085	Investigators	776,400	(25,150)	751,250
A.3310.15660	Laborer	106,800	(15,950)	90,850
A.6410.11780	Industrial Development Asst.	63,000	(31,500)	31,500
A.7020.11000	Account Clerk	89,700	(19,300)	70,400
A.7180.19991	Part Time Summer	725,000	24,000	749,000
A.9010.80020	Social Security Tax	3,064,000	(15,000)	3,049,000
A.9010.80040	Hospital & Medical Insurance	20,635,000	(465,000)	20,170,000
A.9730.60010	Debt Service - Principal	9,000,000	145,000	9,145,000
A.9730.70010	Debt Service - Interest	2,900,000	30,000	2,930,000
A.9730.70020	Debt Service - BAN Interest	60,000	50,000	110,000
PART TOWN FUND				
B..1001.06	Property Taxes	(1,462,124)	(57,400)	(1,519,524)
B..1002.09	Appropriated Fund Balance	(1,448,000)	(152,000)	(1,600,000)
B..3001.09	Per Capita Aid	(1,797,900)	359,400	(1,438,500)
B.9010.80040	Hospital & Medical Insurance	3,000,000	(150,000)	2,850,000
HIGHWAY FUND				
DB..1002.06	Appropriated Fund Balance	(2,000,000)	(78,000)	(2,078,000)
DB..3507.07	State Aid - CHIPS	(2,100,000)	420,000	(1,680,000)
DB.1990.46601	Rental of property	-	128,000	128,000
DB.5110.22507	Road Improvements	2,100,000	(420,000)	1,680,000
DB.9010.80040	Hospital & Medical Insurance	4,100,000	(90,000)	4,010,000
DB.9730.60010	Debt Service - Principal	7,933,427	(70,000)	7,863,427
DB.9730.70010	Debt Service - Interest	2,254,000	35,000	2,289,000
DB.9750.70010	Debt Service - BAN Interest	75,000	75,000	150,000
LIFEGUARD DISTRICT				
SP02..1001.06	Property Taxes	(828,268)	(27,050)	(855,318)
SP02.1980.41234	MTA Payroll Tax	1,870	100	1,970

TOWN OF ISLIP
2021 PRELIMINARY BUDGET ADJUSTMENTS
"SCHEDULE A"

Account Number	Account Description	Preliminary Budget	Budget Adjustment	Revised Budget Amount
SP02.7180.19991	Part Time Summer	550,000	25,000	575,000
SP02.9010.80020	Social Security Tax	42,100	1,950	44,050

GARBAGE AND REFUSE DISTRICT

SR..1001.06	Property Taxes	(40,637,856)	(120,185)	(40,758,041)
SR..1002.09	Appropriated Fund Balance	(500,000)	(300,000)	(800,000)
SR..1003.06	Federal EPA Clean Air Act Taxes	(3,500,000)	(470)	(3,500,470)
SR.8160.22321	Vehicles	35,000	(35,000)	-
SR.8160.40010	Payments to Contractors	11,299,000	20,730	11,319,730
SR.8160.44240	Tipping Fees	22,850,000	788,790	23,638,790
SR.8160.44241	WRAP Tip Fee	2,250,000	(227,335)	2,022,665
SR.8160.44242	Payments to IRRA - YW Tip Fees	1,050,000	(127,000)	923,000
SR.8160.44243	Federal EPA Clean Air Act	3,500,000	470	3,500,470