

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

No. 1

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

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

March 8, 2022

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 **February 8, 2022**.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve a Resolution **appointing Brad Hemingway** as Deputy Executive Director.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Venture One Acquisitions, LLC**. Located at 0 Veterans Memorial Highway, Bohemia. (N/E/C Veterans Memorial Highway & First Street). 0500-147.00-01.00-030.000 and 097.000.
5. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Steel 555 NRP, LLC.**, to Consent to Sublease additional space to ELM Freight Handlers, Inc.
6. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

February 8, 2022

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Chairwoman Angie M. Carpenter and seconded by Councilman James P. O'Connor said motion was approved 5-0.

Members Angie M. Carpenter, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O'Connor, Councilman Jorge C. Guadron were present and the Chairwoman acknowledge a quorum.

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **January 11, 2022**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Venture One Acquisitions, LLC**. Located at 0 Veterans Memorial Highway, Bohemia. (N/E/C Veterans Memorial Highway & First Street) (0500-12600-0100-002001, 19700-0100-03000 & 19700-0100-097000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion approved 5-0.
4. To consider the adoption of an Authorizing Resolution of the Town of Islip Industrial Development Agency granting a PILOT extension for **Briad Lodging Group Central Islip, LLC. 2012 Facility**. Located at N/E Corner of Carleton Avenue and Courthouse Drive, Central Islip. (0500-20700-0100-003056). On a motion by Councilman John C. Cochrane Jr., and seconded by James P. O'Connor, said motion was approved 5-0.
5. To consider the adoption of an Authorizing Resolution of the Town of Industrial Development Agency granting a PILOT extension for **Briad Lodging Group CI 2, LLC. 2015 Facility**. Located at 11 Courthouse Drive, Central Islip. (0500-20700-0100-003058). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
6. To consider the adoption of a Resolution authorizing a one-year agreement between the Town of Islip Industrial Development Agency and **JVC Broadcasting**. Located at 811 W. Jericho Turnpike #109E, Smithtown. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr, said motion was approved 5-0.
7. To consider **any other business** to come before the Agency there being none the meeting adjourned by a motion by Chairwoman Angie M. Carpenter and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR**

AGENDA ITEM #3

TYPE OF RESOLUTION: APPOINTING BRAD HEMINGWAY
AS DEPUTY EXECUTIVE DIRECTOR

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

Date: March 8, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 8th day of March, 2022, 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 vacancy of the position of Deputy Executive Director of the Town of Islip Industrial Development Agency.

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 APPOINTING BRAD HEMINGWAY
AS DEPUTY EXECUTIVE DIRECTOR OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

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 (collectively, the “**Act**”), the Town of Islip Industrial Development Agency (the “**Agency**”) was created with the authority and power, among other things, to promote, develop, encourage and assist in the acquisition, construction, improvement, maintenance, equipping and furnishing of certain industrial, manufacturing, warehousing, commercial, research, and recreation facilities as authorized by the Act in order to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, New York and of the State of New York and to improve their standard of living

WHEREAS, Article 5, Section 4 of the By-Laws of the Agency establishes the position of Deputy Executive Director; and

WHEREAS, said Deputy Executive Director has the ability to, under the By-Laws, act in the place of the Executive Director when the Executive Director is absent; and

WHEREAS, Brad Hemingway has been determined by the Board of the Agency to hold the requisite experience and qualifications to serve effectively in this position.

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

Section 1. Brad Hemingway is hereby appointed as the Deputy Executive Director of the Town of Islip Industrial Development Agency and shall have all of the responsibilities and powers incumbent upon that position as contained in the By-Laws.

Section 2. The Agency is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Agency are hereby approved, ratified and confirmed.

Section 3. 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 8th day of March, 2022, 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 appointment contained in this transcript of proceedings is approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meetings was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 8th day of March, 2022.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 8, 2022**

AGENDA ITEM #4

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: VENTURE ONE ACQUISITIONS, LLC.

**PROJECT LOCATION: N/E/C OF VETERANS
MEMORIAL HIGHWAY & 1ST AVE, BOHEMIA**

**JOBS (RETAINED/CREATED): RETAINED - 00 -
CREATE - 20 -**

INVESTMENT: \$20,973,950.00

Date: March 8, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 8th day of March, 2022 the following members of the Agency were:

Present

Excused Absence:

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 acquisition of a leasehold and subleasehold interest in a certain industrial development facility more particularly described below (Venture One Acquisitions, LLC 2022 Facility) and the leasing of the facility to Venture One Acquisitions, LLC for subleasing by Venture One Acquisitions, LLC to future tenants.

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

Voting Aye

Voting Nay

Abstain

and, therefore, the resolution was declared duly adopted.

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF VENTURE ONE ACQUISITIONS, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF VENTURE ONE ACQUISITIONS, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, Venture One Acquisitions, LLC, a Illinois limited liability company, on behalf of itself and/or the principals of Venture One Acquisitions, LLC 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 the acquisition of an approximately 4.98 acre parcel of land located at the northeast corner of Veterans Memorial Highway and 1st Avenue, Bohemia, New York (the “**Land**”), the construction and equipping thereon of a building totaling approximately 75,416 square feet (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company, and subleased by the Company to various tenants (the “**Tenants**”), for use as an industrial warehouse space (the “**Project**”); and

WHEREAS, the Agency, by resolution duly adopted on February 8, 2022 (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 a fee interest in the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2022, or such other date as the Chairman or 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 March 1, 2022, 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, 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, construction, and equipping of the Facility (collectively, 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: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$12,584,370 but not to exceed \$15,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$94,383, but not to exceed \$112,500, in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$388,125, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

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

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

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

Section 1. The Agency 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 has represented to the Agency that it intends to provide twenty (20) full time employees within the second year after completion of the Facility; and

(d) The acquisition, construction and equipping of the Facility, the subleasing and leasing of the Facility to the Company 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.

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

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

(g) It is desirable and in the public interest for the Agency to sublease and lease the Facility 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 subleases and leases the Facility to the Company, the Agency and the Company set forth the terms and conditions of their agreement regarding payments-in-lieu of taxes, the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the Facility and will describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and

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

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

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (vi) execute and deliver the Loan Documents to which the Agency is a party.

Section 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, constructing and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, constructing 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 in connection with the acquisition, construction 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 \$12,584,370 but not to exceed \$15,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$94,383, but not to exceed \$112,500, in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$388,125, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, construct and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or

streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$388,125, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company, as agent of the Agency pursuant to this Authorizing Resolution, are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

Section 9. The form and substance of the Company Lease, the Lease Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 10.

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

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

Section 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and

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

Section 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on March 8, 2022, 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 is in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 8th day of March, 2022.

Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for In-Lieu-of-Taxes Payment: The 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.

Unaddressed parcel of land located at the northeast corner of Veterans Memorial Highway and 1st Avenue, Bohemia, New York (app. 4.98 acres)

Tax Map No. 0500-126.00-01.00-002.001 and 0500-197.00-01.00-030.000 & 097.000

Definitions

X = \$110,100 (current assessed value of vacant land of three parcels combined)

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

Year

1	100% normal tax on X and 0% normal tax on Y
2	100% normal tax on X and 10% normal tax on Y
3	100% normal tax on X and 20% normal tax on Y
4	100% normal tax on X and 30% normal tax on Y
5	100% normal tax on X and 40% normal tax on Y
6	100% normal tax on X and 50% normal tax on Y
7	100% normal tax on X and 60% normal tax on Y
8	100% normal tax on X and 70% normal tax on Y
9	100% normal tax on X and 80% normal tax on Y
10	100% normal tax on X and 90% normal tax on Y
11 and thereafter	100% normal tax on X and 100% normal tax on Y

Company to pay X during construction period. PILOT to commence in tax year following company receipt of C of O

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 8, 2022**

AGENDA ITEM #5

TYPE OF RESOLUTION: RESOLUTION TO CONSENT TO
SUBLEASE

COMPANY: STEEL 555 NRP, LLC/ELM FREIGHT
HANDLERS, INC.

PROJECT LOCATION: 555 N. RESEARCH PLACE,
CENTRAL ISLIP

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

INVESTMENT: \$N/A

Date: March 8, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 8th day of March, 2022 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the balance of the 555 N Research Corporation/CVD Materials Corporation 2017 Facility to ELM Freight Handlers Inc. and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE BALANCE OF
THE 555 N RESEARCH CORPORATION/CVD MATERIALS
CORPORATION 2017 FACILITY AND APPROVING THE
FORM, SUBSTANCE, EXECUTION AND DELIVERY OF
RELATED DOCUMENTS.

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

WHEREAS, the Agency previously assisted the 555 N Research Corporation (the “**Original Company**” and “**Assignor**”), in connection with the (a) the acquisition of an approximately 11.88 acre parcel of land located at 555 North Research Place, Central Islip, New York 11722 (the “**Land**”), the renovation of an approximately 179,000 square foot building located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Original Improvements**”) and the acquisition and installation therein of certain equipment not part of the Original Equipment (as such term is defined herein) (the “**Original Facility Equipment**”; and, together with the Land and the Improvements, the “**Original Company Facility**”), which Original Company Facility is leased and subleased by the Agency to the Original Company and further subleased by the Original Company to CVD Materials Corporation, a New York business corporation (the “**Original Sublessee**”); and (b) the acquisition and installation of certain equipment and personal property (the “**Original Equipment**”, and together with the Original Company Facility, the “**Original Facility**”), which Original Equipment is leased by the Agency to the Original Sublessee, and which Original Facility is currently used by the Original Sublessee for its primary use as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry (the “**Original Project**”); and

WHEREAS, the Agency previously acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of November 1, 2017 (the “**Original Company Lease**”), by and between the Original Company and the Agency; and

WHEREAS, the Agency previously subleased and leased the Original Facility to the Original Company pursuant to a certain Lease and Project Agreement, dated as of November 1, 2017 (the “**Original Lease Agreement**”), by and between the Agency and the Original Company; and

WHEREAS, the Agency previously consented to a request from the Original Company to the assignment by the Original Company of all of its rights, title, interest and obligations under the Original Company Lease and the Original Lease Agreement to, and the assumption by STEEL 555 NRP, LLC, a limited liability company duly organized and validly existing under the laws of the State of Delaware (the “**Company**” and “**Assignee**”), of all of such rights, title, interest and obligations of the Original Company, and the release of the Original Company from any further liability with respect to the Facility subject to certain requirements of the Agency (the “**Assignment**”), all pursuant to the terms of a certain Assignment Assumption and Agreement, dated July 26, 2022 (the “**Assignment Agreement**”), by and among the Agency, the Original Company and the Company; and

WHEREAS, in connection with the Assignment, the Agency has provided assistance in connection with (a) the acquisition of the Original Facility, (b) the renovation of the Original Improvements (the Original Improvements, as renovated, are the “**Improvements**”), and (c) the acquisition and installation of certain equipment and personal property (the “**Equipment**”, and together with the Land and Improvements, the “**Facility**”), which Facility will be leased by the Assignee to ELM Freight Handlers Inc., a business corporation duly organized and validly existing under the laws of the State of New York (the “**Tenant**”), and other future tenants to be determined (the “**Project**”); and

WHEREAS, the Original Company Lease was assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Company Lease Agreement, to be dated July 26, 2021 (the “**Assignment of Company Lease Agreement**”, and together with the Original Company Lease and the Assignment Agreement, the “**Company Lease**”), by and between the Original Company and the Assignee and consented to by the Agency; and

WHEREAS, the Original Lease Agreement was assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Lease Agreement, dated July 26, 2021 (the “**Assignment of Lease Agreement**”, and together with the Original Lease Agreement and the Assignment Agreement, the “**Lease Agreement**”), by and between the Original Company and the Assignee, and consented to by the Agency; and

WHEREAS, the Assignee transferred title to the Equipment to the Agency pursuant to a certain Bill of Sale, dated the date hereof (the “**Bill of Sale**”); and

WHEREAS, the Company previously subleased approximately 85,000 square feet of the Facility (the “**Demised Premises**”) to the Tenant, consisting of (i) an approximately 45,000 square foot portion of the Facility pursuant to a certain Lease dated as of May 31, 2019, and (ii) an approximately 40,000 square foot portion of the Facility pursuant to a certain Lease dated as of November 23, 2020 (collectively, the “**Tenant Lease Agreement**”), by and between the Company and the Tenant, which may be amended from time to time; and

WHEREAS, the Company has now requested that the Agency consent to the Company subleasing the remaining approximately 94,000 square feet of the Facility to the

Tenant for a total of approximately 179,000 square feet of space pursuant to a certain Tenant Lease, dated a date to be determined, between the Company and the Tenant; 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 subleasing by the Company to the Tenant of the Facility and such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, to be dated March 8, 2022, 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 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 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 Facility 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 Facility 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 8th day of March, 2022, 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 public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of March 8, 2022.

By: _____
Assistant Secretary

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

No. 2

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

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, March 8, 2022 at 2:00 pm

- | | | |
|-----------------------------------|---------------------------|------|
| 1) 3 Pauchogue Avenue, East Islip | 0500-373.00-02.00-011.000 | DEMO |
| 2) 566 Locust Avenue, Oakdale | 0500-278.00-03.00-023.000 | 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 demolish the vacant premises located at 3 Pauchogue Avenue, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

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

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (2) (42). 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

2/22/2022
Date

March 8, 2022

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 3 Pauchogue Avenue, East Islip, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; 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, David Dellavecchia and Rachel Dellavecchia, by Regular Mail and Registered Return Receipt Requested on February 22, 2022, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to March 8, 2022; 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 February 22, 2022, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to March 8, 2022; 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 March 8, 2022, at Islip Town Hall, via Zoom Webinar (subject to change, without notice), at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to demolish the building and remove demolition debris from the premises by a 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 Number - 0500-373.00-02.00-011.000.

Upon a vote being taken, the result was:

(G:\Demo -3 Pauchogue Avenue, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 566 Locust Avenue, 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: 566 Locust Avenue, 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 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

2/22/2022
Date

March 8, 2022

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 566 Locust Avenue, 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, Salionitas Corp., and also upon Specialize Loan Servicing, by Registered Mail, Return Receipt Requested on February 22, 2022, 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 March 8, 2022; 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 February 22, 2022, 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 March 8, 2022; 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 March 8, 2022, at Islip Town Hall, via Zoom Webinar, (subject to change, without notice), at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, secure or remove the hot tub, 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. 0500-278.00-03.00-023.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 566 Locust Avenue, Oakdale)

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to file an application for a State Grant-In-Aid for a Household Hazardous Waste Assistance Program and signing of the associated State Contract, under the appropriate laws of NYS for the years 2023, 2024 & 2025.

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.

**HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-
IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE
PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE
APPROPRIATE LAWS OF NEW YORK STATE FOR THE YEARS 2023, 2024 AND 2025.**

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Department of Environmental Control
 2. Site or Location affected by resolution: Town of Islip Multi-Purpose Recycling Facility
(MRF) – 1155 Lincoln Avenue, Holbrook, NY 11741
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

2/16/22

Date

March 8, 2022

**HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-
IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE
PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE
APPROPRIATE LAWS OF NEW YORK STATE FOR YEARS 2023, 2024 and 2025.**

WHEREAS, the Town of Islip, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between The People of the State of New York, herein called the State, and the MUNICIPALITY be executed for such STATE Aid;

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

BE IT RESOLVED, that:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Supervisor of the Town of Islip or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in conjunction with the application, to sign the resulting contract if said application is approved by the State; and to provide such additional information as may be required.
3. The MUNICIPALITY agrees that it will fund the entire cost of said Household Hazardous Waste Program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That the aforementioned Application will also include a Supplement for the inclusion of Electronic Waste Assistance Grants to the Town.
5. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
6. That this Resolution shall take effect immediately, and shall apply to all HHW Grants beginning with the calendar years 2023, 2024 and 2025.

BE IT FURTHER RESOLVED that the Comptroller is authorized to make any and all budgetary adjustments in conjunction with the receipt of these grant funds.

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

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

No. 4

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

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
MARCH 8, 2022

1. GOLF COURSE MATERIAL

- Custom Golf Soil Solutions
- Maxwell Turf & Supply Co.
- Nassau Suffolk Turf Services
- DeLea Sod Farms
- Siteone Landscape Supply
- d/b/a All Pro
- L I Cauliflower Assoc.
- Nutrien AG Solutions

2. PARTS AND LABOR FOR REPAIRS OF
SNOW & PLOW EQUIPMENT

- Trius, Inc.
- R W Truck Equip.

3. HYDRAULIC HOSES, FITTINGS & CONVEYOR BELTS

- Moreland Hose & Belting Corp.
- Progressive Hydraulics

4. OVERHEAD TABLETOP SCANNER BOOKEYE
4 VIA (OR EQUAL)

- Image, Inc.
- d/b/a Digital Library Systems Group

NO. 1

GOLF COURSE MATERIAL

BID PRICE: Various Prices as per Bid Items #A1- through F9

LOWEST RESPONSIBLE BIDDERS:

Custom Golf Soil Solutions – items #E2, E3, E4

Maxwell Turf – items #A3, A13, A16, A18, A19, B8, B10, C16, D7, F5, F6, F7, F9

Nassau Suffolk Turf – items #A1, A5, A7, A8, A14, A15, B1, C12, C14, D1,
D3, D5, D8, D10, D12, D14, F3, F4

Delea Landscape Supplies – items #D23, D24, D25, D26, E5

Siteone d/b/a All Pro – items #A11, B6, B7, C5, C7, C10, D11, D18, D20, D21, F2

L I Cauliflower – items #A12, A20, B2, B3, B9, C20, D6, E1, F8

Nutrien AG – items #A2, A4, A6, A9, A10, A17, A21, B4, B5, C1, C2, C3, C4, C6, C9,
C13, C15, C17, C18, D2, D13, D15, D19, D22

COMPETITIVE BID: Yes – January 5, 2022

BUDGET ACCOUNT NUMBER: A7115.4-1530; A7116.4-1530; A717.4-1530
A7115.4-1540; A7116.4-1540

ANTICIPATED EXPENDITURE: \$157,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: For the upkeep of Town parks and golf courses.

PLEASE NOTE: Maxwell Turf & Supply Co., the low dollar bidder on Items #A4
and #C2 did not bid according to specifications. Nutrien AG bid as specified for
#A4 and C2.

Maxwell Turf & Supply Co., the low dollar bidder on Item #F4 did not bid
according to specifications. Nassau Suffolk Turf Service bid as specified for
Item #F4.

Nassau Suffolk Turf, the low dollar bidder on Item #A17 did not bid according
to specifications. Nutrien AG Solutions bid as specified for A17.

DeLea Landscape Supplies' bid price for Item #D10 was by the pound.

The bid specified bag. Delea's price of \$8.97/lb. for a 25 lb. bag equals \$223.50. Nassau Suffolk Turf's bid of \$187.50/bag (25 lbs.) for Item #D10 is, therefore, the low dollar bidder.

NO: 2 PARTS AND LABOR FOR REPAIRS OF SNOW & PLOW EQUIPMENT

BID PRICE: Various Prices as per Bid Items A through F

LOWEST RESPONSIBLE BIDDERS: Trius Inc. – items A, C, D, E
R W Truck Equipment Corp. – items B, F

COMPETITIVE BID: Yes – February 2, 2022

BUDGET ACCOUNT NUMBER: DB 1640.4-1220
DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town-owned snow/plow equipment

NO: 3 HYDRAULIC HOSES, FITTINGS & CONVEYOR BELTS

BID PRICE: Various Prices as per Bid Items #1 through 3

LOWEST RESPONSIBLE BIDDERS: Moreland Hose & Belting Corp. - #3
Progressive Hydraulics – items #1, 2

COMPETITIVE BID: Yes – November 17, 2021

BUDGET ACCOUNT NUMBER: A1640.4-1220
Db 1640.4-1220

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide hoses, fittings and belts for repairs.

NO: 4 OVERHEAD TABLETOP SCANNER BOOKEYE 4VIA (or EQUAL)

BID PRICE: Various Prices as per Bid Items #1 through 3

LOWEST RESPONSIBLE BIDDER: Image Access, Inc.
d/b/a Digital Library Systems Group

COMPETITIVE BID: Yes – July 21, 2021 (1st Advertisement)
Aug. 18, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H20 1410.3-2350

ANTICIPATED EXPENDITURE: \$50,400.00

DEPARTMENT: Town Clerk

JUSTIFICATION OF NEED: To preserve in digital form, historic records dating back to 1700's. Includes birth, death, marriage, accommodates fragile, large scale and color items.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidder. The second advertisement produced two (2) responding bidders.

NOTE: Image Access, Inc., d/b/a Digital Library Systems Group, was the second low dollar bidder and was the only bidder that bid according to specifications.

Please see the comparison submitted by the Town Clerk.

This submission is in support of the investment in the Image Access Bookeye Scanner, in spite of a bid submitted with a lower price. The reason a lower bid was received is because the lower priced scanner is not of the caliber of the Image Access Scanner. Below is a technical comparison of the two scanners, including comments.

**Technical Bullet Points for Bookeye Scanner vs the Indus Book scanner
Image Access (Bookeye 4v1a) vs Precision Microproducts (Indus Scanner)**

Technical Specifications

- DPI Resolution: Image access scanner dpi:100-600 vs Indus Scanner Dpi 200-600
- Interface: image access Scan2Net 1 G-bit Fast Ethernet TCP/IP vs Indus scanners usb 3.0 (Not as secured as image access and will not be anywhere as fast as the image access scanner)
- Weight: Image Access 170lbs vs Indus Scanner 345lbs (Significant weight increase from the image access scanner will be tough to position and move around to other buildings if relocated).
- Cradle: Image access integrated motor-driven book cradle w/4 vertical motion and interface w/Scan2Net vs Indus scanner integrated motor driven book cradle w/4 vertical motion. (No scan2net interface for the Indus scanner).
- Dimensions: Image Access 43.3 x 34.6 x 33.7 inches vs Indus scanner 49.5 x 53 x 43 inches (Significant larger and exceeds the size of what we need, will be hard to maneuver and position in other rooms).
- Auto Focus 150mm: Image access has while Indus Scanner does not. (This is very important when trying to scan fast and not worry about corrections, with the auto focuser it increases speed and helps with corrections that a human eye cannot).
- Dynamic focusing: Image access has it while Indus scanner does not. (Important for picture quality when lighting is a factor, this will allow for clearer scanned pictures)
- Interface: Scan2net -1000 megabit TPC/IP – Indus scanner does not have this. (It will be difficult to achieve fast speeds on scanning and moving items on our network and be able to utilize a digital database).
- Laser Checkbook curve correction, content location, deskew, and page splitting, rotation despeskle. Image access has it while Indus Scanner does not. (Important for cataloging and data management)
- 2.1 sec/300 DPI A1 color scan speed (4.1 sec/600 DPI A1) no infrared or ultraviolet emissions. Image access has this but Indus Scanner does not. (Without a crucial feature the scanning process will be greatly slowed as well as the quality of the photograph will be hampered)

Opus Software – Or Equal.

- Output of structural metadata for 3-D virtual page turning Web Output, Image access has this while Indus Scanner does not. (this is crucial for establishing a virtual library/database).

- Output of metadata for import to D-Space/ Output of metadata for import to Content DM – Image Access uses Opus while Rescarta is used on Indus Scanners. (Freeflow is highly optimized and ready to perform for the tasks of a virtual library while Indus is missing key features).

Scanner of Choice - Bookeye 4v1a

It is important to remember that this is not a scanner for every day, office use. One of its primary functions will be to scan and digitize the town's birth, death and marriage records which date back to 1880. There are volumes upon volumes of fragile records which need to be handled. These formats vary and are very challenging to accommodate. This is a major undertaking which requires specialized attention.

NO. 1

GOLF COURSE MATERIAL

BID PRICE: Various Prices as per Bid Items #A1- through F9

LOWEST RESPONSIBLE BIDDERS:

Custom Golf Soil Solutions – items #E2, E3, E4

Maxwell Turf – items #A3, A13, A16, A18, A19, B8, B10, C16, D7, F5, F6, F7, F9

Nassau Suffolk Turf – items #A1, A5, A7, A8, A14, A15, B1, C12, C14, D1,
D3, D5, D8, D10, D12, D14, F3, F4

Delea Landscape Supplies – items #D23, D24, D25, D26, E5

Siteone d/b/a All Pro – items #A11, B6, B7, C5, C7, C10, D11, D18, D20, D21, F2

L I Cauliflower – items #A12, A20, B2, B3, B9, C20, D6, E1, F8

Nutrien AG – items #A2, A4, A6, A9, A10, A17, A21, B4, B5, C1, C2, C3, C4, C6, C9,
C13, C15, C17, C18, D2, D13, D15, D19, D22

COMPETITIVE BID: Yes – January 5, 2022

BUDGET ACCOUNT NUMBER: A7115.4-1530; A7116.4-1530; A717.4-1530
A7115.4-1540; A7116.4-1540

ANTICIPATED EXPENDITURE: \$157,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: For the upkeep of Town parks and golf courses.

PLEASE NOTE: Maxwell Turf & Supply Co., the low dollar bidder on Items #A4
and #C2 did not bid according to specifications. Nutrien AG bid as specified for
#A4 and C2.

Maxwell Turf & Supply Co., the low dollar bidder on Item #F4 did not bid
according to specifications. Nassau Suffolk Turf Service bid as specified for
Item #F4.

Nassau Suffolk Turf, the low dollar bidder on Item #A17 did not bid according
to specifications. Nutrien AG Solutions bid as specified for A17.

DeLea Landscape Supplies' bid price for Item #D10 was by the pound.

The bid specified bag. Delea's price of \$8.97/lb. for a 25 lb. bag equals \$223.50. Nassau Suffolk Turf's bid of \$187.50/bag (25 lbs.) for Item #D10 is, therefore, the low dollar bidder.

WHEREAS, the Town solicited competitive bids for the purchase of GOLF COURSE MATERIAL, CONTRACT #122-85; and

WHEREAS, on January 5, 2022 sealed bids were opened and Custom Golf Soil Solutions, 104 Rocky Point Rd., Middle Island, NY 11953; Maxwell Turf & Supply Co., 414 Long Island Avenue, Wyandanch, NY 11798; Nassau Suffolk Turf Services, 50 Gazza Blvd., Farmingdale, New York 11735; DeLea Sod Farms, 676 Deer Park Ave., Dix Hills, NY 11746; Siteone Landsc. Supply, d/b/a All Pro, 70 E. Gates Ave., Lindenhurst, NY 11757; L I Cauliflower Assoc., 139 Marcy Ave., Riverhead, NY 11801 and Nutrien AG Solutions, 147 Jersey Ave. North, Brunswick, NJ 08902 submitted the apparent low dollar bids; and

WHEREAS, Custom Golf Soil Solutions, Maxwell Turf & Supply Co., Nassau Suffolk Turf Services, DeLea Sod Farms, Siteone Landsc. Supply, d/b/a All Pro, L I Cauliflower Assoc. and Nutrien AG Solutions have been determined to be responsible bidders.

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

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

Custom Golf Soil Solutions- items #E2, E3, E4

Maxwell Turf – items #A3, A13, A16, A18, A19,B8, B10,C16,D7, F5, F6, F7, F9

Nassau Suffolk Turf – items #A1, A5, A7, A8, A14, A15, B1, C12, C14, D1, D3
D5, D8, D10, D12, D14, F3, F4

DeLea Landscape Supplies – items #D23, D24, D25, D26, E5

Siteone d/b/a All Pro – items #A11, B6, B7, C5, C7, C10, D11, D18, D20, D21, F2

L I Cauliflower – items #A12, A20, B2, B3, B9, C20, D6, E1, F8

Nutrien AG – items #A2, A4, A6, A9, A10, A17, A21, B4, B5, C1, C2, C3, C4,C6, C9, C13,
C15, C17, C18, D2, D13, D15, D19, D22

for one (1) year from date of award.

Upon a vote being taken, the result was:

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

A7115.4-1530; A7116.4-1530; A7117.4-1530;

A7115.41540; A7116.4-1540;

BUDGET # _____ ESTIMATED AMOUNT \$157,500.00

CUSTOM GOLF SOIL SOLUTIONS
104 ROCKY POINT RD
MIDDLE ISLAND NY 11953

award-items #E2, E3, E4

SEE ATTACHED SHEETS

MAXWELL TURF & SUPPLY CO
414 LONG ISLAND AVE
WYANDANCH NY 11798

award-items #A3, A13, A16, A18, A19, B10, F5, F6,
F7, F9 SEE ATTACHED SHEETS B8, C16, D7

CENTRAL TURF & IRRIGATION
20 MARCONI BLVD
COPAIAGUE NY 11726

NO BID

NASSAU SUFFOLK TURF SRV
50 GAZZA BLVD
FARMINGDALE NY 11735

award-items #A1, A5, A7, A8, A14, A15, B1, C12, C14,
D1, D3, D5, D8, D10, D12, D14, F3,
F4 SEE ATTACHED SHEETS

DELEA SOD FARMS
676 DEER PARK AVE
DIX HILLS NY 11746

Award-items #D23, D24, D25, D26, E5

SEE ATTACHED SHEETS

DeLALIO SOD FARMS LLC
422 EDWARDS AVE
CARVERTON NY 11933

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

COMMISSIONER _____ CONCURS.

SIGNED BY:

MICHAEL RAND
DIRECTOR

PAGE 1 OF 2

BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

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

BUDGET # _____ ESTIMATED AMOUNT _____

SITEONE LANDSC.SUPPLY
d/b/a ALL PRO
80 E GATES AVE
LINDENHURST NY 11757

award-items #A11, B6, B7, C5, C7,C10,D11,D18,
D20, D21, F2
SEE ATTACHED SHEETS

SITE ONE LANDSCAPING
323 LONG ISLAND AVE
HOLTSVILLE NY 11742

METRO TURF SPECIALIST
81 COMMERCE RD
BROOKFIELD CT 06804

EWING IRRIGATION & LANDSC
855 MARCONI AVE
RONKONKOMA NY 11779

L I CAULIFLOWER ASSOC
139 MARCY AVE
RIVERHEAD NY 11901

award-items #A12,A20,B2,B3,B9,C20,D6,E1,F8
SEE ATTACHED SHEETS

NUTRIEN AG SOLUTIONS
147 JERSEY AVE NORTH
BRUNSWICK NJ 08902

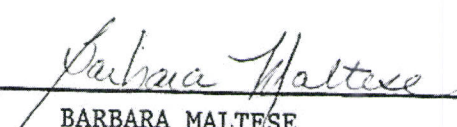
award-items #A2,A4,A6,A9,A10,A17,B4,C1,C2,C3,C4,
C6 ,C9, SEE ATTACHED SHEETS C13,C15,C17,C18,D2,
D13,D15,D19,D22 , A21,B5 ,

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

SIGNED BY:


MICHAEL RAND
DIRECTOR

PAGE 2 OF 2


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

GOLF COURSE	CUSTOM	MAXWELL	NASSAU SUFFOLK
MATERIAL	GOLF SOIL SOL.	TURF	TURF
CONTRACT #122-85			
FUNGICIDE			
A1. Insignia Fungicide	NO BID	NO BID	\$6,220.00
A2. Bayleton Flow	NO BID	NO BID	\$2,770.00
A3. Bayleton 1% Turf	NO BID	\$42.00	NO BID
A4. SIGNITURE Fung.	NO BID	\$592.00	\$1,317.04
A5. 3336 PLUS Fung.	NO BID	NO BID	\$197.79
A6. Subdue MAXX	NO BID	\$554.20	\$364.24
A7. Banner MAXX	NO BID	\$224.50	\$46.44
A8. DITHANCE	NO BID	NO BID	\$235.77
A9. ECH 720	NO BID	NO BID	\$95.75
A10. IPEISUIBW 3	NO BID	\$318.00	\$321.21
A11. BANOL	NO BID	NO BID	\$399.68
A12. Civitas One	NO BID	NO BID	NO BID
A13. ArmorTech	NO BID	\$240	\$297.79
A14. Emerald	NO BID	NO BID	\$1,063.30
A15. Tourney	NO BID	NO BID	\$2,940.00
A16. Headway Liquid	NO BID	\$208	\$438.80
A17. Eagle Myclobutanil	NO BID	NO BID	\$299.91
A18. Rotator Armor Tech	NO BID	\$1,375	\$1,436.00
A19. Zoxy-T Armor Tech	NO BID	\$830	\$1,191.96
A20. Junction Copper Hydr.	NO BID	NO BID	NO BID
A21. Affirm Polyoxin	NO BID	NO BID	\$774.72
A22. Penthiopyrad	NO BID	NO BID	NO BID
INSECTICIDE			
B1. DYLOX	NO BID	NO BID	\$402.03
B2. MERIT 75 WSP	NO BID	\$98.75	\$83.38
B3. Carbar Liquid	NO BID	NO BID	\$263.11
B4. Lambda CY GCO	NO BID	NO BID	\$423.23
B5. Match Point	NO BID	NO BID	NO BID
B6. Acelepryn Insecticide	NO BID	\$1,072.75	NO BID
B7. Ference Insecticide	NO BID	\$1,809.60	NO BID
B8. Provaunt Insecticide	NO BID	\$86.10	NO BID
B9. Scimitar Insecticide	NO BID	\$1,580.45	NO BID
B10. Bifenthrin	NO BID	\$39.00	\$57.75
HERBICIDE			
C1. DRIVE	NO BID	\$179	\$297.97
C2. Sedgehammere	NO BID	\$44.25	\$59.99
C3. Acclaim Extra	NO BID	NO BID	\$2,240.00
C4. TRI MEC	NO BID	\$29.75	NO BID
C5. ROUND-UP	NO BID	NO BID	NO BID
C6. Dimension Ultra	NO BID	NO BID	\$1,077.50

GOLF COURSE	DELEA	SITEONE	LONG ISLAND
MATERIAL	LANDSC. SUPPLIES	d/b/a ALL PRO	CAULIFLOWER
CONTRACT #122-85			
FUNGICIDE			
A1. Insignia Fungicide	NO BID	\$6,220	NO BID
A2. Bayleton Flow	NO BID	\$2,770	\$2,700.00
A3. Bayleton 1% Turf	NO BID	\$49.00	NO BID
A4. SIGNITURE Fung.	NO BID	\$1,317.04	NO BID
A5. 3336 PLUS Fung.	NO BID	\$239.00	\$497.50
A6. Subdue MAXX	NO BID	\$392.00	\$395.00
A7. Banner MAXX	NO BID	\$88.00	NO BID
A8. DITHANCE	NO BID	\$248.00	NO BID
A9. ECH 720	NO BID	\$84.00	\$84.00
A10. IPEISUIBW 3	NO BID	\$308.00	\$336.00
A11. BANOL	NO BID	\$296.00	\$445.00
A12. Civitas One	NO BID	NO BID	\$46.50
A13. ArmorTech	NO BID	\$340.00	NO BID
A14. Emerald	NO BID	\$1,063.30	NO BID
A15. Tourney	NO BID	\$2,940	NO BID
A16. Headway Liquid	NO BID	\$451.00	NO BID
A17. Eagle Myclobutanil	NO BID	\$624.00	\$645.00
A18. Rotator Armor Tech	NO BID	NO BID	NO BID
A19. Zoxy-T Armor Tech	NO BID	NO BID	NO BID
A20. Junction Copper Hydr.	NO BID	NO BID	\$97.20
A21. Affirm Polyoxin	NO BID	\$774.72	NO BID
A22. Penthiopyrad	NO BID	NO BID	NO BID
INSECTICIDE			
B1. DYLOX	NO BID	\$433.00	\$425.00
B2. MERIT 75 WSP	NO BID	\$86.00	\$79.36
B3. Carbary Liquid	NO BID	\$270.00	\$250.00
B4. Lambda CY GCO	NO BID	\$444.00	NO BID
B5. Match Point	NO BID	\$827.80	NO BID
B6. Acelepryn Insecticide	NO BID	\$1,072.72	NO BID
B7. Ference Insecticide	NO BID	\$1,809.60	NO BID
B8. Provaunt Insecticide	NO BID	\$396.00	NO BID
B9. Scimitar Insecticide	NO BID	\$1,408	\$795.00
B10. Bifenthrin	NO BID	\$51.80	NO BID
HERBICIDE			
C1. DRIVE	NO BID	\$355.00	NO BID
C2. Sedgehammere	NO BID	\$65.00	\$49.00
C3. Acclaim Extra	NO BID	\$2,360	NO BID
C4. TRI MEC	NO BID	\$50.00	NO BID
C5. ROUND-UP	NO BID	\$50.00	\$130.00
C6. Dimension Ultra	NO BID	\$936.00	NO BID

GOLF COURSE	NUTRIEN AG
MATERIAL	SOLUTIONS
CONTRACT #122-85	
FUNGICIDE	
A1. Insignia Fungicide	\$6,220.00
A2. Bayleton Flow	\$2,600.00
A3. Bayleton 1% Turf	NO BID
A4. SIGNITURE Fung.	\$1,238.00
A5. 3336 PLUS Fung.	NO BID
A6. Subdue MAXX	\$348.00
A7. Banner MAXX	\$79.99
A8. DITHANCE	NO BID
A9. ECH 720	\$574.95
A10. IPEISUIBW 3	\$305.95
A11. BANOL	\$314.00
A12. Civitas One	NO BID
A13. ArmorTech	\$315.96
A14. Emerald	\$1,063.30
A15. Tourney	\$2,940.00
A16. Headway Liquid	\$4,388.00
A17. Eagle Myclobutanil	\$574.96
A18. Rotator Armor Tech	\$1,435.00
A19. Zoxy-T Armor Tech	NO BID
A20. Junction Copper Hydr.	NO BID
A21. Affirm Polyoxin	\$774.72
A22. Penthiopyrad	NO BID
INSECTICIDE	
B1. DYLOX	NO BID
B2. MERIT 75 WSP	\$88.00
B3. Carbary Liquid	NO BID
B4. Lambda CY GCO	\$155.00
B5. Match Point	\$827.80
B6. Acelepryn Insecticide	\$1,072.75
B7. Ference Insecticide	\$1,809.60
B8. Provaunt Insecticide	\$396.00
B9. Scimitar Insecticide	NO BID
B10. Bifenthrin	NO BID
HERBICIDE	
C1. DRIVE	\$176.44
C2. Sedgehammere	\$44.88
C3. Acclaim Extra	\$2036.00
C4. TRI MEC	\$24.19
C5. ROUND-UP	NO BID
C6. Dimension Ultra	\$936.00

ITEM #	CUSTOM	MAXWELL	NASSAU SUFFOLK
	GOLF SOIL SOL.	TURF	TURK
C7. Quick Pro Roundup	NO BID	NO BID	NO BID
C8. Sahara DG Herbicide	NO BID	NO BID	NO BID
C9. Quick Silver	NO BID	NO BID	\$740
C10. Topersan	NO BID	NO BID	NO BID
C11. Ortho Total Veg. Killer	NO BID	NO BID	NO BID
C12. Barricade Prodimine	NO BID	\$407.50	\$397.79
C13. Tenacity Mesotrione	NO BID	\$764	\$724.76
C14. Prograss	NO BID	NO BID	\$769.69
C15. Xonerate Herbicide	NO BID	NO BID	NO BID
C16. Barricade Granular	NO BID	\$16.32	\$25.25
C17. Proxy Growth Regul.	NO BID	NO BID	\$179.71
C18. Primo MAXX Growth	NO BID	\$262.50	\$497.97
C19. Embark Turf & Orn.	NO BID	NO BID	NO BID
C20. Atrazine	NO BID	NO BID	NO BID
C21. Imazamox Herbicide	NO BID	NO BID	NO BID
C22. Imazapyr Herbicide	NO BID	NO BID	NO BID
FERTILIZER			
D1. Lebanon Green's	NO BID	NO BID	\$49.50
D2. Lebanon Proscap Fert.	NO BID	NO BID	\$33.23
D3. 47-0-9 100% UMASS	NO BID	NO BID	\$75.75
D4. 22-0-22 100% UMASS	NO BID	NO BID	NO BID
D5. Nutralene 100%	NO BID	NO BID	\$45.00
D6. Lebanon 20-0-4	NO BID	NO BID	\$28.29
D7. Sol-U-Cal	NO BID	\$17.75	\$24.43
D8. Starter Fert. Green Gr.	NO BID	NO BID	\$48.47
D9. GreenWave Fert. 20-0-4	NO BID	NO BID	NO BID
D10. PENCRESS	NO BID	NO BID	\$187.50
D11. Fairway Blue/Rye	NO BID	NO BID	NO BID
D12. 90% Fescue Seed/Blgr.	NO BID	NO BID	\$94.50
D13. 50% Rye 50% Blgr.	NO BID	NO BID	NO BID
D14. 'Shark'Creep. Bentgr.	NO BID	NO BID	\$168.75
D15. 'Rebounder'	NO BID	NO BID	NO BID
D16. 'Clarinet'	NO BID	NO BID	NO BID
D17. 'Marvel'	NO BID	NO BID	NO BID
D18. 'Chinook'	NO BID	NO BID	NO BID
D19. Bentgr.Fairway Seed	NO BID	NO BID	NO BID
D20. 'Arc'	NO BID	NO BID	NO BID
D21. Kentucky Blgr.Blend	NO BID	NO BID	NO BID
D22. Sport Turf Seed Blend	NO BID	NO BID	NO BID
D23. Bentgrass Sod	NO BID	NO BID	NO BID
D24. Kent. Blgr. Sod	NO BID	NO BID	NO BID
D25. Kent. Blgr/Blend	NO BID	NO BID	NO BID
D26. Kent.Blgr/Blend Sod	NO BID	NO BID	NO BID

ITEM #	DELEA	SITE ONE	LONG ISLAND
	LANDSC. SUPPLIES	d/b/a ALL PRO	CAULIFLOWER
C7. Quick Pro Roundup	NO BID	\$120.00	NO BID
C8. Sahara DG Herbicide	NO BID	NO BID	NO BID
C9. Quick Silver	NO BID	\$780.00	NO BID
C10. Topersan	NO BID	\$188.00	NO BID
C11. Ortho Total Veg. Killer	NO BID	NO BID	NO BID
C12. Barricade Prodimine	NO BID	NO BID	NO BID
C13. Tenacity Mesotrione	NO BID	\$3,193.00	\$1,400.00
C14. Prograss	NO BID	\$960.00	NO BID
C15. Xonerate Herbicide	NO BID	NO BID	NO BID
C16. Barricade Granular	NO BID	\$39.80	NO BID
C17. Proxy Growth Regul.	NO BID	\$240.00	NO BID
C18. Primo MAXX Growth	NO BID	\$135.00	NO BID
C19. Embark Turf & Orn.	NO BID	NO BID	NO BID
C20. Atrazine	NO BID	NO BID	\$37.50
C21. Imazamox Herbicide	NO BID	NO BID	NO BID
C22. Imazapyr Herbicide	NO BID	NO BID	NO BID
FERTILIZER			
D1. Lebanon Green's	\$63.00	\$57.00	NO BID
D2. Lebanon Proscap Fert.	\$32.51	\$32.00	NO BID
D3. 47-0-9 100% UMASS	NO BID	NO BID	NO BID
D4. 22-0-22 100% UMASS	NO BID	NO BID	NO BID
D5. Nutralene 100%	NO BID	NO BID	NO BID
D6. Lebanon 20-0-4	\$32.72	\$32.50	\$23.00
D7. Sol-U-Cal	\$26.00	\$28.50	NO BID
D8. Starter Fert. Green Gr.	NO BID	\$55.50	NO BID
D9. GreenWave Fert. 20-0-4	NO BID	NO BID	NO BID
D10. PENCRESS	\$8.94	\$197.00	NO BID
D11. Fairway Blue/Rye	NO BID	\$195.00	NO BID
D12. 90% Fescue Seed/Blgr.	NO BID	\$142.50	\$105.50
D13. 50% Rye 50% Blgr.	NO BID	NO BID	NO BID
D14. 'Shark'Creep. Bentgr.	NO BID	NO BID	NO BID
D15. 'Rebounder'	NO BID	NO BID	NO BID
D16. 'Clarinet'	NO BID	NO BID	NO BID
D17. 'Marvel'	NO BID	NO BID	NO BID
D18. 'Chinook'	NO BID	\$222.50	NO BID
D19. Bentgr.Fairway Seed	NO BID	\$223.75	NO BID
D20. 'Arc'	NO BID	\$245.00	NO BID
D21. Kentucky Blgr.Blend	NO BID	\$240	NO BID
D22. Sport Turf Seed Blend	NO BID	\$195.00	NO BID
D23. Bentgrass Sod	\$1.35	NO BID	NO BID
D24. Kent. Blgr. Sod	\$0.47	NO BID	NO BID
D25. Kent. Blgr/Blend	\$0.47	NO BID	NO BID
D26. Kent.Blgr/Blend Sod	\$0.49	NO BID	NO BID

ITEM #	NUTRIEN AG SOLUTIONS
C7. Quick Pro Roundup	NO BID
C8. Sahara DG Herbicide	NO BID
C9. Quick Silver	\$592.00
C10. Topersan	NO BID
C11. Ortho Total Veg. Killer	NO BID
C12. Barricade Prodimine	NO BID
C13. Tenacity Mesotrione	\$144.88
C14. Prograss	NO BID
C15. Xonerate Herbicide	\$3,738.00
C16. Barricade Granular	NO BID
C17. Proxy Growth Regul.	\$172.00
C18. Primo MAXX Growth	\$99.99
C19. Embark Turf & Orn.	NO BID
C20. Atrazine	NO BID
C21. Imazamox Herbicide	NO BID
C22. Imazapyr Herbicide	NO BID
FERTILIZER	
D1. Lebanon Green's	\$88.88
D2. Lebanon Proscape Fert.	\$26.88
D3. 47-0-9 100% UMASS	\$99.00
D4. 22-0-22 100% UMASS	NO BID
D5. Nutralene 100%	\$54.40
D6. Lebanon 20-0-4	NO BID
D7. Sol-U-Cal	NO BID
D8. Starter Fert. Green Gr.	NO BID
D9. GreenWave Fert. 20-0-4	NO BID
D10. PENCRASS	NO BID
D11. Fairway Blue/Rye	\$199.00
D12. 90% Fescue Seed/Blgr.	NO BID
D13. 50% Rye 50% Blgr.	\$124.49
D14. 'Shark' Creep. Bentgr.	\$279.75
D15. 'Rebounder'	\$143.75
D16. 'Clarinet'	NO BID
D17. 'Marvel'	NO BID
D18. 'Chinook'	NO BID
D19. Bentgr. Fairway Seed	\$158.40
D20. 'Arc'	NO BID
D21. Kentucky Blgr. Blend	NO BID
D22. Sport Turf Seed Blend	\$153.12
D23. Bentgrass Sod	NO BID
D24. Kent. Blgr. Sod	NO BID
D25. Kent. Blgr/Blend	NO BID
D26. Kent. Blgr/Blend Sod	NO BID

ITEM #	CUSTOM	MAXWELL	NASSAU SUFFOLK
	GOLF SOIL SOL.	TURF	TURF
BULK			
E1. Lime	NO BID	\$358.00	NO BID
E2. Bunkder Sand	<u>\$36.50</u>	NO BID	NO BID
E3. USGA Topdressing	<u>\$70.00</u>	NO BID	NO BID
E4. DIVOT Mix	<u>\$63.00</u>	NO BID	NO BID
E5. Fine Scr. Topsoil	\$31.75	NO BID	NO BID
OTHER			
F1. Magnaplex 80% Oxirane	NO BID	NO BID	NO BID
F2. Methylated Soy Oil	NO BID	NO BID	NO BID
F3. Grow in 8-4-5	NO BID	NO BID	<u>\$52.43</u>
F4. Optimizer Sweep Iron	NO BID	\$29.50	<u>\$110.00</u>
F5. Minors 1-0-0	NO BID	<u>\$21.50</u>	\$29.33
F6. BioSea	NO BID	<u>\$33.00</u>	\$48.91
F7. Liquid Phosphate	NO BID	<u>\$29.00</u>	\$48.28
F8. Liquid Humic Acid	NO BID	NO BID	NO BID
F9. Blue Dye	NO BID	<u>\$28.00</u>	\$235.35

s/golf course material
tab #1 2022

ITEM #	DELEA	SITEONE	LONG ISLAND
	LANDSC. SUPPLIES	d/b/a ALL PRO	CAULIFLOWER
BULK			
E1. Lime	NO BID	NO BID	\$86.00
E2. Bunkder Sand	\$44.50	NO BID	NO BID
E3. USGA Topdressing	\$95.00	NO BID	NO BID
E4. DIVOT Mix	\$67.50	NO BID	NO BID
E5. Fine Scr. Topsoil	\$27.50	NO BID	NO BID
OTHER			
F1. Magnaplex 80% Oxirane	NO BID	NO BID	NO BID
F2. Methylated Soy Oil	NO BID	\$110.00	NO BID
F3. Grow in 8-4-5	NO BID	NO BID	NO BID
F4. Optimizer Sweep Iron	NO BID	NO BID	NO BID
F5. Minors 1-0-0	NO BID	NO BID	NO BID
F6. BioSea	NO BID	NO BID	NO BID
F7. Liquid Phosphate	NO BID	NO BID	NO BID
F8. Liquid Humic Acid	NO BID	NO BID	\$17.14
F9. Blue Dye	NO BID	\$40.00	NO BID

s/golf course material
tab #1 2022

ITEM #	NUTRIEN AG
	SOLUTIONS
BULK	
E1. Lime	NO BID
E2. Bunkder Sand	NO BID
E3. USGA Topdressing	NO BID
E4. DIVOT Mix	NO BID
E5. Fine Scr. Topsoid	NO BID
OTHER	
F1. Magnaplex 80% Oxirane	NO BID
F2. Methylated Soy Oil	\$122.45
F3. Grow in 8-4-5	NO BID
F4. Optimizer Sweep Iron	NO BID
F5. Minors 1-0-0	NO BID
F6. BioSea	NO BID
F7. Liquid Phosphate	\$34.44
F8. Liquid Humic Acid	NO BID
F9. Blue Dye	NO BID

s/golf course material
tab #1 2022

NO: 2 PARTS AND LABOR FOR REPAIRS OF SNOW & PLOW EQUIPMENT

BID PRICE: Various Prices as per Bid Items A through F

LOWEST RESPONSIBLE BIDDERS: Trius Inc. – items A, C, D, E
R W Truck Equipment Corp. – items B, F

COMPETITIVE BID: Yes – February 2, 2022

BUDGET ACCOUNT NUMBER: DB 1640.4-1220
DB 1640.4-4120

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town-owned snow/plow equipment

WHEREAS, the Town solicited competitive bids for PARTS AND LABOR FOR REPAIRS OF SNOW & PLOW EQUIPMENT, CONTRACT #222-188; and

WHEREAS, on February 2, 2022 sealed bids were opened and Trius, Inc., 458 Johnson Avenue, Bohemia, NY 11716 and R W Truck Equipment Corp., 1100 Route 109, Farmingdale, New York 11735 submitted the apparent low dollar bids; and

WHEREAS, Trius, Inc. and R W Truck Equipment Corp. have been determined to be responsible bidders.

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

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

Trius, Inc. – items A, C, D, E

R W Truck Equipment Corp. – items B, F

for three (3) years from date of award.

Upon a vote being taken, the result was:

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

BUDGET # DB 1640.4-1220; DB 1640.4-4120 ESTIMATED AMOUNT \$100,000.00

TRIUS INC
458 JOHNSON AVENUE
BOHEMIA NY 11716

award - items #A, C, D, E

SEE ATTACHED SHEET

DEJANA
490 PULASKI RD
KINGS PARK NY 11754

SUFFOLK COUNTY BRAKE SRV.
962 LINCOLN AVENUE
BOHEMIA NY 11716

HUNTINGTON BRAKE SRV
448 E JERICHO TURNPIKE
HUNTINGTON STA NY 11746

DEER PARK HYDRAULIC
12 EVERGREEN PLACE
DEER PARK NY 11729

R W TRUCK EQUIPMENT CORP
1100 ROUTE 109
FARMINGDALE NY 11735

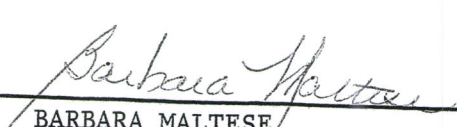
award - items #B, F

SEE ATTACHED SHEET

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

PARTS AND LABOR FOR REPAIRS OF SNOW & PLOW EQUIPMENT	TRIUS, INC.	R W TRUCK EQUIPMENT
CONTRACT #222-188		
ITEM #		
A. HI-WAY SPREADERS		
a. Discount on Parts	List	NO BID
b. Hourly Labor Rate	\$140/hr.	NO BID
B. AIR FLOW SPREADERS		
a. Discount on Parts	5%	0%
b. Hourly Labor Rate	\$140/hr.	\$130/hr.
C. WAUSAU PART PRICE LIST		
a. Discount on Parts	5%	NO BID
b. Hourly Labor Rate	\$140/hr.	NO BID
D. BOSCH REROTER HYD/SYS		
a. Discount on Parts	List	NO BID
b. Hourly Labor Rate	\$140/hr.	
E. GALION BOSES STEEL/STNL.		
a1. Discount Parts CARBON STL.	0%	NO BID
b1. Hourly Labor Rate	\$140/hr.	NO BID
a2. Discount Stainless Steel	NO BID	NO BID
b2. Hourly Labor Rate	\$140/hr.	NO BID
F. AIR FLOW PARTS PRICE LIST		
a1. Discount Parts CARBON STL.	5%	0%
b1. Hourly Labor Rate	\$140/hr.	\$130/hr.
a2. Discount Stainless Steel	5%	0%
b2. Hours+A21:C35ly Labor Rate	\$140/hr.	\$130/hr.

s/parts and labor snow and
plow equipment tab 2022

NO: 3 HYDRAULIC HOSES, FITTINGS & CONVEYOR BELTS

BID PRICE: Various Prices as per Bid Items #1 through 3

LOWEST RESPONSIBLE BIDDERS: Moreland Hose & Belting Corp. - #3
Progressive Hydraulics – items #1, 2

COMPETITIVE BID: Yes – November 17, 2021

BUDGET ACCOUNT NUMBER: A1640.4-1220
Db 1640.4-1220

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide hoses, fittings and belts for repairs.

WHEREAS, the Town solicited competitive bids for the purchase of HYDRAULIC HOSES, FITTINGS & CONVEYOR BELTS, CONTRACT#1121-86; and

WHEREAS, on November 17, 2021 sealed bids were opened and Moreland Hose & Belting Corp., 4118 Sunrise Highway, Oakdale, NY 11769 and Progressive Hydraulics, 350 Midland Ave., Saddle Brook, NJ 07663 submitted the apparent low dollar bids; and

WHEREAS, Moreland Hose & Belting Corp. and Progressive Hydraulics has been determined to be a responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following bidders in the amounts of:

Moreland Hose & Belting Corp. – item #3. 50%/disc. (Conveyor Belts)

Progressive Hydraulics – items #1. 71.50%/disc. (Rolls Continuous Length);
2. 71.5%/disc. (Hydraulic Fittings)

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

Upon a vote being taken, the result was:

HYDRAULIC HOSES, FITTINGS &
CONVEYOR BELTS

CONTRACT # 1121-86

DATE: NOVEMBER 17, 2021

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 # A1640.4-1220
DB1640.4-1220 ESTIMATED AMOUNT \$10,000.00

MICHEL NACCARATO
MORELAND HOSE & BELTING CORP
4118 SUNRISE HIGHWAY
OAKDALE NY 11769

1. 70%/disc. (Rolls Continuous Length)
2. 70%/disc. (Hydraulic Fittings)
3. 50%/disc. (Conveyor Belts)

DEER PARK HYDRAULIC
12 EVERGREEN PLACE
DEER PARK NY 11729

PROGRESSIVE HYDRAULICS
350 N MIDLAND AVE
SADDLE BROOK NJ 07663

1. 71.50%/disc. (Rolls Continuous Length)
2. 71.50%/disc. (Hydraulic Fittings)
3. NO BID

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 4 OVERHEAD TABLETOP SCANNER BOOKEYE 4VIA (or EQUAL)

BID PRICE: Various Prices as per Bid Items #1 through 3

LOWEST RESPONSIBLE BIDDER: Image Access, Inc.
d/b/a Digital Library Systems Group

COMPETITIVE BID: Yes – July 21, 2021 (1st Advertisement)
Aug. 18, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H20 1410.3-2350

ANTICIPATED EXPENDITURE: \$50,400.00

DEPARTMENT: Town Clerk

JUSTIFICATION OF NEED: To preserve in digital form, historic records dating back to 1700's. Includes birth, death, marriage, accommodates fragile, large scale and color items.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidder. The second advertisement produced two (2) responding bidders.

NOTE: Image Access, Inc., d/b/a Digital Library Systems Group, was the second low dollar bidder and was the only bidder that bid according to specifications.

Please see the comparison submitted by the Town Clerk.

This submission is in support of the investment in the Image Access Bookeye Scanner, in spite of a bid submitted with a lower price. The reason a lower bid was received is because the lower priced scanner is not of the caliber of the Image Access Scanner. Below is a technical comparison of the two scanners, including comments.

**Technical Bullet Points for Bookeye Scanner vs the Indus Book scanner
Image Access (Bookeye 4v1a) vs Precision Microproducts (Indus Scanner)**

Technical Specifications

- DPI Resolution: Image access scanner dpi:100-600 vs Indus Scanner Dpi 200-600
- Interface: image access Scan2Net 1 G-bit Fast Ethernet TCP/IP vs Indus scanners usb 3.0 (Not as secured as image access and will not be anywhere as fast as the image access scanner)
- Weight: Image Access 170lbs vs Indus Scanner 345lbs (Significant weight increase from the image access scanner will be tough to position and move around to other buildings if relocated).
- Cradle: Image access integrated motor-driven book cradle w/4 vertical motion and interface w/Scan2Net vs Indus scanner integrated motor driven book cradle w/4 vertical motion. (No scan2net interface for the Indus scanner).
- Dimensions: Image Access 43.3 x 34.6 x 33.7 inches vs Indus scanner 49.5 x 53 x 43 inches (Significant larger and exceeds the size of what we need, will be hard to maneuver and position in other rooms).
- Auto Focus 150mm: Image access has while Indus Scanner does not. (This is very important when trying to scan fast and not worry about corrections, with the auto focuser it increases speed and helps with corrections that a human eye cannot).
- Dynamic focusing: Image access has it while Indus scanner does not. (Important for picture quality when lighting is a factor, this will allow for clearer scanned pictures)
- Interface: Scan2net -1000 megabit TPC/IP – Indus scanner does not have this. (It will be difficult to achieve fast speeds on scanning and moving items on our network and be able to utilize a digital database).
- Laser Checkbook curve correction, content location, deskew, and page splitting, rotation despeskle. Image access has it while Indus Scanner does not. (Important for cataloging and data management)
- 2.1 sec/300 DPI A1 color scan speed (4.1 sec/600 DPI A1) no infrared or ultraviolet emissions. Image access has this but Indus Scanner does not. (Without a crucial feature the scanning process will be greatly slowed as well as the quality of the photograph will be hampered)

Opus Software – Or Equal.

- Output of structural metadata for 3-D virtual page turning Web Output, Image access has this while Indus Scanner does not. (this is crucial for establishing a virtual library/database).

- Output of metadata for import to D-Space/ Output of metadata for import to Content DM – Image Access uses Opus while Rescarta is used on Indus Scanners. (Freeflow is highly optimized and ready to perform for the tasks of a virtual library while Indus is missing key features).

Scanner of Choice - Bookeye 4v1a

It is important to remember that this is not a scanner for every day, office use. One of its primary functions will be to scan and digitize the town's birth, death and marriage records which date back to 1880. There are volumes upon volumes of fragile records which need to be handled. These formats vary and are very challenging to accommodate. This is a major undertaking which requires specialized attention.

WHEREAS, the Town solicited competitive bids for the purchase of an OVERHEAD
TABLETOP SCANNER BOOKEYE 4 VIA (OR EQUAL), CONTRACT #821-09; and

WHEREAS, the bid was advertised twice and opened on August 18, 2021; and

WHEREAS, Image Access, Inc., d/b/a Digital Library Systems Group, 543 NW 77th St.,
Boca Raton, FL 33487, submitted the lowest dollar bid that complies with the bid specifications;
and

WHEREAS, Image Access, Inc., d/b/a Digital Library Systems Group 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
Image Access, Inc., d/b/a Digital Library Systems Group in the amount of various prices as per
Bid Items #1 through 3 for one (1) year from date of award.

Upon a vote being taken, the result was:

CONTRACT # 821-09

DATE: AUG. 18, 2021

11:00

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 # H20 1410.3-2350

ESTIMATED AMOUNT \$50,400.00

(THIS BID WAS ADVERTISED TWICE)

IMAGE ACCESS INC
d/b/a DIGITAL LIBRARY SYS GRI
543 NW 77th STREET
BOCA RATON FL 33487

SEE ATTACHED SHEET
award - items #1, 2, 3

REPRO PRODUCTS
4485 ATLANTA RD
SMYRNA GA 30080

SCAN TASTIK INC
3750 PALLADIAN VILLAGE DR
MARIETTA GA 30066

IMAGE RETRIEVAL INC
3620 N JOSEY LN STE 103
CARROLLTON TX 75007

LARGE DOCUMENT SOLUTIONS
7318 S REVERE PKWY #A-1
CENTENNIAL CO 80112

PRECISION MICROPRODUCTS
OF AMERICA INC
7 OLD DOCK RD STE 3
YAPHANK NY 11980

SEE ATTACHED SHEET

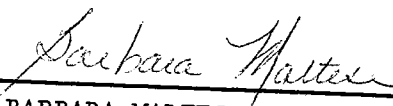
IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

~~COMMISSIONER~~ O. MURRAY
TOWN CLERK

CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

OVERHEAD TABLETOP	IMAGE ACCESS	PRECISION MICROPRODUCTS*
SCANNER BOOKEYE 4 V1A	d/b/a Digital	
(OR EQUAL)	Library Sys.Grp.	
ITEM #		OPTION 1
1. SCANNER	\$38,675.00/ea.	\$35,955.00/ea.
2. MAINTENANCE		
1st Year	\$3,675.00	\$3,995.00
2nd Year	\$3,675.00	\$3,995.00
3rd Year	\$4,375.00	\$3,995.00
3. OPTIONAL TRAINING	\$0/hr.(Included)	Included
		OPTION 2
1. SCANNER		\$39,510.00
2. MAINTENANCE		
1st Year		\$3,300.00
2nd Year		\$3,300.00
3rd Year		\$3,300.00
3. OPTIO+A18:C25NAL TRAINING		Included

*Offered 2 models

s/overhead scanner
tab 2021

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP
Resolution Authorizing Appropriation

Resolution prepared on 2/9/22 for the DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller _____ : at the Town Board Meeting on
(date) 2/9/22, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
<u>Account Title</u>	<u>Account Number</u>	<u>Account Title</u>	<u>Account Number</u>
Miscellaneous	A 3510.46800		
	6,426.00		
		CEO	A 8172.15280
		CEO	A 8170.15280
		Kennel Attendant	A 3510.15640
			4,000.00
			1,000.00
			1,426.00

To cover the cost of licensing for new cameras

6,426.00

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 1/1/85) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

Resolution prepared on _____ by _____
 Department Head Alma A. Murray and Comptrol _____
 (date) 3/8/22 _____, on a motion by Councilman _____

_____ approved by Commissioner /
 _____; at the Town Board meeting on _____;
 _____, seconded by Councilman _____,

TO ☒ INCREASE ☐ DECREASE ☐

Account Title	Account Number	Amount
Post Time Regular	11410.1.9990	1,000.00
Insurance Expense	11410.1.9990	1,000.00

TOTAL
1000.00

This transfer is to purchase a new camera system for transport. Also we are not getting proper pictures from the old system.

Upon a vote being taken, the result was

Date _____

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.

TOWN OF ISLIP

Thomas curvif

703

○

1500.00

To purchase A/c for
a mini split unit
for Camish office
rooms

Date _____

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 prepared on _____,
(print name & sign) Anth _____,
(date) _____, on a _____

for department)

approved by Commissioner/Department Head

: at the Town Board Meeting on

_____, seconded by Councilperson _____,

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

DEGREE

INCREASE

Justification:

Upon a vote being taken, the result was

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Town Clerk to advertise for a public hearing to
consider amending the Islip Town Code, Chapter 13A.**

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.

resolution providing that the Town Clerk is authorized to advertise for a public hearing to consider amending the Islip Town Code, Chapter 13A.

SPECIFY WHERE APPLICABLE:

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

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

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

Signature of Commissioner/Department Head Sponsor

Date

March 8, 2022
Resolution #

WHEREAS, a review of the Islip Town Code, Chapter 13A entitled "Environmental Council" has been conducted by the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications to update portions of the Code relating to the organization of the Environmental Council.

WHEREAS, the Town Board will hold a public hearing to consider amending sections in Chapter 13A of the Islip Town Code entitled "Environmental Council"; and

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing to consider amending the Islip Town Code, Chapter 13A, as follows:

SEE ATTACHED

ADDITIONS are indicated by UNDERLINING

DELETIONS are indicated by ~~STRIKEOUTS~~

Upon a vote being taken, the result was:

The following Code does not display images or complicated formatting. Codes should be viewed online. This tool is only meant for editing.

Chapter 13A

Environmental Council

[HISTORY: Adopted by the Town Board of the Town of Islip 6-8-72 as Local Law No. 1, 1972. Amendments noted where applicable.]

GENERAL REFERENCES

Environmental Control Department — See Ch. 10A.

Environmental quality review — See Ch. 13B.

Streams and watercourses, filling or diversion — See Ch. 47.

Water pollution — See Ch. 66.

Wetlands and watercourses — See Ch. 87.

Zoning — See Ch. 68.

§ 13A-1 Legislative intent.

The preservation and improvement of the quality of the natural and man-made environment within the Town of Islip, in the face of population growth, urbanization and technologic change with their accompanying demands on natural resources, are found to be of increasing and vital importance to the health, welfare and economic well-being of present and future inhabitants and require forthright action by the governing body of the Town of Islip. It is recognized that the biologic integrity of the natural environment on which man is dependent for survival and the natural and functional beauty of our surroundings which condition the quality of our life experience cannot be protected without the full cooperation and participation of all the people of the Town working in partnership with local and state officials and with various public and private institutions, agencies and organizations. Establishment of a council for conservation of the environment is a necessary step in fostering unified action on environmental problems.

§ 13A-2 Council established.

The Town Board of the Town of Islip hereby creates a council which shall be known as the "Islip Town Environmental Council," hereinafter called the "Council."

§ 13A-3 Membership.

[Amended 1-3-78 by L.L. No. 1, 1978]

The Council shall consist of not less than five (5) members nor more than nine (9) members, appointed by the Town Board, who shall serve at the pleasure of the Town Board. Not more than one (1) member shall be under twenty-one (21) years of age and none shall be under sixteen (16) years of age. Vacancies on the Council shall be filled in the same manner as the original appointment, except that a vacancy occurring other than by the expiration of term of office shall be filled only for the remainder of the unexpired term. Members shall be appointed for a two-year term, except that of the first five (5) members appointed, two (2) shall be appointed for one (1) year and three (3) for two (2) years.

§ 13A-4 Organization.

The Supervisor shall designate ~~a-members~~ of the Council to act as Chair~~person~~ and Vice Chair~~person~~~~man~~

thereof. The Council shall adopt rules and procedures for its meetings. It shall keep accurate records of its meetings and activities and shall file an annual report, as provided in § 13A-6 of this local law. Secretarial service shall be supplied by the Town.

§ 13A-5 Reports.

The powers and duties of the Council shall be to:

- A. Advise the Town Board on all matters affecting the preservation, development and use of the natural and man-made features and conditions of the Town of Islip insofar as beauty, quality, biologic integrity and other environmental factors are concerned and, in the case of man's activities and developments, with regard to any major threats posed to environmental quality, so as to enhance the long-range value of the environment to the people of the Town of Islip.
- B. Develop and, after receiving general approval by resolution of the Town Board, conduct a program of public information in the community which shall be designed to foster increased understanding of the nature of environmental problems and issues and support for their solutions.
- C. Conduct such studies and surveys as may be necessary to carry out the general purposes of this local law.
- D. Maintain an up-to-date inventory or index of all open spaces in public or private ownership within the municipality including, but not limited to, natural landmarks, glacial and other geomorphic or physiographic features; streams and their floodplains, swamps, marshlands and other wetlands; unique biotic communities; scenic and other open areas of natural or ecological value; and of the ownership, present use and proposed use of such open areas so as to provide a base of information for recommendations by the Council for their preservation and/or use.
- E. Seek to coordinate, assist and unify the efforts of private groups, institutions and individuals within the Town of Islip in accord with the purposes of this local law.
- F. Maintain liaison and communications with public and private agencies and organizations of local, state and national scope whose programs and activities have an impact on the quality of the environment or who can be of assistance to the Council.
- G. Working in cooperation with the Planning Board, recommend from time to time to the Town Board features, plans and programs relating to environmental improvement for inclusion in the Master Plan of the Town of Islip, and suggest changes in laws and ordinances.
- H. Prepare, print and distribute books, maps, charts and pamphlets in accord with the purposes of this local law.
- I. Obtain and maintain in orderly fashion maps, reports, books and other publications to support the necessary researches of the Council into local environmental conditions.
- J. When authorized by resolution of the Town Board of the Town of Islip, the Council may accept, by gift, grant, devise, bequest or otherwise, property, both real and personal, in the name of the Town of Islip, as may be necessary to conserve and otherwise properly utilize open spaces and other land and water resources within the boundaries of the Town of Islip. Such real property may be accepted in fee for land

and water rights, or as any lesser interest, development right, easement, including conservation easement, covenant or other contractual right, including conveyance with limitations or reversions.

K. Carry out such other duties as may be assigned from time to time by the Town Board.

§ 13A-6 Reports.

The Council shall submit an annual report to the Town Board, not later than the first day of April of each year, concerning the activities and work of the Council, and from time to time shall submit such reports and recommendations as may be necessary to fulfill the purposes of this local law.

§ 13A-7 Compensation and expenses.

The members of the Council, including ex officio members, may at the discretion of the Town Board receive compensation for their services as members thereof and shall be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within the appropriations made available therefor. The Town Board will appropriate funds for all the expenses incurred by the Council, including expenses for professional staff, consultants and clerical assistance. The Council shall prepare and submit an annual budget request. The Town Board, upon request by the Council, will assign or detail public employees to perform work for the Council.

§ 13A-8 Construction.

This local law shall be deemed an exercise of the powers of the Town of Islip to preserve and improve the quality of the natural and man-made environment on behalf of the present and future inhabitants thereof. This local law is not intended and shall not be deemed to impair the powers of any other public corporation.

§ 13A-9 When effective.

This local law shall take effect ten (10) days after posting and publication as provided by law.

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

No. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town approval to reappoint Victor C. Gremler as a member to the Town of Islip Environmental Council 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:

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

March 8, 2022

WHEREAS, pursuant to Section 13A of the Islip Town Code, the Town Board is authorized to appoint members to the Islip Town Environmental Council (ITEC Board); and

WHEREAS, the Town Board recognizes that Victor C. Gremli has the necessary knowledge and has been ably performing such duties as a member; and

WHEREAS, the Town Board desires to reappoint him on the ITEC Board for a term of (2) two years.

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

RESOLVED, that Victor C. Gremli is hereby reappointed to serve as a member on the Islip Town Environmental Council Board for a two (2) year term at the previously budgeted amount, ending March 8, 2024

Upon a vote being taken, the result was:

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town approval to reappoint Maureen Dunn as a member to the Town of Islip Environmental Council 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:

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

March 8, 2022

WHEREAS, pursuant to Section 13A of the Islip Town Code, the Town Board is authorized to appoint members to the Islip Town Environmental Council (ITEC Board); and

WHEREAS, the Town Board recognizes that Maureen Dunn has the necessary knowledge and has been ably performing such duties as a member; and

WHEREAS, the Town Board desires to reappoint her on the ITEC Board for a term of (2) two years.

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

RESOLVED, that Maureen Dunn is hereby reappointed to serve as a member on the Islip Town Environmental Council Board for a two (2) year term at the previously budgeted amount, ending March 8, 2024

Upon a vote being taken, the result was:

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Town approval to appoint Juan Carlos Delgado as a member to the
Town of Islip Environmental Council 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:

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

March 8, 2022

WHEREAS, pursuant to Section 13A of the Islip Town Code, the Town Board is authorized to appoint members to the Islip Town Environmental Council (ITEC Board); and

WHEREAS, a vacancy currently exists on the Board due to the resignation of Stephen Plotke; and

WHEREAS, the Town Board wishes to appoint Juan Carlos Delgado to fill this one (1) year term on the Islip Town Environmental Council Board; and

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

RESOLVED, that Juan Carlos Delgado is hereby appointed to serve as a member on the Islip Town Environmental Council Board for a one (1) year term at the previously budgeted amount, ending March 8, 2023.

Upon a vote being taken, the result was:

Juan Carlos Delgado

EDUCATION

- **Smarts Scholars Program**

Farmingdale State College

GPA: 3.94

Farmingdale, NY

- **Brentwood Highschool**

Brentwood Highschool

Ranked 13th/650, Honor Roll, Researcher, MBK Fellow

Brentwood, NY

SKILLS

- **Technical Skills:** Conversational Spanish, Microsoft Word, Microsoft Excel, Microsoft PowerPoint
- **Professional:** Organizational Skills, Effective Listener, Interpersonal Skills, Audio and Video Production Skills

WORK EXPERINECE

- **Podcast Host**

Suffolk County Department of Labor: Classrooms to Careers

Remote

- Coordinated meetings with top scientists, CEO's, and other officials
- Composed scripts to motivate and promote higher education careers

- **Researcher**

Brentwood Highschool

Brentwood, NY

- Spearheaded a novel research project
- Secured \$15,000 as a State Finalist for the Samsung: Solve for Tomorrow

- **Page**

Brentwood Public Library

Brentwood, NY

- Assist librarians with their tasks
- Consult patrons on books for their children

VOLUNTEER ACTIVITIES

- **President**

Students For Climate Action: Brentwood Chapter

Hybrid

- Investigated climate related issues on Long Island
- Lobby for legislation on climate related issues on all levels of government

- **Podcast Host**

Let's Science That!

Remote

- Developed and rehearsed scripts for members
- Edit and process videos on programs like Audacity and OBS

- **Podcast Host**

Brentwood Public Library: Average Brentwood Teens

Brentwood, NY

- Promote Library's own events and programs
- Motivate and inform adolescent community members of the Brentwood Community

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval permitting the Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans 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:

Tim Mare

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 Youth Bureau will collect and distribute jeans for the needy families and youth within the Town of Islip. The Drive will be advertised within the business community, school districts and libraries. Once the jeans are collected they will be given to the local families and youth that are in need. This is a program that has been done by the Youth Bureau in the past and has been passed by the Board.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Youth Bureau
 2. Site or location effected by resolution: Town of Islip Youth Bureau
 3. Cost: \$0
 4. Budget Line: N/A
 5. Amount and source of outside funding: 0
-

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

2/15/2022

Date

March 8, 2022

WHEREAS, Teens for Jeans is a program with the mission to collect and distribute gently used jeans for local young people living in shelters; and

WHEREAS, The Town of Islip ("the Town") , through its Youth Bureau, would like to join in this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program;

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

RESOLVED, the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program.

Upon a vote being taken, the result was:

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval permitting the Youth Bureau to collect pass through donations for the Prom Dress Boutique 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:

Tim Mare

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 Town of Islip Youth Bureau to ~~host~~ drop off sites which will collect pass through donations for the Prom Dress Boutique Program. The Prom Dress Boutique is a program overseen by the Town of Islip Youth Bureau with the mission to collect and distribute prom attire for local young people in need. The Town of Islip Youth Bureau has been participating in the Prom Dress Boutique program since 2015.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Youth Bureau
 2. Site or location effected by resolution: Town of Islip Youth Bureau
 3. Cost: \$0
 4. Budget Line: N/A
 5. Amount and source of outside funding: 0
-

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

2/15/22

Date

March 8, 2022

WHEREAS, the Prom Dress Boutique is a program overseen by The Town of Islip Youth Bureau with the mission to collect and distribute prom attire for local young people in need; and

WHEREAS, The Town of Islip ("the Town"), through its Youth Bureau, would like to join in this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Prom Dress Boutique program, which in turn will be open to Town of Islip residents;

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

RESOLVED, the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect pass-through donations for the Prom Dress Boutique program.

Upon a vote being taken, the result was:

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into several agreements for programs to be held throughout the Town to be funded by either registration fees or grant fees.

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

March 8, 2022

Date	Name	Program/Event	Location
3/8	John Walters	Musical Entertainment	Various Senior Centers throughout the Town of Islip
7/2	Open Water Swim	Junior Lifeguard Program	Atlantique Beach, Fire Island

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with John Walters to provide musical entertainment at the Town of Islip Senior Citizen Centers during various events throughout the year. The work will consist of up to eight (8) separate events at each senior center, a maximum of forty-eight (48), from March 8, 2022 thru December 31, 2022. Compensation for said services to John Walters will be \$160.00 per event for an amount not to exceed \$7,680.00 annually. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for John Walters in previous years

SPECIFY WHERE APPLICABLE:

- | | |
|---|--|
| 1. Entity or individual benefitted by resolution: | John Walters |
| 2. Site or location effected by resolution: | Various Senior Centers throughout the Town of Islip |
| 3. Cost: | No cost to the Town of Islip |
| 4. Budget Line: | T-Accounts: T080400, T080401, T080406, T080409, T080410, T080497 |
| 5. Amount and source of outside funding: | Sale of tickets will pay contractor's fee |
-

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

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

Signature of Commissioner/Department Head Sponsor

Date

2/18/2022

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational and social opportunities and has identified a need to provide musical entertainment at various Senior Citizen Centers throughout the Town; and

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

WHEREAS, the Town of Islip is desirous of entering into an agreement with John Walters to provide said services;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with John Walters to provide musical entertainment for our Senior Citizen Centers for an amount not to exceed \$7, 680.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Open Water Swim, LLC to provide a junior lifeguard program for ages 8 - 16. The junior lifeguard program will run seven (7) consecutive Saturdays, July 2, 2022 thru August 13, 2022. The program will be held at Atlantique Beach. The registration fee for the junior lifeguard program is \$200.00 for each registrant and a \$50.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) and the maximum amount of participants will be two hundred fifty and (250). This program will be self-sustaining. The total minimum revenue will be \$200.00 and the maximum revenue including the non-resident surcharge will be \$62,500.00. Compensation for said services to Open Water Swim, LLC will be 80% of the total revenue for an amount not to exceed \$40,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation and Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Open Water Swim, LLC

Site or location effected by resolution: Atlantique Beach, Fire Island, New York

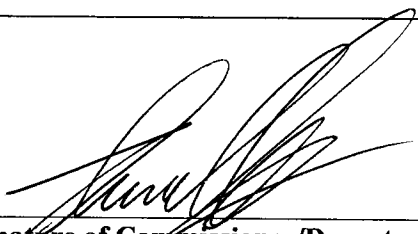
Cost: No cost to the Town of Islip - self-sustaining

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$62,500.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$22,500.00.

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

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



Signature of Commissioner/Department Head Sponsor:

2/11/2022

Date:

March 8, 2022

Resolution # _____

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

WHEREAS, Open Water Swim, LLC, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with Open Water Swim, LLC to provide said instruction;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Open Water Swim, LLC to provide a junior lifeguard program to our citizens for an amount not to exceed \$40,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to extend the contract with Douglas Jansen to continue providing golf professional services for the first (5) year option period.

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.

Authorization for the Town Board to approve the Commissioner of the Parks Department to provide written notification to Douglas Jansen that his contract has been extended for the first five (5) year option period, which shall commence on January 1, 2023 and end on December 31, 2027. Douglas Jansen has already expressed his wishes to extend his contract for the first five (5) year period, as stated in the attached letter.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Douglas Jansen, Town of Islip residents
 2. Site or location effected by resolution: Brentwood Country Club
 3. Cost: \$70,500 per year, plus percentages of revenue
 4. Budget Line: A.7115.45000; A.7115.45074
 5. Amount and source of outside funding: Golf course revenues
-

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

2/22/2022

Date

March 8, 2022
Resolution #: 13

Whereas, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs (“Parks Department”) owns, operates, and maintains the Brentwood Country Club; and

Whereas, the Town is currently under contract with Douglas Jansen to render services as a golf professional at the Brentwood Country Club, which is due to expire on December 31, 2022; and

Whereas, the Town’s contract with Douglas Jansen includes two (2) five (5) year options to extend upon the mutual consent of the Town and Mr. Jansen; and

Whereas, by letter dated November 9, 2021, Mr. Jansen requested that the Town exercise the option to extend the term of his contract for the first five (5) year option period; and

Whereas, Douglas Jansen has the necessary experience, skills, knowledge, and attributes to continue successfully providing golf professional services at the Brentwood Country Club; and

Whereas, the Commissioner of the Parks Department recommends that the Town Board extend the contract of Douglas Jansen for the first five (5) year option period, which shall commence on January 1, 2023 and end on December 31, 2027; and

Whereas, the yearly compensation due to Mr. Jansen under the first option period shall be \$70,500.00 per year and the commission incentives shall remain as follows: 7% of golf cart fees, 5% of league play fees, 2% of green fees, and 50% of reservation fees;

Now, therefore, on motion of _____, seconded by _____, be it

Resolved, that the Town Board hereby exercises the option to extend the contract of Douglas Jansen for the first five (5) year option period, which shall commence on January 1, 2023 and end on December 31, 2027; 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 _____.

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Memorandum of Understanding with the County of Suffolk to continue the participation of the Town of Islip in the Suffolk Works Employment Program and Youth 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:

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 authorize the Supervisor to enter into a Memorandum of Understanding with the County of Suffolk to continue the participation of the Town of Islip in the SWEP (Suffolk Works Employment Program) and Youth Program for the term of July 1, 2022 through June 30, 2027.

SPECIFY WHERE APPLICABLE:

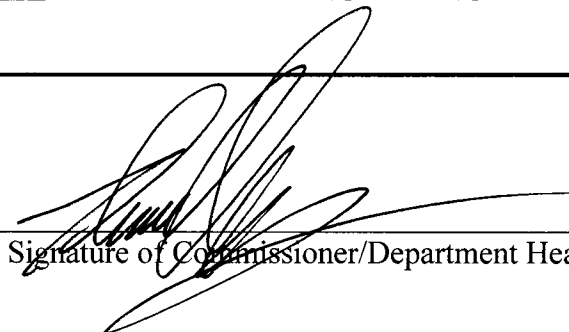
1. Entity or individual benefitted by resolution: Taxpayers, Residents and Employees of the Town of Islip
2. Site or location effected by resolution: Town of Islip
3. Cost: \$0
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

2/22/2022
Date

WHEREAS, the Town of Islip ("the Town") has long participated in work experience programs with the County of Suffolk ("the County"), including the Suffolk Works Employment Program ("SWEP") and the Youth Program; and

WHEREAS, on May 23, 2017, by Resolution #15, the Town Board authorized the Supervisor to execute a memorandum of understanding ("MOU") with the County to provide for the Town's participation in SWEP and the Youth Program, for a term of July 1, 2017 through June 30, 2022;

WHEREAS, the Town Board deems it beneficial to the taxpayers, residents and employees of the Town to continue participating in SWEP and the Youth Program for the term of July 1, 2022 through June 30, 2027; and

WHEREAS, there is no fiscal expenditure required on the part of the Town to participate in SWEP and the Youth Program; and

WHEREAS, the Commissioner of the Departments of Parks, Recreation, and Cultural Affairs and Public Works recommends approval of this resolution;

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

RESOLVED, that the Supervisor is hereby authorized to execute an MOU with the County of Suffolk for the Town's participation in the Suffolk Works Employment Program ("SWEP") and the Youth Program funded by the Workforce Innovation & Opportunity Act ("WIOA"), for the term of July 1, 2022 through June 30, 2027, at no cost to the Town of Islip, the form and content of which shall be subject to approval by the Town Attorney.

UPON A VOTE BEING TAKEN, the result was _____.

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute contract DPD 1-22,
"Roberto Clemente Skate Park" with Laser Industries, Inc.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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.

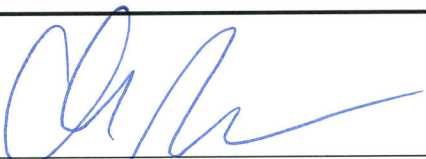
The purpose of this resolution is to authorize the Supervisor to execute Contract DPD 1-22, "Roberto Clemente Skate Park," with Laser Industries, Inc., 1775 Route 25, Ridge, NY 11961.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town
2. Site or location effected by resolution: Roberto Clemente Park, Brentwood
3. Cost: \$1,111,500.00
4. Budget Line: to be determined by the comptroller
5. Amount and source of outside funding:
DASNY, SAM Grant: \$250,000.00

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(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

2-22-2022

Date

Date: March 8, 2022

Resolution:

WHEREAS, the Town of Islip (“the Town”) Departments of Parks, Recreation, and Cultural Affairs and Planning and Development solicited competitive bids for DPD 1-22, “Roberto Clemente Skate Park”; and

WHEREAS, on February 17, 2022, sealed bids for DPD 1-22 were opened, and Laser Industries Inc. 1775 Route 25, Ridge, NY, 11961, submitted the lowest total base bid of \$1,070,900.00 and a bid of \$8,200.00 for add alternate item number one, and a bid of \$32,400.00 for add alternate item number two, for a total cost of \$1,111,500.00; and

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

WHEREAS, the Commissioner of Parks, Recreation and Cultural Affairs and the Town Engineer recommend award of this contract to Laser Industries, Inc.;

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

RESOLVED that the Supervisor is hereby authorized to execute Contract DPD 1-22, “Roberto Clemente Skate Park,” with Laser Industries, Inc., in the amount of \$1,111,500.00 which includes the total base bid plus add alternate item numbers one and two; 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

“Roberto Clemente Skate Park”

Contract No. DPD 1-22

Bid Date: February 17, 2022

<u>Contractor Name</u>	<u>Base Bid</u>	<u>Add Alternative #1</u>	<u>Add Alternative #2</u>	<u>TOTAL</u>
Laser Industries, Inc.	\$1,070,900.00	\$8,200.00	\$32,400.00	\$1,111,500.00
Pioneer Landscaping & Asphalt Paving Inc.	\$1,313,500.00	\$9,900.00	\$32,400.00	\$1,355,800.00
The Landtek Group Inc.	\$1,465,245.00	\$8,000.00	\$14,400.00	\$1,487,645.00

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval of the list of eligible participants submitted by the five (5) Ambulance Corps for participation in the 2021 Service Awards Program (LOSAP).

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
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

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

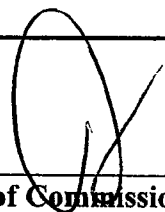
Request for Town Board to approve by resolution the Bay Shore-Brightwaters Rescue Ambulance, Brentwood Legion Ambulance Service, Inc., Central Islip-Hauppauge Volunteer Ambulance Corps., Exchange Ambulance Corporation of the Islips, and the Community Ambulance Company, Inc. revised listing of the eligible participants for the 2021 Active Volunteer Workers Service Award Program (LOSAP) as directed by the State Comptroller's Program Administrator.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Eligible Volunteer Ambulance Workers
 2. Site or location effected by resolution: Bay Shore-Brightwaters Rescue Ambulance, Brentwood Legion Ambulance Service, Inc., Central Islip-Hauppauge Volunteer Ambulance Corps., Exchange Ambulance Corporation of the Islips, Community Ambulance Company, Inc.
 3. Cost: \$240.00 p/p eligible volunteer
 4. Budget Line: SA01,SA02,SA03,SA04,SA05.9010.80010
 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



Date

WHEREAS, the Town Board of the Town of Islip acts as the Commissioners for the five (5) Ambulance Districts located with the Town of Islip, and;

WHEREAS, these Ambulance Districts contract with the various Ambulance Corps to provide ambulance services, and;

WHEREAS, the residents of these Ambulance Districts have previously approved by referendum the establishment of a Service Awards Program, and;

WHEREAS, it is necessary for the Town Board to approve the list of individuals participating in the program to certify the 2021 Service Credits earned.

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

RESOLVED, that the Town Board of the Town of Islip hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2021 Service Awards Program (LOSAP) as submitted to the Comptroller; and be it

FURTHER RESOLVED, that the Comptroller be and hereby is authorized to perform any and all acts necessary to effectuate the policies and purposes of the LOSAP Program.

Upon a vote being taken, the result was:

LOSAP: AS OF JANUARY 31, 2022, MEMBERS EARNING 50+ POINTS

Antulov, Kaitlyn	Felix, Marjory	Michel, Jon
Astascio, Wil	Fienga, Juliette	Mileski, John
Barcia-Figueroa, M.	Fisch, Noah	Mongan, Emily
Baudanza, Brett	Fishman, Steve	Mullin, Alex
Buonagura, Victoria	Froehlich, William	Muy, Luis
Byrne, Marguerite	Furno, Sydney	Navarro, Nadine
Cameron, Steve	Gonzalez, Wilhelmina	Olsen, Ketsia
Carballo, Andrea	Haber, Stan	Orlik, Chris
Chapman, Charles	Hasfal, Donna	Orlik, Shannon
Chauvette, Holdy	Haynes, Karen	Ortiz, Bryant
Chiappetta, Gavyn	Haynes, Kharmel	Paoletti, Kerri
Dalba, Brian	Heester, Korey	Paticoff, Logan
Davis, Jennifer	Hemerlein, Kristine	Pixtun, Ana
Delgiorno, Joe	Hill, Demario	Reitzel, Ben
Delisi, Joe	Hirsch, Joe	Reyes, Christian
DeQuatro, Allison	Hoffman, Jason	Riccon, Lauren
DeQuatro, Dana	Hopkins, Crystal	Sabah, Ophir
Detore, Alexa	Hughes, Laurie	Seymour, Anthony
Diaz, Christian	Jean, Michelle	Socha, Jacob
Diggs, Jaden	Kavitt, Kevin	Tertulian, Brian
Doherty, Caitlin	Kloppsis, Peter	Tierney, Diane
Doherty, Jacqueline	Kunz, April	Tobar, Sally
Dolan, Mary-Catherine	LaManna, Joe	Tola, Anthony
Douglas, Amanda	Lohan, Keiry	Urbano, Tarlin
Dufour, Bryan	Lopez, Kim	Velasco, Leslie
Farina, Andrew	Maiforth, Holly	Vitale, Alexandria
Felix, Marjory	Martino, Debbie	Weis, Victoria
Fienga, Juliette	Mercado, Tina	

BRENTWOOD LEGION AMBULANCE SERVICE, INC.

2021 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Acevedo	Kaylee	J.
Argueta	Melvin	
Arvantes	Michael	S.
Bermudez	Jeff	
Bright	Heather	A.
Cannon	Christopher	M.
Canales-Blanco	Denise	
Carey	Clarence	D.
Casanova	Pedro	
Chan	Jasmine	
Chate	Juan	P.
Colato	Stephanie	E.
Conte	Erica	
Day	Jonathan	K.
Dimayuga	Raphael	
Feliciano	Hector	
Feliciano	Karina	
Fuentes-Curcio	Margarita	
Galeas	Maritza	E.
Garcia	Joshua	
Gerkens	Gregory	R.
Gum	Elinor	M.
Habashy	Sarah	
Hansen	Christine	J.
Kornahrens	Joseph	C.
LaBoy, Jr.	Robert	
Linares	Rosalba	
Lizarraga	Amy	T.
Lopez	Nicole	M.
Maestre	Danielle	
Martinez	Francisco	

BRENTWOOD LEGION AMBULANCE SERVICE, INC.

2021 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Mayo	Raymond	
McClure	Christine	M.
McGloin	Collin	P.
Merriweather	Teron	
Mitchell	Krista	L.
Morales	Jason	S.
Mui	Gene	Y.
Mulraine	Ayeisha	S.
Noriega	Jason	D.
Olsen	David	M.
Olsen	Joseph	D.
Ortiz	Nicholas	M.
Pantaleon	Maria	C.
Pantaleon	Rosalinda	
Portillo	Fatima	A.
Remeika	Anthony	J.
Sanchez	Luis	A.
Sevilla	Vanessa	G.
Smith	Jason	M.
Tardy	Edwin	M.
Ugarriza	Ryan	T.
Vasquez	Celine	A.
Vasquez	Hector	A.
Vasquez	Samantha	
Velasquez	Veronica	V.
Vilorio-Gracia	Saida	R.
Viskovich	Andrew	
Wong	Joseph	S.

CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.

2021 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Alejandro	Emily	
Alexander	Kayyla	
Ali	Warda	
Ben	Berenice	
Blount	Christopher	
Brown	Angelina	
Cassar	Emily	
Chiarello	Josephine	
Christoffersen	Tracey	
Cruz	Daniel	
Cruz	Jelena	
Falcone	Jennifer	
Farino	Nicholas	
Gaj	Melissa	
Galante	Stephanie	
Garcia	Alexandra	
Gonzalez	Everado	
Grimes	James	M.
Hennings	Philip	
Herrera	Henry	
Im	Jisong	
Johns	Phillip	
Kriklava	Jonathan	
Leahy	Colleen	
Liebman	Robert	
Logan	Christopher	
Lopez	Nelson	
Matteo	Danielle	
Marquina	Jessica	
Martinez	Gabriella	
Millings	Jonathan	

CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.

2021 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Munar	Danny	
Ng	Benjamin	
Nochisaki	Shiro	
Nottingham	Chanise	
Oliver	Timothy	
Palmieri	Rachel	
Parker	Joshua	
Peralta	Catherine	
Pinzon	Ana	
Pisano	Alexis	
Plahs	Kelly Ann	
Ramjatan	Narayan	
Rappa	Anthony	
Reagan	Kersey	
Ridulfo	Christine	
Rodriguez	Lucylle	
Saenz	Mateo	
Sattanino	Stephanie	
Stein	Richard	
Teague	David	C.
Thomas	Keil	
Tush	Nicholas	
Vanderhorst	Jalin	
Vasquez	Nathaly	
Vitale	Alexandra	
Von Braunsberg	Courtney	
Wong	Brian	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2021 ELIGIBLE PARTICIPANTS (LOSAP) REVISED

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Ahlschlager	Diana	M.
Akram	Faisal	
Anglim	James	
Atkinson	Jamie	L.
Batista	Elaina	
Bolliger	Paul	J.
Caputo	Melanie	
Caputo	Thomas	
Carson	Joseph	
Check	Andrew	S.
Christensen, Jr.	Ruppert	E.
Connolly	Katelyn	
Crawford	Jessica	
Colefield	Michael	
Daidone	Gabriella	
D'Amico	Taylor	
Dargis	Kelsey	
DeCanio	Patrick	
DeMulder	Brandon	
Dieumegard, Jr.	Alfred	
Duffy	Michael	
Echevarria	Jordan	
Eisner	Samantha	N.
Farrell	Eric	A.
Fattarusso	Vincent	
Ferrara	Michael	J.
Ferrara	Sunny	
Frislid	Keith	J.
Furmanik	Nicole	
Gering	Thomas	M.
Golub	Stephanie	R.
Gonzales	Christopher	J.
Gray	Nicole	
Guida	Dominic	
Haber	Vicki	
Hartmann	Jennifer	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2021 ELIGIBLE PARTICIPANTS (LOSAP) REVISED

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Hawthorne	Adrien	
Healy	Annemarie	
Hester	Donald	J.
Hickey	MaryKate	
Holst	Christina	
Johnson	Lawrence	
Johnsonbaugh	Michael	B.
Kaufman	Scott	
Kelly	Christina	L.
Kelly, Jr.	Dennis	P.
Kennedy	Janice	S.
Kennedy	Michael	C.
Kind, Jr.	Steven	
Klahn	Mark	E.
Klassert	Alyssa	
Klassert	Christine	
Klassert	Paul	
Knussman	Brian	
Koerber	Susan	M.
Kornreich	Linda	
Krause	William	
Kreth	Kayleigh	
Lindsay	William	
LoGuirato	Jessica	
LoPreto	Christopher	M.
LoPreto	Laura	M.
LoPreto	Michael	
Lorello	Selena	
Lynch	Rebecca	
MacDonell	James	D.
MacDonell	Marc	
MacDonnell	Maryann	
Manfredonia	Michael	
Manfredonia	Patricia	A.
McCann	Kimberly	
McDermott	Katherine	
McDougall	Christopher	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2021 ELIGIBLE PARTICIPANTS (LOSAP) REVISED

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
McGarr	Megan	
Minogue	Gianna	
Mitchell	Debra	
Mitchell	Edward	
Moloney	Michael	
Montalbine	Thomas	
Mulderig	Jessica	L.
Neumeyer	Hailey	
Nicholson	Daniel	A.
Norton	William	B.
O'Connell	Terri	
O'Neill	Peter	
O'Shaughnessy	David	
Ortiz	Moriah	
O'Sullivan	Shawn	
Panetta-Young	Therese	M.
Parrington	Sean	
Patel	Palak	S.
Poulos	Betty	
Powers	Laura Lynn	
Profit	Kyle	
Prucha	Giavanna	
Randazzo	Jaclyn	
Redding	Steven	D.
Robinson	Jacqueline	
Robinson	Tyler	
Ruiz-Alatorre	Donaldo	
Russo	Michael	
Saggio	Sarah	
Santora	John	
Schappert	Daniel	
Scheck	Karen	N.
Schreiber	Frederick	W.
Semmig	Heidelind	M.
Sena	Alyson	
Sena	Emily	R.
Sferrazza	Alexandra	
Sferrazza	Marc	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2021 ELIGIBLE PARTICIPANTS (LOSAP) REVISED

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Shannon	Paige	
Sinisi	Lisa	A.
Sneddon	Alex	
Spaun	John	
Stempel	Jason	
Teaney	Michael	R.
Toomey	Marie	
Tramondo	Alexis	
Valente	Tara	
Vargas	Elizabeth	L.
Votino	Shawn	
Wagner	Christopher	W.
Walsh	Lindsey	
Webber	Paul	S.
Webster	Robert	
White	Elizabeth	
White	Keri	
Young	Thomas	J.
Zanetti	Jordan	

EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS

2021 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Anderson	Kathleen	
Autera	Christina	
Bair	Thomas	
Barnoy	Perry	
Basile	Alexa	
Beattie	Vivian	M.
Benincasa	Kristin	
Bleck	Carmine	
Borbee	Eric	
Brown	Christian	
Carey	Amanda	
Carey	Virginia	
Cavalcane	Lauren	
Cavalcante	Faith	
Chaicchairo	Brandon	
Chen	Kevin	
Collora	Corine	
Crosby	Scott	R.
Dalton	Patricia	E.
Dara	Phil	
Einsfeld	Douglas	A.
Engrassia	Madison	
Findel	Britney	
Finger	Debra	
Fougere	Meagan	
Giaguinto	Gianna	
Ginnegar	Lynnett	
Gray	Colin	
Gray	Kierstein	
Iafrate	Holly	
Infante	Laura	
Inghingolo	Debra	A.
Kelly	Douglas	

EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS

2021 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Kleiber	Dianna	
Kleiber	Robert	
Lamb	Matthew	
Lee	Winston	
Lemp	Hannah	
Mahlstadt	Selena	
McNamara	Heather	
Meister	Brian	C.
Meyer	Paul	
Napoli	Anna	
O'Brien	Cathy	
Oley	Corin	M.
Petersen	Margot	
Piazzolla	Nicholas	
Porti	Emily	
Ramsey	Ronald	
Robbins	Susan	
Sanchez	Briana	
Schulman	Jessica	
Sotek	Gabriel	
Sousa	Joseph	
Spotts	Marlena	
Stadelman	Erin	
Stadelman	Robert	E.
Stone	Linda	
Stutzenstein	Ryan	
Swanberg	Corey	
Tadlock	Bryan	
Terranoya	Melvin	
Thomson	Christopher	J.
Tsoi	Tiffany	
Ventola	Ryan	M.
Vilardi	Stephen	

EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS

2021 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

Last Name

First Name

M.I.

Weisz

Ryan

C.

Winter

Kristin

Wodicka

Shannon

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Request for FAA Approval of Agreement for Transfer of Entitlements pertaining to the Bayport Aerodrome entitlement funds for Fiscal Year 2019 Brookhaven 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 and Town Attorney, on behalf of the Town of Islip, to execute a Request for FAA Approval of Agreement for Transfer of Entitlements pertaining to the Bayport Aerodrome entitlement funds for Fiscal Year 2019.

SPECIFY WHERE APPLICABLE:

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

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

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



Signature of Commissioner/Department Head Sponsor

2/22/2022

Date

March 8, 2022
Resolution No.

WHEREAS, the Town of Islip owns, operates and maintains the Bayport Aerodrome (the "Airport"); and

WHEREAS, the Federal Aviation Administration ("FAA") issues annual entitlement funds pursuant to Section 47114 of Title 49, United States Code, to accomplish Airport Improvement Program ("AIP") eligible projects that the Airport, as sponsor, previously identified through the Airports Capital Improvement Plan ("ACIP") process during the preceding year; and

WHEREAS, the entitlement funds can be rolled over to be utilized in a subsequent year, however, entitlement funds expire after three years; and

WHEREAS, In order to avoid expiration of entitlement funds that have not been utilized due to extenuating circumstances, an airport may transfer the funds to another qualifying airport that can demonstrate use on an eligible project identified and ready to accept the funds; and

WHEREAS, the Airport has several improvement projects that are ongoing and fully funded by existing grants; and

WHEREAS, the Airport received entitlement funds for Fiscal Year 2019 which have not been utilized and are set to expire September 2022; and

WHEREAS, the FAA has determined that Brookhaven Airport (HWV) is in need and able to accept the entitlement funds; and

Now, therefore, on a motion by _____, seconded by Councilperson _____; be it

RESOLVED, that the Supervisor and the Town Attorney are authorized and directed to execute a Request for FAA Approval of Agreement for Transfer of Entitlements pertaining to the Bayport Aerodrome entitlement funds for Fiscal Year 2019 to Brookhaven Airport (HWV).

Upon a vote being taken, the result was:

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to permit the Central Islip Fire District to construct a fire department substation at the premises located at 0 Eastview Drive in Central 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:

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.

This resolution authorizes an increase to the maximum amount of square footage for a proposed fire department substation to be located on the corner of Lowell Avenue and Eastview Drive in Central Islip. The maximum square footage previously authorized by the Town Board was 7,000 square feet (by Resolution #4 on 4/23/13), and this resolution will increase that cap to 11,750 square feet.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: the Central Islip Fire District, the Town of Islip
 2. Site or location effected by resolution: 0 Eastview Dr., located at the corner of Lowell Ave & Eastview Dr., Central Islip
 3. Cost: No cost to the Town of Islip; cost to be borne by real property owners in Central Islip Fire District
 4. Budget Line: NA
 5. Amount and source of outside funding: See Cost section above
-

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, 27, and 34. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

WHEREAS, on April 23, 2013, by resolution # 4, the Town Board of the Town of Islip (the “Town”) adopted a Home Rule resolution in support of special legislation by the New York State Legislature to authorize the conveyance of 89,054 square feet of certain real property to the Central Islip Fire District (“CIFD”) for the purpose of constructing a Fire Department substation, the size of which was limited to 7,000 square feet in gross floor area; and

WHEREAS, the special legislation, bill number A6518/S3816B-2013, provided that the land conveyed to the CIFD shall be for the sole purpose of the creation of a substation, but no limitation was placed on the size of the substation; and

WHEREAS, in March of 2021, legal counsel for the CIFD and the Town requested an informal opinion from the New York State Attorney General as to whether new State-sponsored legislation would be required for the CIFD to construct a substation to exceed 7,000 square feet in gross floor area; and

WHEREAS, on July 19, 2021, the Attorney General’s office issued an informal opinion that no additional special legislation from the State would be required in order for the Town to revise the permitted size of the CIFD’s proposed substation; and

WHEREAS, on December 15, 2021, the CIFD substation submitted a letter to the Town together with supporting documentation to justify the need for a substation totaling approximately 11,750 square feet; and

WHEREAS, the CIFD’s request to construct a larger substation is based on: (1) new occupational health and safety standards that require additional square footage for implementing internal operating controls to limit the potential spread of infectious disease and the cross-contamination of carcinogenic materials found on firefighting equipment; (2) the expansion of the residential and commercial footprint in the geographical area to be directly serviced by the substation; and (3) the need to accommodate a greater number of CIFD members who reside in

the area in order to respond more quickly to an emergency call in the southern portion of the District; and

WHEREAS, the letter and supporting documentation were reviewed by the Town Department of Planning and Development, and there was no objection to increasing the permitted size of the substation from 7,000 square feet in gross floor area to 11,750 square feet in gross floor area; and

WHEREAS, the Department of Planning and Development recommends approval of this resolution;

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

RESOLVED, that the Town Board of the Town of Islip, hereby authorizes the Central Islip Fire District to construct a fire department substation not to exceed 11,750 square feet in gross floor area on the subject parcel, presently identifiable as 0 Eastview Drive in Central Islip (Suffolk County Tax Map Number 0500-165.00-14.00-001.002).

UPON A VOTE BEING TAKEN, the result was:

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the agreement with Sky Synergy, LLC. for the purpose of providing Professional Consulting Services to the Department of Aviation for development, implementation, and improvement of the Airport's Air Service Development 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:

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 Amendment to the agreement with Sky Synergy, LLC for the purpose of providing professional consulting services to the Department of Aviation for development, implementation, and improvement of the Airport's Air Service Development Program for an addition cost of \$151,000.00, a total cost not to exceed \$660,123.00.

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 \$660,123.00
 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 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

02/22/2022

Date

March 8, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to execute an Amendment to the 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, on December 14, 2021, the Town Board by Resolution No. 29 authorized the Supervisor to execute professional services agreement with Sky Synergy, LLC to provide professional consulting services for air service development for Long Island MacArthur Airport at a cost not to exceed \$509,123.00 ("the Agreement"); and

WHEREAS, the Department of Aviation requires additional support to implement a well-developed Air Service Development program to assist the Airport in incumbent airline retention, incumbent airline expansion, and the recruitment of new air carriers; and

WHEREAS, the Agreement will require an additional \$151,000.00, a total contract value of \$660,123.00 for the period covering January 1, 2022 through December 31 2022, to implement these programs; 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 Amendment to the 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 for an additional cost of \$151,000.00, a total cost not to exceed \$660,123.00; 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
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

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:

Olga H. Murray

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

March 08, 2022

On a motion of Councilperson

seconded by Councilperson

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

Special Events: Part A

- A. St. Patrick's Day Parade– Bayport/Blue Point – Bayport/Blue Point Chamber of Commerce- Sunday, March 13, 2022 Rain Date from 11AM to 1:00PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. 5K Run For The Bay-Sayville-Blue Island Oyster Co. Inc. Saturday, April 30, 2022 from 8:00AM to 9:00AM. Assembly is at the Sayville Marina Park, proceeds heading East on Browns River Road, make a left headed North on River road, left headed West on Terry Street, right headed North Foster Avenue, make a left headed West on Edwards Street, make a left headed South on Candee Avenue, make a right headed West on Maple Street, make a left headed South on Handsome Avenue, make a left headed West on Jones Drive, make a left headed South Sunset Drive, continue onto Palmer Circle, make a right headed East on Jones Drive, and make a right headed South on Handsome Avenue, make a left headed East on Elm Street, make a right headed South to finish on Foster Avenue Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. In conjunction with the Dine & Shop on Main Street-Islip Chamber of Commerce- Islip – Thursday, July 28th, 2022 from 6PM to 10PM, (TBA 2/8/22 approved) Bubba's Burrito Bar tenants of 513 Main Street, Islip, NY request permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York Liquor Authority Special Event permit application.
- D. Jigsaw 4 Mile Run/Walk - East Islip - EJ Autism Foundation - Sunday, April 24, 2022 from 9:30AM to 11:30AM. Assembles at East Islip Marina north on Bayview, east on Kay Court, south on Quail, east on Sandpiper, North on Woodland Drive, West on Timber point Road, South on Bayview Avenue to the finish at the Marina. A ¼ Mile Kiddie Walk will also be held around the ball field. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. St. Patrick's Day Parade-Brentwood-Brentwood St. Patrick's Day Parade Committee Saturday, March 19, 2022 from 1:00PM to 3:30PM, route as follows: Parade assembles 12:00PM at the following streets: Starting at Clark Street, Heyward Street, Roslyn Street, Walton Street, and Rutledge Street proceeding south on Washington Avenue, cross over Suffolk Avenue, continue on Brentwood Road Parade will disperse at Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices

and proof of liability insurance.

- F. Brook Street Clean up-33rd Annual Brook Street Wetlands - Islip - Keep Islip Clean- Saturday, April 23, 2022 from 9:00AM to 11:30AM. Keep Islip Clean. Requesting permission to close Brook Street from Milton Street and Boston Street for the duration of the event. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- G. 5K Run- Hauppauge- Hauppauge Schools-Saturday, April 09, 2022 from 8:00AM to 11:00AM. Assembles at Hauppauge Middle School 600 Towline Road, East to East, to Hoffman Lane, to Motor Parkway turn around and reverse route to Hauppauge Middle School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. The Gary Mintz- Memorial Pancake 5k Run - Brentwood - Brentwood High School - Sunday, March 27, 2022 from 8:30AM to 10:30AM route as follows: Race begins at Sonderling School and proceeds to Fifth Avenue, then north on Second Street to Third Avenue, west to Fourth Street, south to Ninth Avenue, west to South Middle School, through parking lot of South Middle School to Candlewood Road, west on Candlewood Road to Bishop Road, north to Ninth Avenue, to Second Street, north on Second Street to Fifth Avenue, west to High School parking lot to end at Sonderling High School. The event will be followed by a pancake breakfast in the Sonderling Cafeteria. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

March 08, 2022

On a motion of Councilperson,

seconded by Councilperson

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

BLOCK PARTIES:

Part B:

1. Block Party- 18 Erwin Street- Sayville – Saturday – 07/23/2022 (RD: 07/30/2022)
11: AM to 11: PM; 18 Erwin will be closed from River Road to Foster Avenue.
2. Block Party – 1606 Roosevelt Avenue – Bohemia –Saturday – 06/25/2022 (RD:
06/26/2022; 1606 Roosevelt Avenue will be closed from 7TH Street to 8TH Street.

Upon a vote being taken the result was:

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Town Board approval to permit the Town Commissioners and/or
Department Heads to apply for and complete any applications or any
additional documentation necessary to receive grant funding.**

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 approval permitting the Town Commissioners and/or Department Heads to apply for and complete any applications/documentation necessary for any and all grant funding; and for the Supervisor to execute any documentation necessary to complete the application process in accordance with this resolution.

SPECIFY WHERE APPLICABLE:

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

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

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

Signature of Commissioner/Department Head Sponsor

Date

WHEREAS, the departments of the Town of Islip (the "Town") routinely evaluate grant funding opportunities that are available through the Federal government, the State of New York, and/or the County of Suffolk (i.e., "funding agencies"), to assist with the funding of eligible Town projects; and

WHEREAS, funding agencies often require the Town to submit various documentation and application materials, which do not incur obligations on behalf of the Town as "grantee," but which are used to assess the Town's eligibility for grants; and

WHEREAS, as eligibility for certain grants is determined by funding agencies on a rolling basis, the Town Board finds that it is in the Town's best interest to pre-authorize Commissioners and Department Heads to apply for grants on behalf of the Town;

NOW, THEREFORE, on motion of _____, seconded by

_____,

BE IT RESOLVED, that the Town Board hereby authorizes Town Commissioners and Department Heads to complete applications for grant funding on behalf of the Town, and any associated documentation attendant thereto, the form and content of which shall be subject to the review and approval of the Town Attorney; and

BE IT FURTHER RESOLVED, that in the event a funding agency determines that the Supervisor is required to execute applications and/or associated documentation to apply for grant funding on behalf of the Town, the Supervisor is authorized to execute such applications and documentation, the form and content of which shall be subject to the review and approval of the Town Attorney; and

BE IT FURTHER RESOLVED, that the Town Board hereby retains the right to accept any and all grant funding that is offered to the Town, as well as any associated terms and conditions of a grant, by way of further Town Board resolution.

Upon a vote being taken, the result was:

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization to enter into a contract with Laser Industries, Inc. for
DPW 1-2022, Furnish and Installation of Prefabricated Buildings.**

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, Inc., 1775 Route 25, P.O. Box 315, Ridge, New York 11961, for DPW 1-2022, Furnish and Installation of Prefabricated Buildings. The length of this contract is from the date of contract execution to December 31, 2025.

Laser Industries, Inc. submitted the lowest bid of \$2,049,860.00.

SPECIFY WHERE APPLICABLE:

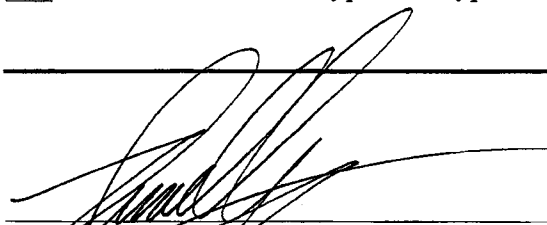
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$525,000.00
4. Budget Line: H21.7114.30503.00.FM \$325,000.00
H19.7110.31540 \$200,000.00 
5. Amount and source of outside funding:

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
Form A-8/85 GWM

2/28/2022

Date

March 8, 2022
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 1-2022, "Furnish and Installation of Prefabricated Buildings"; and

WHEREAS, on February 17, 2022, following two advertisements for this bid, sealed bids were opened, and Laser Industries, Inc., 1775 Route 25, P.O. Box 315, Ridge, New York 11961, submitted the lowest bid price of \$2,049,860.00; and

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

WHEREAS, the length of this contract is from the date of contract execution to December 31, 2025; and

WHEREAS, the Commissioner of Public Works hereby recommends that DPW 1-2022, "Furnish and Installation of Prefabricated Buildings," 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 enter into contract with Laser Industries, Inc. for DPW 1-2022, "Furnish and Installation of Prefabricated Buildings," in the amount of \$2,049,860.00; 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 1-2022
FURNISH AND INSTALLATION OF PREFABRICATED BUILDINGS

BIDDERS	AMOUNT
Laser Industries, Inc. 1775 Route 25 P.O. Box 315 Ridge, NY 11961	<u>\$2,049,860.00</u>
 Carter-Melence, Inc. 104 New York Avenue Sound Beach, NY 11789	 <u>\$3,241,084.00</u>

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Amendment of the Town of Islip 2022 Capital Budget.

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
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 needed to amend the 2022 capital budget.

SPECIFY WHERE APPLICABLE:

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

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

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

Signature of Commissioner/Department Head Sponsor

3/1/22

Date

March 8, 2022

WHEREAS, on November 4, 2021 the Town Board adopted the 2022 Capital Budget;
and,

WHEREAS, Islip Town Code §10-7 provides that the Town's capital budget may be modified from time to time following its adoption as the needs of the Town may require, by, among other things, amending a project already included therein; and,

WHEREAS, the Office of the Comptroller has determined that the Town of Islip 2022 Capital Budget needs to be amended as follows;

<u>Project Description</u>	<u>Original Budget</u>	<u>Adjustment</u>	<u>Revised Budget</u>
Planning			
Light Vehicles	\$ 120,000	\$ 30,000	\$ 150,000
New Facility - Design	-0-	500,000	500,000
Recreation			
Byron Lake Facility Improvements	-0-	11,500,000	11,500,000

WHEREAS, the Supervisor recommends that these modifications be made in order to accurately reflect the Town's capital needs.

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

RESOLVED, that the Town Board hereby authorizes an amendment of the Town of Islip 2022 Capital Budget

Upon a vote being taken, the result was

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Fire Island Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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 Town Clerk to advertise for a Public Hearing to consider a renewal of a (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Fire Island Fire Protection District retroactively from 1/1/2022 through 12/31/2022 for annual consideration of \$147,792.00 for the year with annual increases of three (3) percent.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners & residents within Protection Distri
 2. Site or location effected by resolution: Robins Rest, Corneille Estates & Summer Club
 3. Cost: As described above
 4. Budget Line: N/A
 5. Amount and source of outside funding: To be paid property owners on ad valorem basis
-

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

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

Signature of Commissioner/Department Head Sponsor

Date

March 8, 2022

WHEREAS, fire and ambulance services are provided by contract pursuant to Town Law for the Fire Island Fire Protection District; and

WHEREAS, the Town has previously contracted with the Incorporated of Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2021 and proposals have been submitted for the renewal of the contract for a five (5) year period upon substantially the same terms and conditions with the following consideration: January 1, 2022 – December 31, 2022 = \$147,792.00 with annual increases of three (3) percent.

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

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for a public hearing regarding the above contract for ambulance and fire fighting services.

Upon a vote being taken, the result was:

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a five (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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 Town Clerk to advertise for a Public Hearing to consider a renewal of a five (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Fire Protection District retroactively from 1/1/2022 through 12/31/2022 for annual consideration of \$85,848.00 with annual increases of three (3) percent each year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property & persons within the Atlantique FPD
 2. Site or location effected by resolution: Atlantique Community, Fire Island
 3. Cost: As described above
 4. Budget Line: N/A
 5. Amount and source of outside funding: To be paid by property owners on ad valorem basis
-

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

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

Signature of Commissioner/Department Head Sponsor

4/ /2021

Date

March 8, 2022

WHEREAS, fire and ambulance services are provided by contract pursuant to Town Law for the Atlantique Fire Protection District; and

WHEREAS, the Town has previously contracted with the Incorporated of Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2021 and proposals have been submitted for the renewal of the contract for a five (5) year period upon substantially the same terms and conditions with the following consideration: January 1, 2022 – December 31, 2022 = \$85,848.00 with annual increases of three (3) percent.

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

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for a public hearing regarding the above contract for ambulance and fire fighting services.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a five (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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 Town Clerk to advertise for a Public Hearing to consider a renewal of a (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District retroactively from 1/1/2022 through 12/31/2022 for annual consideration of \$324,251.00 with annual increases of three (3) percent.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners & residents within District
 2. Site or location effected by resolution: Seaview Community
 3. Cost: As described above
 4. Budget Line: N/A
 5. Amount and source of outside funding: To be paid property owners on ad valorem basis
-

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

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

Signature of Commissioner/Department Head Sponsor

4/ /2021

Date

March 8, 2022

WHEREAS, fire and ambulance services are provided by contract pursuant to Town Law for the Seaview Fire Protection District; and

WHEREAS, the Town has previously contracted with the Incorporated of Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2021 and proposals have been submitted for the renewal of the contract for a five (5) year period upon substantially the same terms and conditions with the following consideration: January 1, 2022 – December 31, 2022 = \$324,251.00 with annual increases of three (3) percent.

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

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for a public hearing regarding the above contract for ambulance and fire fighting services.

Upon a vote being taken, the result was:

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a five (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Marina District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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 Town Clerk to advertise for a Public Hearing to consider a renewal of a (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Town of Islip Atlantique Marina retroactively from January 1, 2022 through December 31, 2022 for annual consideration of \$31,809.00 with annual increases of three (3) percent.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property within the Islip owned marina
 2. Site or location effected by resolution: Atlantique Marina, Atlantique, Fire Island
 3. Cost: As described above
 4. Budget Line: N/A
 5. Amount and source of outside funding: To be paid by Town of Islip
-

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

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

Signature of Commissioner/Department Head Sponsor

Date

March 8, 2022

WHEREAS, fire and ambulance services are provided by contract pursuant to Town Law for the Atlantique Marina Fire Protection District; and

WHEREAS, the Town has previously contracted with the Incorporated of Village of Ocean Beach for the provision of same; and

WHEREAS, said contract has expired on December 31, 2021 and proposals have been submitted for the renewal of the contract for a five (5) year period upon substantially the same terms and conditions with the following consideration: January 1, 2022 – December 31, 2022 = \$31,809.00 with annual increases of three (3) percent.

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

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for a public hearing regarding the above contract for ambulance and fire fighting services.

Upon a vote being taken, the result was:

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

No. 28

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

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
March 8, 2022

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the February 8th, 2022 Agency Board Meeting.
3. Resolution authorizing for the President to enter into a contract extension between the Agency and Envirotec Leasing and Rental Corp.; for the Loading and Transport of landfill leachate to In-County permitted disposal facility from the Blydenburgh road landfill complex for the year 2022.
4. Other Business
5. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

February 8, 2022

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 2:17 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
Mary Kate Mullen
James P. O'Connor
Jorge Guadrón
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen and unanimously approved, the minutes from the December 14, 2021 Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen and unanimously approved, a resolution was passed authorizing the Town Attorney and/or Agency Counsel to act on behalf of the agency when appropriate to protect the Agency's interest in legal matters.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract between the Agency and Germano & Cahill, P.C. to provide General Legal and Litigation support services for the year 2022.

On a motion of Councilperson Mullen, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to execute a Letter Amendment to the "Power Purchase Agreement" with the Long Island Power Authority for the sale and purchase of electric power generated by the MacArthur Resource Recovery Facility and extend the agreement for an additional five-year term.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed to adopt seven (7) Agency Policies which include, Prohibiting the Extension of Credit to Board Members; a Code of Ethics Policy; a Whistleblower Access and Assistance Program; an Investment Policy; a Conflict of Interest Policy; a Procurement Policy; and an Asset Acquisition and Disposition Policy, in compliance with the Public Authorities Accountability Act of 2005.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson O'Connor, 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.

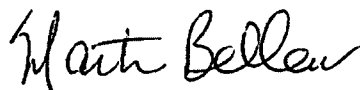
AUTHORIZATION FOR THE PRESIDENT TO ENTER INTO A CONTRACT EXTENSION BETWEEN THE AGENCY AND ENVIROTEC LEASING AND RENTAL CORP.; FOR THE LOADING AND TRANSPORT OF LANDFILL LEACHATE TO IN-COUNTY PERMITTED DISPOSAL FACILITY FROM THE BLYDENBURGH ROAD LANDFILL COMPLEX FOR THE YEAR 2022.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or Location affected by resolution: Blydenburgh Road Landfill
 3. Cost: 2022: \$480,000 + \$0.032/gallon over 80,000 gallons
 4. Budget Line: ZR02.1020.45018
 5. Amount and source of outside funding: N/A
-

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

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



Signature of President/Department Head Sponsor

3/4/22

Date

March 8, 2022

AUTHORIZATION FOR THE PRESIDENT TO ENTER INTO CONTRACT EXTENSION FOR IRRA 2018-L-1 BETWEEN THE AGENCY AND ENVIROTEC LEASING AND RENTAL CORP.; FOR THE LOADING AND TRANSPORT OF LANDFILL LEACHATE TO IN-COUNTY PERMITTED DISPOSAL FACILITY FROM THE BLYDENBURGH ROAD LANDFILL COMPLEX FOR THE YEARS 2021 AND 2022.

WHEEAS, the Agency operates the Blydenburgh Landfill Complex located at Hauppauge, NY; and

WHEREAS, in a resolution dated January 15, 2019, the Agency awarded IRRA 2018-L-1 to provide the loading and transport of landfill leachate to an in-county permitted disposal facility for a term of two (2) years with one (1) additional two (2) year option to Envirotec Leasing & Rental, 1110A Route 109, Lindenhurst NY 11757, the apparent low dollar bidder, with a bid price of \$471,450 + \$0.03143/gallon over 80,000 gallons for each year; and

WHEREAS, the Agency hereby wishes to exercise the one (1) additional two (2) year option.

NOW THEREFORE, on motion by _____seconded by _____, be it hereby

RESOLVED, that the President is authorized to enter into a contract extension between the Agency and Envirotec Leasing and Rental Corp. located at 1110A Route 109, Lindenhurst, NY 1757 for the loading and transport of Leachate from the Blydenburgh Road Landfill Complex for a term of two (2) years, at a cost of \$471,450 + \$0.03143/gallon over 80,000 gallons for each year, as set forth in Contract IRRA 2018-L-1.

UPON A VOTE being taken, the result was: _____