

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

No. 1

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

FROM: MICHAEL P. WALSH, 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

Date May 16, 2023

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 April 18, 2023.
3. To consider the **Adoption of an Inducement Resolution** on behalf of the **Town of Islip Industrial Development Agency** and **OL Coventry, LLC**. Located at 725 Eastview Drive, Central Islip
4. To consider the **Adoption of an Inducement Resolution** on behalf of the **Town of Islip Industrial Development Agency** and **00-Rajon, LLC**, located at 00 Rajon Road Bayport, NY.
5. To Consider an **Adoption of an Inducement Resolution** on behalf of the **Town of Islip Industrial Development Agency** and **33-Rajon, LLC** Located at 33 Rajon Road Bayport NY.
6. To consider the **Adoption of an Authorizing Resolution** on behalf of the Town of Islip Industrial Development Agency and **Water Lilies Food, LLC 2023** facility located at 250 Creative Dr. Central Islip, NY
7. To consider an **Adoption of a Resolution Authorizing the Assignment and Assumption** on behalf of the **Town of Islip Industrial Development Agency** of the **Century Direct, LLC 2015 Facility** located 130 Hoffman Lane, Islandia, NY.
8. To consider an **Adoption of a Resolution Authorizing the Assignment and Assumption** on behalf of the Town of Islip Industrial Development Agency of the **Century Direct, LLC 2015 Facility** located at 15 Enter Lane, Islandia, NY.
9. To consider any other business to come before the Agency.

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

AGENDA ITEM # 2

**TYPE OF RESOLUTION: ADOPTION OF THE MINUTES
FROM APRIL 18, 2023**



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

Date April 18, 2023

Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Angie Carpenter and seconded by James O'Connor. Chairwoman Angie Carpenter acknowledged that the motion passed and quorum was present. Members present in addition to Chairwoman Angie Carpenter were, John Cochrane, James O'Connor, Jorge Guadron and John Lorenzo.
2. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to approve the minutes from March 28, 2023 Special Board meeting. On a motion by Jorge Guadron and seconded by John Lorenzo said motion was approved.
3. To consider the **Adoption of a Amended Authorizing Resolution** on behalf of the **Town of Islip Industrial Development Agency** and Galil Importing Corp./ 21 Newton Reality to Amend and modify the project description to provide for company/sublessee structure. On a motion by John Cochrane and seconded by Jorge Guadron the said motion was approved. 5-0
4. To Consider an **Adoption of an Inducement Resolution** on behalf of the **Town of Islip Industrial Development Agency** and Water Lilies Food, LLC located at 250 Creative Drive, Central Islip NY. On a motion by Jorge Guadron and seconded by James O'Connor said motion was approved. 5-0
5. To consider any other business to come before the Agency, there being none the meeting adjourned on a motion by James O'Connor and seconded by John Cochrane.

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

AGENDA ITEM # 3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: OL COVENTRY, LLC

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING OL COVENTRY, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF OL COVENTRY, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, AND FURNISHING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, OL Coventry, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of OL Coventry 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 8.6 acre parcel of land located at 725 Eastview Drive, Central Islip, New York 11722 (SCTM# 0500-142.00-13.00-001.001) (the “**Land**”), the construction of eleven (11) two-story buildings thereon totaling approximately 115,350 square feet, and the construction thereon of an additional approximately 2,700 square foot clubhouse building (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company and is to be used as a multi-family residential apartment development, consisting of one hundred (100) two-bedroom units located throughout eleven (11) two-story buildings, a clubhouse building, and a swimming pool (the “**Project**”); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment, will sublease and lease the Facility to the Company, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “**Act**”); and

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

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

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have made a determination for financial assistance; and

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

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

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

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

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

1. Economic & Fiscal Feasibility Study for Town of Islip Industrial Development Agency – OL Coventry, LLC, dated April 28, 2023, by Nelson Pope Voorhis;
2. New York Law Journal Article, dated March 22, 2017 on Eligibility of Residential Developments for IDA Benefits by Anthony Guardino, Esq.; and
3. Ryan et al. v. Town of Hempstead Industrial Development Agency et al.; and

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency; 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 Town of Islip Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

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

Section 2. In connection with the acquisition, construction, equipping, and furnishing of the Facility the Agency hereby makes the following determinations and findings based upon the Agency’s review of the information provided by the Company with respect to the Facility, including, the Company’s Application, the Requisite Materials and other public information:

- (a) There is a lack of affordable, safe, clean and modern rental housing in the Town of Islip, Suffolk County;
- (b) Such lack of rental housing has resulted in individuals leaving the Town of Islip and therefore adversely affecting employers, businesses, retailers, banks, financial institutions, insurance companies, health and legal services providers and other merchants in the Town of Islip and otherwise adversely impacting the economic health and well-being of the residents of the Town of Islip, employers, and the tax base of the Town of Islip;
- (c) The Facility, by providing such rental housing will enable persons to remain in the Town of Islip and thereby to support the businesses, retailers, banks, and other financial institutions, insurance companies, health care and legal services providers and other merchants in the Town of Islip which will increase the economic health and well-being of the residents of the Town of Islip, help preserve and increase permanent private sector jobs in furtherance of the

Agency's public purposes as set forth in the Act, and therefore the Agency finds and determines that the Facility is a commercial project within the meaning of Section 854(4) of the Act;

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

Section 3. The acquisition, construction, equipping and furnishing of the Facility by the Agency, the subleasing and leasing of the Facility to the Company and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

Section 4. Subject to the provisions of this resolution, the Agency shall (i) acquire, construct, equip and furnish the Facility, and (ii) lease and sublease the Facility to the Company.

Section 5. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the recapture provisions of the Lease and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency.

Section 6. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 7. The Chairman, the Executive Director, the Deputy Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this resolution to the Company, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 8. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company. The Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 9. This resolution shall take effect immediately.

ADOPTED: May 16, 2023

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on May 16, 2023, at _____ .m., local time, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, pursuant to Sections 103a and 104 of the Public Officers Law (Open Meetings Law), (ii) said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103a and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand as of May 16, 2023

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the ___ day of May, 2023, at _____ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

OL Coventry, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of OL Coventry 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 8.6 acre parcel of land located at 725 Eastview Drive, Central Islip, New York 11722 (SCTM# 0500-142.00-13.00-001.001) (the “**Land**”), the construction of eleven (11) two-story buildings thereon totaling approximately 115,350 square feet, and the construction thereon of an additional approximately 2,700 square foot clubhouse building (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company and is to be used as a multi-family residential apartment development, consisting of one hundred (100) two-bedroom units located throughout eleven (11) two-story buildings, a clubhouse building, and a swimming pool (the “**Project**”). The Facility will be initially owned, operated and/or managed by the Company.

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

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: May ___, 2023

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
MAY [], 2023 at __:__ A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(OL COVENTRY, LLC 2023 FACILITY)

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

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

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

OL Coventry, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of OL Coventry 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 8.6 acre parcel of land located at 725 Eastview Drive, Central Islip, New York 11722 (SCTM# 0500-142.00-13.00-001.001) (the “Land”), the construction of eleven (11) two-story buildings thereon totaling approximately 115,350 square feet, and the construction thereon of an additional approximately 2,700 square foot clubhouse building (the “Improvements”), and the acquisition and installation therein of certain equipment and personal property (the “Equipment”; and together with the Land and the Improvements, the “Facility”), which Facility will be leased by the Agency to the Company and is to be used as a multi-family residential apartment development, consisting of one hundred (100) two-bedroom units located throughout eleven (11) two-story buildings, a clubhouse building, and a swimming pool (the “Project”). The Facility will be initially owned, operated and/or managed by the Company.

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

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “Agency”) on the ___ day of May, 2023, at [_____] a.m., local time, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of May ___, 2023.

Assistant Secretary

EXHIBIT C

Requisite Materials

EXHIBIT C-1

Economic & Fiscal Feasibility Study for Town of Islip Industrial Development Agency – OL
Coventry, LLC

EXHIBIT C-2

New York Law Journal Article, dated March 22, 2017 on Eligibility of Residential
Developments for IDA Benefits

EXHIBIT C-3

Ryan et al. v. Town of Hempstead Industrial Development Agency et al.

EXHIBIT D

Town of Islip Industrial Development Agency Uniform Tax Exemption Policy

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR

AGENDA ITEM # 4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: 00- RAJON, LLC

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING AG-MRA 00 RAJON, LLC, A LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING THE FACILITY, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY.

WHEREAS, AG-MRA 00 Rajon, LLC an Delaware limited liability company, on behalf of itself and/or the principals of AG-MRA 00 Rajon, 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 3.26 acre parcel of land located at 00 Rajon Road, Bayport, New York 11705 (the “**Land**”), the construction and equipping thereon of an approximately 49,376 square foot building (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 and manufacturing space (the “**Project**”); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and will sublease the Facility to the Company, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “**Act**”); and

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

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

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have made a determination for financial assistance; and

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency; 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 Town of Islip Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company regarding the Facility, the Agency determines that the action relating to the acquisition, construction, equipping, and operation of the Facility is an “Unlisted” Action, as that term is defined in the SEQR Act. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

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

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

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

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

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

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

Section 8. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session
on May 16, 2023, at _____ .m., local time, at Islip Town Hall, 655 Main Street, Islip, New
York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, pursuant to Sections 103a and 104 of the Public Officers Law (Open Meetings Law), (ii) said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103a and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand as of May 16, 2023.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the “Agency”) on the ___ day of May, 2023, at _____ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

AG-MRA 00 Rajon, LLC an Delaware limited liability company, on behalf of itself and/or the principals of AG-MRA 00 Rajon, 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 3.26 acre parcel of land located at 00 Rajon Road, Bayport, New York 11705 (the “**Land**”), the construction and equipping thereon of an approximately 49,376 square foot building (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 and manufacturing space (the “**Project**”). The Facility will be initially owned, operated, and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company in connection with the Project and consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Project’s exemptions from sales and use taxes and abatement of real property taxes.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: May __, 2023

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
MAY [], 2023

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(AG-MRA 00 RAJON, LLC 2023 FACILITY)

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

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

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

AG-MRA 00 Rajon, LLC an Delaware limited liability company, on behalf of itself and/or the principals of AG-MRA 00 Rajon, 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 3.26 acre parcel of land located at 00 Rajon Road, Bayport, New York 11705 (the “**Land**”), the construction and equipping thereon of an approximately 49,376 square foot building (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 and manufacturing space (the “**Project**”). The Facility will be initially owned, operated, and/or managed by the Company.

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and will lease and sublease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from mortgage recording taxes and sales and use taxes and abatement of real property taxes on the Facility, all consistent with the policies of the Agency.

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “Agency”) on the ___ day of May, 2023, at [_____] a.m., local time, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of May __, 2023.

Assistant Secretary

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

AGENDA ITEM # 5

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: 33- RAJON, LLC

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING AG-MRA 33 RAJON, LLC, A LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, DEMOLISHING, CONSTRUCTING AND EQUIPPING THE FACILITY, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY.

WHEREAS, AG-MRA 33 Rajon, LLC an Delaware limited liability company, on behalf of itself and/or the principals of AG-MRA 33 Rajon, 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 8.05 acre parcel of land located at 33 Rajon Road, Bayport, New York 11705 (the “**Land**”), the demolition of an approximately 75,000 square foot building located on the Land, and the construction and equipping thereon of an approximately 122,700 square foot building (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 and manufacturing space (the “**Project**”); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and will sublease the Facility to the Company, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the “**Act**”); and

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

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

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have made a determination for financial assistance; and

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency; 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 Town of Islip Industrial Development Agency (a majority of the members thereof affirmatively concurring) that:

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company regarding the Facility, the Agency determines that the action relating to the acquisition, demolition, construction, equipping, and operation of the Facility is an “Unlisted” Action, as that term is defined in the SEQR Act. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

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

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

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

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

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

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

Section 8. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on May 16, 2023, at _____ .m., local time, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, pursuant to Sections 103a and 104 of the Public Officers Law (Open Meetings Law), (ii) said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103a and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand as of May 16, 2023.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the “Agency”) on the ___ day of May, 2023, at _____ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

AG-MRA 33 Rajon, LLC an Delaware limited liability company, on behalf of itself and/or the principals of AG-MRA 33 Rajon, 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 8.05 acre parcel of land located at 33 Rajon Road, Bayport, New York 11705 (the “**Land**”), the demolition of an approximately 75,000 square foot building located on the Land, and the construction and equipping thereon of an approximately 122,700 square foot building (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 and manufacturing space (the “**Project**”). The Facility will be initially owned, operated, and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company in connection with the Project and consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Project’s exemptions from sales and use taxes and abatement of real property taxes.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: May __, 2023

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
MAY [], 2023

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(AG-MRA 33 RAJON, LLC 2023 FACILITY)

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

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

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

AG-MRA 33 Rajon, LLC an Delaware limited liability company, on behalf of itself and/or the principals of AG-MRA 33 Rajon, 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 8.05 acre parcel of land located at 33 Rajon Road, Bayport, New York 11705 (the “Land”), the demolition of an approximately 75,000 square foot building located on the Land, and the construction and equipping thereon of an approximately 122,700 square foot building (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 and manufacturing space (the “Project”). The Facility will be initially owned, operated, and/or managed by the Company.

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and will lease and sublease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from mortgage recording taxes and sales and use taxes and abatement of real property taxes on the Facility, all consistent with the policies of the Agency.

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

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

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “Agency”) on the __ day of May, 2023, at [_____] a.m., local time, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of May __, 2023.

Assistant Secretary

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

AGENDA ITEM # 6

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

**COMPANY: WATER LILIES FOOD, LLC 2023
FACILITY**

Date: May 16, 2023

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at 40 Nassau Avenue, Islip, New York 11751 on the 16th day of May, 2023 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 (Water Lilies Food, LLC 2023 Facility) and the leasing of the facility to Water Lilies Food, LLC.

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, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF WATER LILIES FOOD, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF WATER LILIES FOOD, 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, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, Water Lilies Food, LLC, a New York limited liability company, on behalf of itself and/or the principals of Water Lilies Food, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 196,334 square foot portion of an existing building (the “**Demised Premises**”) located on an approximately 20 acre parcel of land located at 250 Creative Drive, Central Islip, New York (the “**Land**”), the renovation and equipping of the Demised Premises (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land, the Demised Premises and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company, for use as a food manufacturing, warehouse and distribution space (the “**Project**”); and

WHEREAS, the Company will acquire a leasehold interest in the Facility pursuant to a lease agreement, to be dated a date to be determined, between Creative Plastic Products LLC, a Delaware limited liability company (the “**Owner**”) and the Company; and

WHEREAS, the Agency, by resolution duly adopted on April 18, 2023 (the “**Inducement Resolution**”), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of May 1, 2023, 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 May 1, 2023 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the 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 sales and use taxes in an amount not to exceed \$1,278,871.88 in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; and

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

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

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

Section 1. The Agency 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 three hundred (300) full time employees within the second year after completion of the Facility; and

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

(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

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, and (iv) execute, deliver and perform the Lease Agreement 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 hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$1,278,871.88, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement

of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$1,278,871.88, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

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

Section 8. The form and substance of the Company Lease and the Lease Agreement 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 9.

(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 and the Lease Agreement 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 10. 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 11. This resolution shall take effect immediately.

EXHIBIT A

Proposed PILOT Benefits

Formula for Payments-In-Lieu-of-Taxes: 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), Central Islip School District, Suffolk County and Appropriate Special Districts.

250 Creative Drive, Central Islip, New York

Tax Map No. 0500-187.00-03.00-001.000

Formula: 14-year abatement fixed at 40% of assessed value for years 1-3 and decreasing 5% annually for remainder. The full assessed value for this PILOT is based on the % of the building the Company will occupy.

Definitions:

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

Year Payment

1	100% normal tax on 40% of the full assessed value
2	100% normal tax on 40% of the full assessed value
3	100% normal tax on 40% of the full assessed value
4	100% normal tax on 45% of the full assessed value
5	100% normal tax on 50% of the full assessed value
6	100% normal tax on 55% of the full assessed value
7	100% normal tax on 60% of the full assessed value
8	100% normal tax on 65% of the full assessed value
9	100% normal tax on 70% of the full assessed value
10	100% normal tax on 75% of the full assessed value
11	100% normal tax on 80% of the full assessed value
12	100% normal tax on 85% of the full assessed value
13	100% normal tax on 90% of the full assessed value
14	100% normal tax on 95% of the full assessed value
15 and beyond	100% normal tax on the full assessed value

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

AGENDA ITEM # 7

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

**COMPANY: CENTURY DIRECT, LLC 2015 FACILITY
130 HOFFMAN AVE, ISLANDIA**

Date: May 16, 2023

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at 40 Nassau Avenue, Islip, New York 11751 on the 16th day of May, 2023, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on the assignment and assumption of the Agency’s Century Direct, LLC 2015 Facility, the execution and delivery of documents with respect thereto and the sale of the Facility to Century Direct Solutions LLC.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ASSIGNMENT AND ASSUMPTION OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY TO CENTURY DIRECT SOLUTIONS LLC, A NEW YORK LIMITED LIABILITY COMPANY OR ANOTHER ENTITY FORMED OR TO BE FORMED BY CENTURY DIRECT SOLUTIONS LLC, OR THE PRINCIPALS THEREOF AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING THE FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as 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 has previously provided its assistance to Century Direct, LLC, a limited liability company organized and existing under the laws of the State of New York (the “**Original Company**”), in connection with the acquisition of a leasehold interest of an approximately 30,000 square foot building (the “**Premises**”) located on an approximately 1.77 acre parcel of land located at 130 Hoffman Lane, Islandia, New York (the “**Land**”), the renovation of the Premises (the “**Improvements**”), and the equipping and furnishing thereof (the “**Equipment**”, and together with the Premises, and the Improvements, the “**Facility**”), all to be leased and subleased by the Agency to the Original Company, and used by the Original Company in its business in the provision of commercial printing, mailing services, data management and computer services (the “**Project**”); and

WHEREAS, the Original Company acquired a leasehold interest in the Facility pursuant to an Agreement of Lease, dated as of February 25, 2015 (the “**Ground Lease**”), between Chaika Holdings Corp., a business corporation organized and existing under the laws of the State of New York (the “**Owner**”) and the Original Company; and

WHEREAS, the Original Company leased the Land and the Improvements to the Agency pursuant to the terms of a certain Company Lease Agreement, dated as of March 1, 2015 (the “**Original Company Lease**”), by and between the Original Company and the Agency; and

WHEREAS, the Original Company transferred title to the Equipment to the Agency pursuant to a certain Bill of Sale, dated March 31, 2015 (the “**Original Bill of Sale**”); and

WHEREAS, the Agency is currently subleasing and leasing the Facility to the Original Company, pursuant to a Lease Agreement, dated as of March 1, 2015 (the “**Original Lease Agreement**”); and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Original Company entered into a Payment-in-Lieu-of-Tax Agreement, dated as of March 1, 2015 (the “**Original PILOT Agreement**”), whereby the Original Company agreed to make certain payments-in-lieu-of real property taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Original Company entered into an Environmental Compliance and Indemnification Agreement, dated as of March 1, 2015 (the “**Original Environmental Compliance and Indemnification Agreement**”), whereby the Original Company agreed to comply with all Environmental Laws (as defined therein) applicable to the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Original Company entered into Recapture Agreement, dated as of March 1, 2015 (the “**Original Recapture Agreement**”), from the Original Company to the Agency in order to reflect the repayment of certain obligations of the Original Company upon the occurrence of a Recapture Event (as defined therein); and

WHEREAS, pursuant to Section 5.2(b) of the Original Lease Agreement, the sub-leasehold and leasehold estate created thereby shall terminate at 11:59 p.m. on November 30, 2024, unless extended for a one five (5) year extension ending at 11:59 p.m. on November 30, 2029 (the “**Lease Term**”); and

WHEREAS, Century Direct Solutions LLC, a limited liability company organized under the laws of the State of New York on behalf of itself and/or the principals of Century Direct Solutions LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Assignee**” and the “**Company**”) has requested the Agency’s consent to the assignment by the Original Company of all of its rights, title, interest and obligations under the Original Company Lease, the Original Lease Agreement, the Original PILOT Agreement, the Original Environmental Compliance and Indemnification Agreement, the Original Recapture Agreement and certain other agreements in connection with the Facility to, and the assumption by, the Assignee of all of such rights, title, interest and obligations of the 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, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of May 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the “**Assignment, Assumption and Amendment Agreement**”), by and among the Agency, the Original Company and the Assignee; and

WHEREAS, the Assignee is also in the process of requesting approval from the Agency for an assignment and assumption of a current straight-lease transaction located on an approximately 3.3 acre parcel of land located at 15 Enter Lane, Islandia, New York (the “**Enter Lane Facility**”) and leased by the Agency to the Original Company pursuant to a certain Lease Agreement, dated as of February 1, 2015 (the “**Enter Lane Lease Agreement**”); and

WHEREAS, the Assignee has requested that the Agency consent to the adjustment of the full-time employment requirements as established in the Original Lease Agreement and the Enter Lane Lease Agreement (collectively, the “**Employment Requirements**”), which is collectively 312 full-time employees, and the Assignee has requested the Agency agree to a lower number of 196 full-time employees which will be a collective between the Facility and the Enter Lane Facility (the “**Employee Modification**”); and

WHEREAS, the Original Company Lease will be assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Company Lease Agreement, to be dated as of May 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the “**Assignment of Company Lease**”; and, together with the Original Company Lease, the “**Company Lease**”), by and between the Original Company and the Assignee and consented to by the Agency; and

WHEREAS, the Original Lease Agreement will be assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Lease Agreement, to be dated as of May 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the “**Assignment of Lease Agreement**”; and, together with the Original Lease Agreement, and the Assignment, Assumption and Amendment Agreement, the “**Lease Agreement**”), by and between the Original Company and the Assignee, and consented to by the Agency; and

WHEREAS, the Original PILOT Agreement will be amended and restated pursuant to the Assignment, Assumption and Amendment Agreement; and

WHEREAS, the Original Environmental Compliance and Indemnification Agreement will be amended and restated pursuant to the Assignment, Assumption and Amendment Agreement; and

WHEREAS, the Original Recapture Agreement will be amended and restated pursuant to the Assignment, Assumption and Amendment Agreement; and

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

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

WHEREAS, the Agency contemplates that as part of the aforementioned assignment, the Company will assume the portions of the real property tax abatement contemplated in the Original Lease Agreement that have not, as of the date of the assignment, been used by the Original Company; and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The Facility constitute a “project”, as such term is defined in the Act; and

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

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

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

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

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

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

Section 2. The Agency consents to an adjusted full-time employee requirement to be 196 full-time employees collectively, at the Facility and the Enter Lane Facility (which is also referred to above as the Employee Modification).

Section 3. The Agency has assessed all material information included in connection with the Assignee’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 Assignee.

Section 4. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the assignment and assumption of the Facility from the Original Company to and by the Assignee pursuant to the Assignment, Assumption and Amendment Agreement, (ii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, (iii) consent to the assignment of the Original Company Lease pursuant to the Assignment of Company Lease; (iv) execute, deliver and perform the Assignment of Company Lease; (v) consent to the assignment and assumption of the Original Lease Agreement pursuant to the Assignment of Lease Agreement; (vi) execute, deliver and perform the Assignment of Lease Agreement; and (vii) execute and deliver the other Assignment Documents.

Section 5. The Agency is hereby authorized to consent to the assignment and assumption of the Facility by the Assignee and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such assignment and assumption are hereby approved, ratified and confirmed.

Section 6. The Agency hereby authorizes and approves the assumption by the Company of the portions of the real property tax abatement contemplated in the Original Lease Agreement that have not been used by the Original Company as of the date of the assignment.

Section 7. The Assignee is hereby notified that it will be required to comply with Section 875 of the Act. The Assignee shall be required to agree to the terms of Section 875 pursuant to the Original Lease Agreement. The Assignee is further notified that the continued abatements provided pursuant to the Act are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Original Lease Agreement, as assigned.

Section 8. The form and substance of the Assignment, Assumption and Amendment Agreement and the other Assignment 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. The Agency, if it deems necessary, is also authorized to amend and restate the Original Lease Agreement in connection with the foregoing.

Section 9.

(a) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Assignment, Assumption and Amendment Agreement and the other Assignment Documents to which the Agency is a party, in the form the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

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

Section 10. 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 11. 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 May 16, 2023, 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 16th day of May, 2023.

By: _____
 Assistant Secretary

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

AGENDA ITEM # 8

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

**COMPANY: CENTURY DIRECT, LLC 2015 FACILITY
15 ENTER LANE , ISLANDIA**

Date: May 16, 2023

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at 40 Nassau Avenue, Islip, New York 11751 on the 16th day of May, 2023, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on the assignment and assumption of the Agency’s Century Direct, LLC 2015 Facility, the execution and delivery of documents with respect thereto and the sale of the Facility to Century Direct Solutions LLC.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ASSIGNMENT AND ASSUMPTION OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY TO CENTURY DIRECT SOLUTIONS LLC, A NEW YORK LIMITED LIABILITY COMPANY OR ANOTHER ENTITY FORMED OR TO BE FORMED BY CENTURY DIRECT SOLUTIONS LLC, OR THE PRINCIPALS THEREOF AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING THE FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as 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 has previously provided its assistance to Century Direct, LLC, a limited liability company organized and existing under the laws of the State of New York (the “**Original Company**”), in connection with the acquisition of a leasehold interest of an approximately 85,000 square foot building (the “**Premises**”) located on an approximately 3.3 acre parcel of land located at 15 Enter Lane, Islandia, New York (the “**Land**”), the renovation of the Premises (the “**Improvements**”), and the equipping and furnishing thereof (the “**Equipment**”, and together with the Premises, and the Improvements, the “**Facility**”), all to be leased and subleased by the Agency to the Original Company, and used by the Original Company in its business in the provision of commercial printing, mailing services, data management and computer services (the “**Project**”); and

WHEREAS, the Original Company acquired a leasehold interest in the Facility pursuant to an Agreement of Lease, dated as of December 31, 2014 (the “**Ground Lease**”), between C. Vignola Realty LLC, a limited liability company organized and existing under the laws of the State of New York (the “**Owner**”) and the Original Company; and

WHEREAS, the Original Company leased the Land and the Improvements to the Agency pursuant to the terms of a certain Company Lease Agreement, dated as of February 1, 2015 (the “**Original Company Lease**”), by and between the Original Company and the Agency; and

WHEREAS, the Original Company transferred title to the Equipment to the Agency pursuant to a certain Bill of Sale, dated February 25, 2015 (the “**Original Bill of Sale**”); and

WHEREAS, the Agency is currently subleasing and leasing the Facility to the Original Company, pursuant to a Lease Agreement, dated as of February 1, 2015 (the “**Original Lease Agreement**”); and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Original Company entered into a Payment-in-Lieu-of-Tax Agreement, dated as of February 1, 2015 (the “**Original PILOT Agreement**”), whereby the Original Company agreed to make certain payments-in-lieu-of real property taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Original Company entered into an Environmental Compliance and Indemnification Agreement, dated as of February 1, 2015 (the “**Original Environmental Compliance and Indemnification Agreement**”), whereby the Original Company agreed to comply with all Environmental Laws (as defined therein) applicable to the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Original Company entered into Recapture Agreement, dated as of February 1, 2015 (the “**Original Recapture Agreement**”), from the Original Company to the Agency in order to reflect the repayment of certain obligations of the Original Company upon the occurrence of a Recapture Event (as defined therein); and

WHEREAS, pursuant to Section 5.2(b) of the Original Lease Agreement, the sub-subleasehold and leasehold estate created thereby shall terminate at 11:59 p.m. on November 30, 2024 unless extended for a one five (5) year extension ending at 11:59 p.m. on November 30, 2029 (the “**Lease Term**”); and

WHEREAS, Century Direct Solutions LLC, a limited liability company organized under the laws of the State of New York on behalf of itself and/or the principals of Century Direct Solutions LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Assignee**” and the “**Company**”) has requested the Agency’s consent to the assignment by the Original Company of all of its rights, title, interest and obligations under the Original Company Lease, the Original Lease Agreement, the Original PILOT Agreement, the Original Environmental Compliance and Indemnification Agreement, the Original Recapture Agreement and certain other agreements in connection with the Facility to, and the assumption by, the Assignee of all of such rights, title, interest and obligations of the 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, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of May 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the “**Assignment, Assumption and Amendment Agreement**”), by and among the Agency, the Original Company and the Assignee; and

WHEREAS, the Assignee is also in the process of requesting approval from the Agency for an assignment and assumption of a current straight-lease transaction located on an approximately 1.77 acre parcel of land located at 130 Hoffman Lane, Islandia, New York (the “**Hoffman Lane Facility**”) and leased by the Agency to the Original Company pursuant to a certain Lease Agreement, dated as of March 1, 2015 (the “**Hoffman Lane Lease Agreement**”); and

WHEREAS, the Assignee has requested that the Agency consent to the adjustment of the full-time employment requirements as established in the Original Lease Agreement and the Hoffman Lane Lease Agreement (collectively, the “**Employment Requirements**”), which is collectively 312 full-time employees, and the Assignee has requested the Agency agree to a lower number of 196 full-time employees which will be a collective between the Facility and the Hoffman Lane Facility (the “**Employee Modification**”); and

WHEREAS, the Original Company Lease will be assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Company Lease Agreement, to be dated as of May 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the “**Assignment of Company Lease**”; and, together with the Original Company Lease, the “**Company Lease**”), by and between the Original Company and the Assignee and consented to by the Agency; and

WHEREAS, the Original Lease Agreement will be assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Lease Agreement, to be dated as of May 1, 2023, or such other date as may be determined by the Chairman, Executive Director, Deputy Executive Director and counsel to the Agency (the “**Assignment of Lease Agreement**”; and, together with the Original Lease Agreement, and the Assignment, Assumption and Amendment Agreement, the “**Lease Agreement**”), by and between the Original Company and the Assignee, and consented to by the Agency; and

WHEREAS, the Original PILOT Agreement will be amended and restated pursuant to the Assignment, Assumption and Amendment Agreement; and

WHEREAS, the Original Environmental Compliance and Indemnification Agreement will be amended and restated pursuant to the Assignment, Assumption and Amendment Agreement; and

WHEREAS, the Original Recapture Agreement will be amended and restated pursuant to the Assignment, Assumption and Amendment Agreement; and

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

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

WHEREAS, the Agency contemplates that as part of the aforementioned assignment, the Company will assume the portions of the real property tax abatement contemplated in the Original Lease Agreement that have not, as of the date of the assignment, been used by the Original Company; and

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The Facility constitute a “project”, as such term is defined in the Act; and

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

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

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

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

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

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

Section 2. The Agency consents to an adjusted full-time employee requirement to be 196 full-time employees collectively, at the Facility and the Hoffman Lane Facility (which is also referred to above as the Employee Modification).

Section 3. The Agency has assessed all material information included in connection with the Assignee’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 Assignee.

Section 4. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the assignment and assumption of the Facility from the Original Company to and by the Assignee pursuant to the Assignment, Assumption and Amendment Agreement, (ii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, (iii) consent to the assignment of the Original Company Lease pursuant to the Assignment of Company Lease; (iv) execute, deliver and perform the Assignment of Company Lease; (v) consent to the assignment and assumption of the Original Lease Agreement pursuant to the Assignment of Lease Agreement; (vi) execute, deliver and perform the Assignment of Lease Agreement; and (vii) execute and deliver the other Assignment Documents.

Section 5. The Agency is hereby authorized to consent to the assignment and assumption of the Facility by the Assignee and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such assignment and assumption are hereby approved, ratified and confirmed.

Section 6. The Agency hereby authorizes and approves the assumption by the Company of the portions of the real property tax abatement contemplated in the Original Lease Agreement that have not been used by the Original Company as of the date of the assignment.

Section 7. The Assignee is hereby notified that it will be required to comply with Section 875 of the Act. The Assignee shall be required to agree to the terms of Section 875 pursuant to the Original Lease Agreement. The Assignee is further notified that the continued abatements provided pursuant to the Act are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Original Lease Agreement, as assigned.

Section 8. The form and substance of the Assignment, Assumption and Amendment Agreement and the other Assignment 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. The Agency, if it deems necessary, is also authorized to amend and restate the Original Lease Agreement in connection with the foregoing.

Section 9.

(a) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Assignment, Assumption and Amendment Agreement and the other Assignment Documents to which the Agency is a party, in the form the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

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

Section 10. 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 11. This resolution shall take effect immediately.

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

No. 2

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Economic Development Corporation.

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
ECONOMIC DEVELOPMENT CORPORATION

Date May 16, 2023

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 Economic Development Corporation** to approve the minutes from January 24, 2023.
3. To consider the adoption of a **Resolution Authorizing** the **Town of Islip Economic Development Corporation** to accept New York State Economic Development Administration (EDA) Tourism Partner Grant funding.
4. To consider any other business to come before the Agency.

TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS
MAY 16, 2023

AGENDA ITEM #2

**TYPE OF RESOLUTION: RESOLUTION TO APPROVE
THE MINUTES FROM 1-24-2023**



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION

January 24, 2023

Minutes

1. Call the meeting of the Town of Islip Economic Development Corporation to order on a motion James O'Connor and seconded by Jorge Guadron. Councilwoman Angie Carpenter acknowledged that the motion passed and quorum was present. Members present in addition to Chairwoman Angie Carpenter were, John Cochrane, James O'Connor, Jorge Guadron and John M. Lorenzo.
2. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on **October 18, 2022**. On a motion by Jorge Guadron and seconded by John M. Lorenzo said motion was approved 5-0.
3. To consider the adoption of a **Resolution approving the 2023 EDC Meeting Schedule** of the Town of Islip Economic Development Corporation. On a motion by Chairwoman Angie Carpenter and seconded by John Cochrane said motion was approved 5-0.
4. To consider the adoption of a **Resolution to Appointing Officers** of the Town of Islip Economic Development Corporation as follows: *John C. Cochrane Jr., Secretary to the Corporation, James P. O'Connor, Treasurer of the Corporation, John G. Walser Assistant Secretary of the Corporation, John G. Walser, Compliance Officer of the Corporation*. On a motion by John Cochrane and seconded by James O'Connor said motion was approved 5-0.
5. To consider the adoption of a **Resolution** on behalf of the Town of Islip Economic Development Corporation to adopt an **Audit Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint *John Cochrane, John Lorenzo, and Anne Danziger* to that committee. On a motion by James O'Connor and seconded by John M. Lorenzo said motion was approved 5-0.
6. To consider the adoption of a **Resolution** on Behalf of the Town of Islip Economic Development Corporation to adopt a **Finance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint *John C. Cochrane Jr., James O'Connor and Robert Kordic* to that committee. On a motion by John Cochrane and seconded Jorge Guadron said motion was approved 5-0.
7. To consider the adoption of a **Resolution** on behalf of the Town of Islip Economic Development Corporation to adopt a **Governance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint *John Cochrane, John*

Lorenzo and Taryn Jewell to that committee. On a motion by James O'Connor and seconded by John Cochrane said motion was approved 5-0.

8. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Code of Ethics Policy** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint the Board of Ethics of the Economic Development Corporation as its Ethics Officer. On a motion by John Cochrane and seconded by Jorge Guadron said motion was approved 5-0.
9. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt an **Investment Policy** in compliance with the Public Authority Accountability Act ("PAAA") which shall apply to all operating funds, bond proceeds and other funds and all investment transactions involving operating funds, bond proceeds and other funds accounted for in the financial statements of the Corporation. On a motion by John Cochrane and seconded by Jorge Guadron said motion was approved 5-0.
10. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Procurement Policy** in compliance with the Public Authority Accountability Act ("PAAA") which will apply to the procurement for goods and services not subject to the competitive bidding requirements set forth in General Municipal Law Section 103 and which goods and services are paid for and used by the Corporation. On a motion by John Cochrane and seconded by Jorge Guadron said motion was approved 5-0.
11. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Conflict of Interest Policy** in compliance with the Public Authority Accountability Act ("PAAA") and amending the by-laws of the Corporation. On a motion by John Cochrane and seconded by Jorge Guadron said motion was approved 5-0.
12. To consider a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Property Disposition Policy** in compliance with the Public Authority Accountability Act ("PAAA"). On a motion by John Cochrane and seconded by Jorge Guadron said motion was approved 5-0.
13. To consider a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt the **Travel Authorization and Mileage Reimbursement** guidelines as stated in the Town of Islip Administrative Procedures Manual, Section 303, as recommended by the New York State Authorities Budget Office. On a motion by John Cochrane and seconded by Jorge Guadron said motion was approved 5-0.
14. To consider a Resolution Authorizing LIBOR replacement for, United Cerebral Palsy Association of Greater Suffolk, Inc. Bonds. On a motion by John M. Lorenzo and seconded by Jorge Guadron said motion was approved 5-0.
15. To consider any other business that may come before the corporation, there being none the meeting adjourned on a motion by John Cochrane and seconded by Jorge Guadron.

TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS
MAY 16, 2023

AGENDA ITEM #3

**TYPE OF RESOLUTION: RESOLUTION AUTHORIZING
GRANT FUNDING FROM NEW YORK STATE (EDA)**

May 16, 2023
Resolution #2

RESOLUTION authorizing the Town of Islip Economic Development Corporation to accept New York State Economic Development Administration (EDA) Tourism Partner Grant funding.

WHEREAS, the Town of Islip Economic Development Corporation has made application for said funding; and

WHEREAS, the Town of Islip Economic Development Corporation has been recommended for an award up to \$400,000 (see Grant Award Letter attached hereto); and.

WHEREAS, the Town of Islip Economic Development Corporation qualifies for funding from the EDA.

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

RESOLVED, that the Town of Islip Economic Development Corporation is hereby authorized to accept New York State Economic Development Administration Tourism Grant Funding; including execution of any and all agreements, amendments, and modifications; and

FURTHER RESOLVED, that the Town of Islip Comptroller, acting as CFO of the Agency, is authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the grants.

Upon a vote being taken, the result was:



Empire State
Development

4/18/2023

John Walser
Town of Islip Economic Development Corporation
40 Nassau Avenue
Islip, NY 11717

Re: New York State EDA Tourism Partner Sub-Awards

Dear John Walser:

Thank you for applying for the New York State Economic Development Administration (EDA) Tourism Partner Sub-Award Grant Program as funded through the American Rescue Plan Act Travel, Tourism and Outdoor Recreation Grant.

We are pleased to inform you that Town of Islip Economic Development Corporation has been recommended for an award of up to \$ 400,000.

As the amount of your award is less than your request, we will need an updated budget for the amount you have been awarded. This updated information will also assist in ensuring compliance with Federal standards. Note that Individuals and for-profit entities are not eligible to receive subawards. No grant funds, whether expended by the Recipient or a subrecipient, may be used to subsidize or defray the operating costs of for-profit businesses. If you have not done so already, please complete the project budget sheet that was sent to your organization, and return the materials no later than [30 days after date of this letter] to Marc Iorio, EDA Senior Project Associate at the New York State Division of Tourism, at marc.iorio@esd.ny.gov.

Once you have submitted the project budget sheet, the Division of Tourism EDA Team will contact you to clarify specifics about the project in order to ensure compliance and that all expenses are eligible. Please note that the end date of the grant period is September 1st, 2025.

Please note you are not currently authorized to start spending against your awarded funds until you receive further written authorization from the Division of Tourism. Any work performed, or costs incurred, prior to receiving that additional written authorization are **NOT** eligible to be funded by this award. Please note that grant funds under this program cannot be used toward projects that are already funded in any way by the NYS Division of Tourism or by any other NYS agency. EDA funds are not eligible as a match for the Market New York grant program. Additionally, we require that any press, events, or public announcements related to this project award be arranged in coordination with the Division of Tourism. Please contact Marc Iorio for any questions and updates.

Congratulations, and we look forward to working with you on this important project.

Thank you,

A handwritten signature in black ink, appearing to read "R202".

Ross D. Levi
Executive Director / Vice President, Division of Tourism

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

No. 3

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Jeffrey Panasci, Esq.

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

enclosure:

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

Town Board Meeting

Tuesday, May 16, 2023 at 2:00 pm

- | | | |
|----------------------------------------|---------------------------|----|
| 1. 7 1st, Avenue, Central Islip | 0500-098.00-03.00-058.000 | BC |
| 2. 92 Ocean Avenue, Bay Shore | 0500-441.00-03.00-048.000 | BU |
| 3. 236 Evergreen Avenue, Central Islip | 0500-119.00-01.00-008.001 | CU |

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 7 1st Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 7 1st Avenue, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

5/2/2023
Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 7 1st Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Win Kei Chan Revocable Living Trust, by Registered Mail, Return Receipt Requested on May 2, 2023, 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 May 16, 2023; 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 May 2, 2023, 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 May 16, 2023; 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 May 16, 2023, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (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. 0500-098.00-03.00-058.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 7 1st Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 92 Ocean Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 92 Ocean Avenue, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: NA
-

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

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

Jeffrey Panasci
Signature of Commissioner/Department Head Sponsor

5/2/2023
Date

May 16, 2023
Resolution #3

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 92 Ocean Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Norma Bonavia, and also upon Rockwell Equities, Inc., and also upon Wendover Financial Services Corporation, and also upon Lehman Capital, a Division of Lehman Brothers Holding, Inc., and also upon Financial Freedom Senior Funding Corporation, and also upon Secretary of Housing and Urban Development, and also upon Wilmington Savings Fund Society, FSB, by Registered Mail, Return Receipt Requested on May 2, 2023, 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 May 16, 2023; 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 May 2, 2023, 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 May 16, 2023; 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 May 16, 2023, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-441.00-03.00-048.000.

UPON a vote being taken, the result was:
(G:\Board up - 92 Ocean Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 236 Evergreen Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 236 Evergreen Avenue, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Jeffrey Parasici
Signature of Commissioner/Department Head Sponsor

5/2/2023
Date

May 16, 2023

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 236 Evergreen Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-119.00-01.00-008.001, have been received by the Town;

and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and, **WHEREAS**, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Jose Ochoa, and also upon Bank of New York Mellon, Trustee, and also upon Shellpoint Mortgage Servicing, and also upon Cyprex Services LLC, and also upon Sterling National Mortgage Co., and also upon Countrywide Home Loans, Inc., and also upon Vincent P. Surico, Esq., DeRose & Surico, by Certified Mail, Return Receipt requested on May 2, 2023, 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 May 16, 2023; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on May 2, 2023, 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 May 16, 2023, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, May 16, 2023, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris (including any and all unregistered vehicles/boats/trailers), and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-119.00-01.00-008.001.

UPON a vote being taken, the result was:

(G: Clean Up - 236 Evergreen Avenue, Central Islip)

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

No. 4

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

FROM: MICHAEL P. WALSH, 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

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

No. 5

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval of the revised list of individuals submitted by the Bay Shore-Brightwaters Rescue Ambulance Corp. for participation in the 2022 Active Volunteer Workers Service Award 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:

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.

Request for the Town Board to approve by resolution the Bay Shore-Brightwaters Rescue Ambulance revised listing of the eligible participants for the 2022 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
 3. Cost: \$240/pp eligible volunteer
 4. Budget Line: SA01.9010.80010
 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

4/28/23

Date

May 16, 2023
Resolution #5

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 2022 Service Credits earned.

NOW, THEREFORE, on a 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 Bay Shore-Brightwaters Rescue Ambulance Corp. for participation in the 2022 Active Volunteer Workers Service Award 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:

BAY SHORE/BRIGHTWATERS RESCUE AMBULANCE CORP.

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Amaya	Cynthia	
Antulov	Kaitlyn	
Astacio	Wil	
Banaga	Joemar	
Borges	Adriana	
Buono	Tom	
Byrne	Marguerite	
Carballo	Andrea	
Cebelinski	Ariel	
Chapman	Charles	
Chauvette	Holdy	
Chiappetta	Gavyn	
Davis	Jennifer	
DeCicco	John-Brandon	
Delisi	Joseph	
DeQuatro	Allison	
DeQuatro	Dana	
Dhani	Romena	
Didomenico	David	
Doctor	Jalani	
Doherty	Caitlin	
Doherty	Jacqueline	
Dolan	Mary-Catherine	
Eberle	Melissa	
Farina	Andrew	
Fienga	Juliette	
Froehlich	William	
Fu	Rich	
Furno	Sydney	
Gentile	Christa	
Gonzalez	Wilhelmina	
Greco	Jade	
Haber	Stan	
Harice	Whitney	
Hasfal	Donna	
Haynes	Karyn	
Haynes	Kharmel	

BAY SHORE/BRIGHTWATERS RESCUE AMBULANCE CORP.

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Heester	Korey	
Hemerlein	Kristine	
Hill	Ysanna	
Hoffman	Jason	
Hopkins	Crystal	
Hovestadt	Paul	
Hughes	Laurie	
Hyde	Kaitlyn	
Jean	Michelle	
Klopsis	Peter	
Koch	Shaina	
Koster	Jacob	
Kudria	Jacob	
Lacourciere	A.	
Lojan	Keiry	
Longo	Amanda	
Lynch	Kathleen	
Magallanes	Marc	
Maiforth	Holly	
Martino	Debra	
McKinnon	Dwayne	
Mercado	Tina	
Mileski	John	
Michel	Jon	
Milza	Layla	
Mongan	Emily	
Morrison	Jon	
Moscoso	Genesis	
Mullin	Alex	
Muy	Luis	
Navarro	Nadine	
Orlik	Chris	
Orlik	Shannon	
Ortiz	Bryant	
Paticoff	Logan	
Phanord	Parnell	

BAY SHORE/BRIGHTWATERS RESCUE AMBULANCE CORP.

2022 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Reitzel	Ben	
Reyes	Christian	
Reyes	Diana	
Rutigliano	David	
Sabah	Ophir	
Sasoun	Samy	
Seitz	Jake	
Sengstock	Grace	
Serbi	Ben	
Socha	Jacob	
Stack	Ryan	
Tierney	Diane	
Tobar	Sally	
Tola	Anthony	
Tufano	Cory	
Vaeth	Emily	
Viera	Christopher	
Wagner	Elizabeth	
Williams-Fane	A.	

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

No. 6

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

FROM: MICHAEL P. WALSH, 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

05/16/23

- | | |
|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1) Street Light Materials (0223-154) | City Energy Services
Magniflood Inc.
Sentry Electric LLC
Illuminating Expressions
Kelly & Hayes Electrical Supply |
| 2) Accessories for Pickup Trucks, Utility Trucks
& SUV Vehicles (0323-97) | The Truck Shop |
| 3) Welding Supplies & Products (0323-112) | Robinson's Industrial Gas
& Equipment Corp. |
| 4) International Equipment Engine Repairs & Parts
(0323-238) | Syosset Truck Sales Inc. |
| 5) East Islip Light Pole & Luminaire (0323-155) | Bell Electrical Supply Co., Inc. |
| 6) Golf Equipment & Accessories Catalogs
(0423-83) | Maxwell Turf & Supply Co.
Site One Landscape Supply |
| 7) Jeep, Dodge Ram Vehicle Parts Price List
(0223-93) | Stephen & Jennifer's US1 Auto Repair, Inc. |
| 8) Used, Refurbished, Diesel Powered, Single Bin
Refuse Collection Truck (0323-257) | Fab-Tex |
| 9) Used, Refurbished, Diesel Powered, Dual Bin
Refuse Collection Truck (0323-258) | Fab-Tex |

No: 1

BID ITEM: 0223-154 Street Light Materials

BID PRICE: See attached Tabulation

LOWEST RESPONSIBLE BIDDER: City Energy Services, Magniflood Inc., Sentry Electric LLC
Illuminating Expressions, Kelly & Hayes Electrical Supply

COMPETITIVE BID: 2/22/2023

BUDGET ACCOUNT NUMBER : SL.5182.22505, SL.5182.41770

ANTICIPATED EXPENDITURE: \$130,00.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Street Lighting Supply/Inventory

EXPLANATION IF NOT LOW BIDDER: Please see attached email regarding

not awarding item 401-BS-10 to the lowest bidder.

Street Light Materials

Contract# 0223-154

Date: 2/22/23

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.

SL-5182-22505

Budget# SL. 5182,41770

Estimated Amount

\$ 130 000⁰⁰

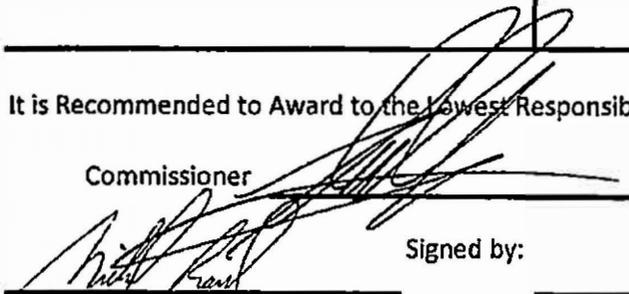
Vendor	Amount
City Energy Services 80 Orville Dr Ste 100 Bohemia, NY 11716	BID
Magniflood Inc. 7200 New Horizons Blvd. N. Amityville, NY 11701	BID
Sentry Electric LLC 185 Buffalo Ave. Freeport, NY 11520	BID
Kelley & Hayes 66 Southern Blvd. Nesconset, NY 11767	BID
Illuminating Expressions 2020 W. Ridge Rd. Rochester, NY 14626	BID

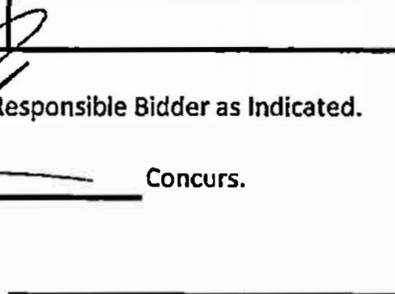
It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.

Signed by:


Michael Rand
Director


Nelly Smith
Senior Office Assistant

Michael Rand

From: RAYMOND CARMEN
Sent: Friday, April 21, 2023 3:44 PM
To: Michael Rand
Subject: Street Lighting materials contract #0223-154 item 401-BS-10 Bid

Michael,

The reason I awarded Magniflood item 401-BS-10 over Sentry Electric, was because Magniflood was the awarded item #423-BS-LED.

That item is the luminaire that is used in conjunction with item 401-BS-10, I wanted to keep the manufactures items together.

The bid price between the two venders was only a \$1 difference.

Raymond L Carmen III
Lighting Inspector
Town of Islip
401 Main Street
Islip NY 11751
631-224-5535
rcarmen@islipny.gov

ITEM #	CITY ENERGY	MAGNI- FLOOD	SENTRY ELECTRIC LLC	ILLUMINATING EXPRESSIONS	KELLY & HAYES ELECTRICAL SUPPLY
RESIDENTIAL POST TOP LUMINARIES					
422-LED	\$395.00	NO BID	NO BID	NO BID	NO BID
DECORATIVE POST TOP LUMINAIRE					
423-BPT-LED	\$1,250.00	\$725.00	\$1,250.00	NO BID	NO BID
423-BS-LED	\$1,350.00	\$985.00	\$1,044.00	NO BID	NO BID
423-CI-LED	\$2,000.00	NO BID	NO BID	NO BID	NO BID
423-CV-LED	\$2,100.00	NO BID	NO BID	NO BID	NO BID
424-BP-LED	\$1,250.00	\$835.00	\$824.00	NO BID	NO BID
424-IS-LED	\$2,950.00	NO BID	NO BID	NO BID	NO BID
4224-SVL-LED	\$1,385.00	NO BID	\$1,385.00	NO BID	NO BID
444 LED	NO BID	\$4,400.00	\$4,149.00	NO BID	NO BID
DECORATIVE LUMINAIRE					
805-Bay Shore Marina Luminaire & Pole	NO BID	NO BID	\$4,348.00	NO BID	NO BID
805- Single Arm Poles	NO BID	\$3,985.00	\$3,544.00	NO BID	NO BID
805- Double Arm Poles	NO BID	\$4,255.00	\$3,894.00	NO BID	NO BID
805- Luminaires	NO BID	\$795.00	\$804.00	NO BID	NO BID
H.D. FLOODLIGHTS					
425-L518	NO BID	NO BID	NO BID	NO BID	NO BID
425-LED 70 watt thru 150 watt	\$485.00	\$475.00	NO BID	NO BID	NO BID
425-S25	\$485.00	\$525.00	NO BID	NO BID	NO BID
425-S40	\$485.00	\$525.00	NO BID	NO BID	NO BID
425-LED 25 watt thru 400 watt	\$485.00	\$525.00	NO BID	NO BID	NO BID
PARKING/ROADWAY AREA LIGHTS					
426-LED	NO BID	\$555.00	NO BID	NO BID	NO BID
BAY SHORE MARINA DOCK POLE & LUMINAIRE					
429-85-IND	\$6,900.00	\$4,685.00	\$4,444.00	NO BID	NO BID
429-90-C	\$6,900.00	\$4,685.00	\$4,444.00	NO BID	NO BID
429-100-IND	\$6,900.00	\$4,785.00	\$4,444.00	NO BID	NO BID
STARTING AIDS					
435-25	NO BID	NO BID	NO BID	NO BID	NO BID
435-40	NO BID	NO BID	NO BID	NO BID	NO BID
DECORATIVE BOLLARDS					
501	NO BID	NO BID	NO BID	NO BID	NO BID
501-A-NL	NO BID	NO BID	NO BID	NO BID	NO BID
501-B-NL	NO BID	NO BID	NO BID	NO BID	NO BID

STREET LIGHT MAT'L	CITY	MAGNI-	SENTRY	ILLUMINATING	KELLY & HAYES
CONTRACT # 0223-154	ENERGY	FLOOD	ELECTRIC LLC	EXPRESSIONS	ELECTRICAL SUPPLY
ITEM # POLES					
401	\$1,307.69	NO BID	NO BID	\$2,035.00	NO BID
401 Twin	\$1,476.92	NO BID	NO BID	\$2,262.00	NO BID
401-PCT-8	\$2,338.46	NO BID	NO BID	\$2,513.00	NO BID
401-PCT-12	\$2,784.60	NO BID	NO BID	\$3,405.00	NO BID
401-PCT-15	\$2,846.15	NO BID	NO BID	\$3,530.00	NO BID
401-PC-12	\$2,400.00	NO BID	NO BID	\$3,171.00	NO BID
401-BP-10	\$1,400.00	\$1,460.00	\$1,433.00	NO BID	NO BID
401-BP-10-P	\$1,500.00	\$1,460.00	\$1,584.00	NO BID	NO BID
401-BP-12	\$1,415.00	\$1,500.00	\$1,468.00	NO BID	NO BID
401-BP-12-P	\$1,500.00	\$1,500.00	\$1,618.00	NO BID	NO BID
401-BP-14	\$1,400.00	\$1,540.00	\$1,544.00	NO BID	NO BID
401-BPT	\$1,298.00	\$1,550.00	\$1,492.00	NO BID	NO BID
401-BS-10	\$1,250.00	\$1,225.00	\$1,224.00	NO BID	NO BID
401-BS-12	\$1,385.00	\$1,265.00	\$1,274.00	NO BID	NO BID
401-CV	\$1,860.00	NO BID	NO BID	NO BID	NO BID
401-IS-12	\$1,630.00	NO BID	NO BID	NO BID	NO BID
402-10 10'	\$600.00	NO BID	NO BID	NO BID	NO BID
402-12	\$638.50	NO BID	NO BID	NO BID	NO BID
402-DB	\$585.00	NO BID	NO BID	\$685.00	NO BID
404-AL	\$590.00	NO BID	NO BID	\$838.00	NO BID
405	\$200.00	NO BID	NO BID	\$61.00	NO BID
406	\$505.00	NO BID	NO BID	\$300.00	NO BID
406-BR	\$570.00	NO BID	NO BID	\$300.00	NO BID
BRACKETS					
415-8HD	\$165.00	NO BID	NO BID	\$280.00	NO BID
416-WP-12	\$450.00	NO BID	NO BID	\$1,078.00	NO BID
416 WP-15	\$525.00	NO BID	NO BID	\$1,437.00	NO BID
416-WR-6	\$250.00	NO BID	NO BID	\$600.00	NO BID
416-WR-8	\$275.00	NO BID	NO BID	\$814.00	NO BID
428	NO BID	NO BID	\$635.00	NO BID	NO BID
428-Q	NO BID	NO BID	\$1,435.00	NO BID	NO BID
HORIZONTAL LUMINAIRES					
420-15L	\$128.00	NO BID	NO BID	NO BID	\$118.77
420-25L	\$134.00	NO BID	NO BID	NO BID	\$118.77
420-58L	\$195.00	NO BID	NO BID	NO BID	\$135.89
420-90L	\$195.00	NO BID	NO BID	NO BID	\$209.72
420-140L	\$235.00	NO BID	NO BID	NO BID	\$361.66

05/16/23

WHEREAS, the Town solicited competitive bids for the purchase of **Street Light Material, Contract # 0223-154; and**

WHEREAS, on February 22, 2023 sealed bids were opened and City Energy Services, 80 Orville Drive, Bohemia, NY 11716; Magniflood Inc., 7200 New Horizons Blvd., N. Amityville, NY 11701, Sentry Electric LLC, 185 Buffalo Ave., Freeport, NY 11520; Illuminating Expressions, 2020 W. Ridge Rd., Rochester, NY 14626; Kelly & Hayes Electrical Supply., 66 Southern Blvd., Nesconset, NY 11767; submitted the lowest dollar bids and

WHEREAS, City Energy Services, Magniflood Inc., Sentry Electric LLC, Illuminating Expressions; and Kelly & Hayes Electrical Supply, 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; City Energy Services, Magniflood Inc., Sentry Electric LLC, Illuminating Expressions; and Kelly & Hayes Electrical Supply in the amount of various prices as per the circled items on the attached tabulation sheets for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 2

BID ITEM: 0323-97 Accessories for Pickup Trucks, Utility Trucks & SUV Vehicles

BID PRICE: Discount off Catalog: 15%

LOWEST RESPONSIBLE BIDDER: The Truck Shop

COMPETITIVE BID: 3/29/23 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : A.1640.41220, DB.1640.41220

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 3/8/23 and one bid was received.
2nd opening was 3/29/23 and 1 bid was received.

Accessories for Pickup Trucks, Utility Trucks & SUV Vehicles

Contract# 0323-97

Date: 3/29/23 (2nd Adv)

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

Budget# A.1640.41220
DB.1640.41220 Estimated Amount \$20,000⁰⁰

Vendor	Amount
The Truck Shop 118 Montauk Highway West Sayville, NY 11796	15% Discount off Catalog BID

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

Commissioner [Signature] Concurs.

[Signature]
Michael Rand
Director

[Signature]
Nelly Smith
Senior Office Assistant

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Accessories for Pickup Trucks, Utility Trucks & SUV Vehicles, Contract # 0323-97, and**

WHEREAS, the bid was advertised twice and sealed bids were opened on March 29, 2023 and The Truck Shop, 118 Montauk Hwy., West Sayville, NY 11796 submitted the only bid;
and

WHEREAS, The Truck Shop, 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 The Truck Shop, in the amount of 15% discount off catalog for two (2) years from date of award with the Towns option to renew for two (2) additional one (1) year options under the same terms and conditions.

Upon a vote being taken, the result was:

No: 3

BID ITEM: 0323-112 Welding Supplies & Products

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Robinson's Industrial Gas & Equipment Crop.

COMPETITIVE BID: 3/29/2023 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : A.1640.41220, DB.1640.41220

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 3/1/23 and one bid was received.

2nd opening was 3/29/23 and 1 bid was received.

Welding Supplies & Products

Contract# 0323-112

Date: 3/29/23 (2nd Adv)

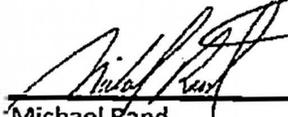
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

Budget# A.1640.41220
DB.1640.41220 Estimated Amount \$15,000⁰⁰

Vendor	Amount
Airweld 94 Marine Street Farmingdale, NY 11735 Robinson's IND Gas & Equipment d/b/a Coast Welding 920 Lincoln Ave. STE 14 Holbrook, NY 11741	BID

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

Commissioner _____ Concurs.



Michael Rand
Director

Nelly Smith
Senior Office Assistant

WELDING SUPPLIES & PRODUCTS	ROBINSON'S
CONTRACT #0323-112	IND. GAS & EQUIP.
ITEM #	
1. RENTAL OF TANKS	
Tanks	
a. Argon Tank	\$4.00/mo
b. Carbon & Argon Tank	\$4.00/mo
c. Carbon & Argon Tank	\$4.00/mo
d. Oxygen B Tank	\$4.00/mo
2. GAS SUPPLIES	
Gases	
a. OX 244 CF Oxygen	\$10.50/refill
b. AC 4 #4 Acetylene	\$60.00/refill
c. PY 100 100# Propylene	\$150.00/refill
d. Argon	\$33.00/refill
e. Carbon & Agron	\$33.00/refill
3. NON-GAS SUPPLIES	
a. Mig Gauge	\$65.00/ea.
b. Flint Striker	\$1.05/ea.
c. Welding Rod 7018	\$3.99/ea.
d. Welding Rod 3/32	\$2.75/ea.
e. Welding Rod 1/8	\$2.25/ea.
f. Welding Rod 5/32	\$2.25/ea.
g. Welding Rod 6010	\$3.25/ea.
h. MIG Wire MC706 0.45	\$6.95/lb.
i. MIG Wire 7056 0.35	\$1.99/lb.
j. Stainless Steel Welding Wire 309L.045	\$7.15/lb.
k. Torch Tip SC 12-1	\$13.50/ea.
l. Torch Tip SC 12-2	\$13.50/ea.
m. Torch Tip SC 12-3	\$13.50/ea.
n. Torch Tip SC 12-4	\$13.50/ea.
o. Torch Tip SC 12-110	\$23.00/ea.
p. Sait Grinding Type 27 size 5	\$20.00/ea.
q. Sait Grinding Type 1 size 5	\$25.00/ea.
r. Sait Grinding Type 27 size 7	\$44.69/ea.
s. Sait Grinding Type 27 size 9	\$57.00/ea.

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Welding Supplies & Products, Contract # 0323-112, and**

WHEREAS, the bid was advertised twice and sealed bids were opened on March 29, 2023 and Robinson's Industrial Gas & Equipment Corp., 920 Lincoln Ave., Suite 14, Holbrook, NY 11741 submitted the only bid; and

WHEREAS, Robinson's Industrial Gas & Equipment Corp., has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Robinson's Industrial Gas & Equipment Corp, for the following items: 1) a-d; 2) a-e; 3) a-s ; in the amount of various prices as per the circled items on the attached tabulation for one (1) year from date of award with the Towns option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 4

BID ITEM: 0323-238 International Equipment Engine Repairs & Parts

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Syosset Truck Sales Inc.

COMPETITIVE BID: 3/29/23 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : DB.1640.41220, DB.1640.44120

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 3/1/23 and one bid was received.

2nd opening was 3/29/23 and 2 bids were received.

Internantional Equipment Engine Repairs & Parts

Contract# 0323-238

Date: 3/29/30 (2nd Adv.)

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

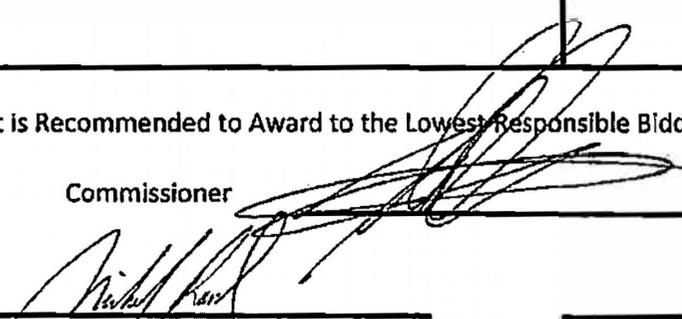
Budget# DB.1640.41220
DB.1640.44120 Estimated Amount \$20,000⁰⁰

Vendor	Amount
Syosset Truck 1561 Stewart Ave. Westbury, NY 11590	BID
Allegience Trucks 2222 Smithtown Ave. Ronkonkoma, NY 11779	BID

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

Commissioner

Concurs.



Michael Rand
Director

Nelly Smith
Senior Office Assistant

International Equipment Engine Repair & Parts	Syosset	Allegiance
CONTRACT #0323-238	Truck Sales Inc.	Trucks
ITEM #		
1A: Labor Rates-Authorized Service	\$115.00/hr.	\$200.00/hr.
1B: Travel Time for On Site Work	\$115.00/trip	NA
1C: Mileage Charge for On Site Work	NA	NA
2: Discount off Parts List	28%	21%

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **International Equipment Engine Repairs & Parts, Contract # 0323-238, and**

WHEREAS, the bid was advertised twice and sealed bids were opened on March 29, 2023 and Syosset Truck Sales, Inc., 1561 Stewart Avenue, Westbury, NY 11590 submitted the lowest dollar bid; and

WHEREAS, Syosset Truck Sales Inc., has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Syosset Truck Sales Inc., in the amount of 1A) \$115.00/hr. (Labor); 1B) \$115.00/trip (travel time for on-site work); 2) 28% (discount off parts list) for one (1) year from date of award with the Towns option to renew for three (3) additional one (1)year options under the same terms and conditions.

Upon a vote being taken, the result was:

No: 5

BID ITEM: 0323-155 East Islip Light Pole & Luminaire

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Bell Electrical Supply Co., Inc.

COMPETITIVE BID: 3/29/2023

BUDGET ACCOUNT NUMBER : SL.5182.22505

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Street Lighting Stock

EXPLANATION IF NOT LOW BIDDER: _____

East Islip Light Pole & Luminaire

Contract# 0323-155

Date: 3/29/23

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.

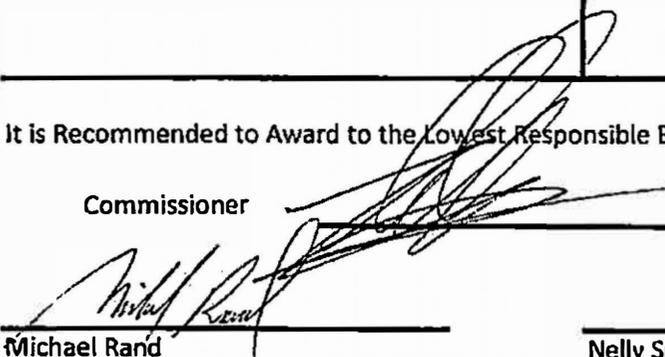
Budget# SL.5182.22505 Estimated Amount \$100,000⁰⁰

Vendor	Amount
City Energy 80 Orville Dr. STE 100 Bohemia, NY 11716	BID
Magniflood Inc. 7200 New Horizons Blvd. N. Amityville, NY 11701	
Graybar Electric Co. Inc. 800 Huyler St. Teterboro, NJ 07069	
Kelly & Hayes 66 Southern Blvd. Nesconset, NY 11767	
Bell Electrical Supply Co. Inc. 6909 Queens Blvd. Woodside, NY 11377	BID

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

Commissioner

Concurs.


Michael Rand
Director


Nelly Smith
Senior Office Assistant

East Islip Light Pole & Luminaire	Bell Electrical	City
CONTRACT #0323-155	Supply Co., Inc.	Energy
ITEM #		
840-EI-L	\$5,667.56/ea.	\$7,262.00/ea.
840-EI-Q-L	\$7,553.70/ea.	\$9,680.00/ea.
840-EI-A-L	\$1,196.00/ea.	\$1,535.00/ea.

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **East Islip Light Pole & Luminaire, Contract # 0323-155**, and

WHEREAS, the bid was advertised and sealed bids were opened on March 29, 2023 and Bell Electrical Supply Co., Inc., 6909 Queens Blvd., Woodside, NY 11377 submitted the lowest dollar bid; and

WHEREAS, Bell Electrical Supply Co. Inc., has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Bell Electrical Supply Co., Inc., in the amount of the following: 840-EI-L: \$5,667.56/ea.; 840-EI-Q-L: \$7,553.70/ea.; 840-EI-A-L: \$1,196.00/ea. for one (1) year from date of award with the Towns option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 6

BID ITEM: 0423-83 Golf Equipment & Accessories Catalogs

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Maxwell Turf & Supply Co., Site One Landscape Supply

COMPETITIVE BID: 4/5/2023

BUDGET ACCOUNT NUMBER : A.7115.41510, A.7116.41510, A.7117.41510

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: for upkeep of Town golf courses

EXPLANATION IF NOT LOW BIDDER: _____

Golf Equipment & Accessories Catalogs

Contract# 0423-83

Date: 4/5/23

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# A7115.41510.00; A7116.41510.00; Estimated Amount: \$20,000.00

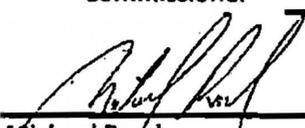
A7117.41510.00

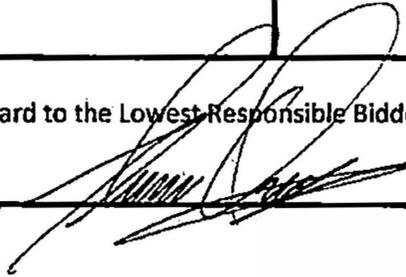
Vendor	Amount
Nassua Suffolk Turf 60 Gazza Blvd. Farmingdale, NY 11735	
Maxwell Turf & Supply 414 Long Island Ave. Wyandanch, NY 11798	BID
Site One Landscape Supply 188 Kroemer Ave. Riverhead, NY 11901	
Site One Landscape Supply 80 E. Gates Ave. Lindenhurst, NY 11757	BID
Metro Turf Specialist 81 Commerce Drive Brookfield, CT 06804	BID
Cardinals, Inc. 166 River Rd Unionville, CT 06085	

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

Commissioner

Concurs.


Michael Rand
Director


Nelly Smith
Senior Office Assistant

Golf Equipment & Accessories Catalogs

Contract# 0423-83

Date: 4/5/23

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.

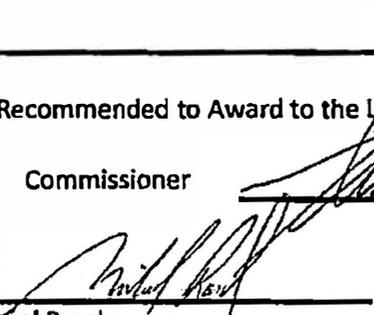
Budget# A7115.41510.00; A7116.41510.00; A7117.41510.00 Estimated Amount: \$20,000.00

Vendor	Amount
Grass Roots Turf Products, Inc. 4 Middelbury Blvd. Randolph, NJ 07869	
Grassland Equipment and Irrigation Troy Schenectady Rd. Latham, NY 12110	892
MTE, Inc. 10 Green Mountain Drive Cohoes, NY 12047	

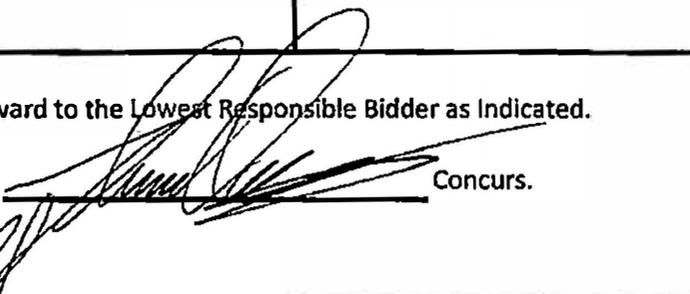
It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner

Concurs.



Michael Rand
Director



Nelly Smith
Senior Office Assistant

Golf Equipment & Accessories Catalogs	Maxwell Turf & Supply Co.	Site One Landscape Supply	Metro Turf Specialists
CONTRACT # 0423-83			
CATALOG			
A) Par Aide (or equal)	22% off	5% off	0% off
B) Standard Golf Company (or equal)	22% off	5% off	0% off
C) Southern Golf Flags (or equal)	No Bid	No Bid	No Bid
D) Landmark Golf Course Products (or equal)	No Bid	No Bid	No Bid
E) Wittek Golf Supply (or equal)	No Bid	5% off	No Bid
Alternate			
G) Tacit Golf		5% off	

05/16/23

WHEREAS, the Town solicited competitive bids for the purchase of **Golf Equipment & Accessories Catalogs, Contract # 0423-83; and**

WHEREAS, on April 5, 2023 sealed bids were opened and Site One Landscape Supply, 80 E. Gates Ave., Lindenhurst, NY 11757 and Maxwell Turf & Supply Co. Inc., 414 Long Island Ave., Wyandanch, NY 11798; submitted the lowest dollar bids and

WHEREAS, Site One Landscape Supply and Maxwell Turf & Supply Co. Inc. have been determined to be responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Maxwell Turf & Supply Co.: A) 22% off (Par Aide Catalog), B) 22% off (Standard Golf Company Catalog), and Site One Landscape Supply: E) 5% off (Wittek Golf Supply Catalog), G) 5% off (Tacit Golf Catalog) for two (2) years from date of award.

Upon a vote being taken, the result was:

No: 7

BID ITEM: 0223-93 Jeep, Dodge Ram Vehicle Parts Price List

BID PRICE: A1)15% off (catalog); A2) \$110.00/hr. (Labor)
B1)15% off (catalog); B2) \$110.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Stephen & Jennifer's US1 Auto Repair, Inc.

COMPETITIVE BID: 3/15/23 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : A.1640.41220, A.1640.44119

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: _____

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 2/22/23 and one bid was received.
2nd opening was 3/15/23 and 1 bid was received.

Jeep, Dodge Ram Vehicle Parts Price List

Contract# 0223-93

Date: 3/15/23 (2nd Adv.)

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

Budget# A.1640.41220
A.1640.44119 Estimated Amount \$20,000⁰⁰

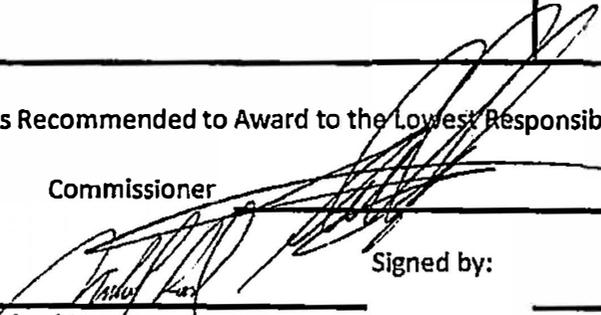
Vendor	Amount
Empire Jeep Dodge Ram 555 Sunrise Hwy. West Islip, NY 11795	
Smithhaven Jeep Dodge Ram 794 Jericho Tpke. St. James, NY 11780	
Browns Jeep Dodge Ram 483 Rte. 112 Patchogue, NY 11772	
Stephen & Jennifers US1 Auto Repair, Inc. 2460 Middle Country Road Centereach, NY 11720	Bid

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

Commissioner

Concurs.

Signed by:


Michael Rand
Director

Nelly Smith
Senior Office Assistant

Jeep, Dodge Ram Vehicle Parts Price List	Stephen & Jennifer's US1 Auto Repair, Inc.
CONTRACT # 0223-93	
<u>Item</u>	
A1) Discount off Jeep Vehicle Parts	15% off
A2) Labor for Service and Repair	\$110.00/hr
B1) Discount off Dodge Ram Vehicle Parts	15% off
A2) Labor for Service and Repair	\$110.00/hr

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Jeep, Dodge Ram Vehicle Parts Price List Contract # 0223-93**, and

WHEREAS, the bid was advertised twice and sealed bids were opened on March 15, 2023 and Stephen & Jennifer's US1 Auto Repair, Inc., 2460 Middle Country Road, Centereach, NY 11720 submitted the only bid; and

WHEREAS, Stephen & Jennifer's US1 Auto Repair, Inc., has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Stephen & Jennifer's US1 Auto Repair, Inc., in the amount of the following: A1) 15% off (Jeep catalog), A2) \$110.00/hr. (Jeep labor), B1) 15% off (Dodge Ram catalog), B2) \$110.00/hr. (Dodge Ram labor) for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 8

BID ITEM: 0323-257 Used, Refurbished, Diesel Powered, Single Bin Refuse Collection Truck

BID PRICE: See attached Tabulation

LOWEST RESPONSIBLE BIDDER: Fab-Tex

COMPETITIVE BID: 3/29/23 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : ZR01.1020.22340

ANTICIPATED EXPENDITURE: \$74,700.00

DEPARTMENT: IRRA

JUSTIFICATION OF NEED: Supplement Aging Fleet

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 3/8/23 and one bid was received.

2nd opening was 3/29/23 and 1 bid was received.

Used, Refurbished, Diesel Powered, Single Bin Refuse

Collection Truck

Contract# 0323-257

Date: 3/29/23 (2nd Adv.)

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

Budget# ZR01 1020 22340 **Estimated Amount** 74,700

Vendor	Amount
Fabtex PO Box 2099 St James, NY 11780	BID
Gabrielli Mac 880 South Oyster Bay Road Hicksville, NY 11801	

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

Deputy Commissioner

Hancock

[Signature]

Concurs.

[Signature]
Michael Rand
Director

[Signature]
Nelly Smith
Senior Office Assistant

Used, Refurbished, Diesel Powered, Single Bin	
Refuse Collection Truck	
CONTRACT # 0323-257	
	Fab -Tex
ITEM #	
A) 2008-2012 Model	\$51,800.00
A1) Optional Snow Plow	\$6,500.00
B) 2013-2017 Model	\$74,700.00
B1) Optional Snow Plow	\$6,500.00
C) 2018-2022 Model	\$118,400.00
C1) Optional Snow Plow	\$6,500.00

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of Used, Refurbished, Diesel Powered, Single Bin Refuse Collection Truck, Contract 0323-257, and

WHEREAS, the bid was advertised twice and sealed bids were opened on March 29, 2023 and Fabtex, 271D Buffalo Ave., Medford, NY 11763 submitted the only bid; and

WHEREAS, Fabtex, 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 Fabtex, in the amount of A) \$51,800.00 (2008-2012 model); A1) \$6,500.00 (optional snow plow), B) \$74,700.00 (2013-2017 model), B1) \$6,500.00 (optional snow plow); C) \$118,400.00 (2018-2022 model), C1) \$6,500.00 (optional snow plow) for three (3) years from date of award with the Towns option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 9

BID ITEM: 0323-258 Used, Refurbished, Diesel Powered, Dual Bin Refuse Collection Truck

BID PRICE: See attached Tabulation

LOWEST RESPONSIBLE BIDDER: Fab-Tex

COMPETITIVE BID: 3/29/23 (2nd Advertisement)

BUDGET ACCOUNT NUMBER : ZR01.1020.22340

ANTICIPATED EXPENDITURE: \$63,770.00

DEPARTMENT: IRRA

JUSTIFICATION OF NEED: Supplement Aging Fleet

EXPLANATION IF NOT LOW BIDDER: _____

Bid was advertised twice, 1st opening was 3/8/23 and one bid was received.

2nd opening was 3/29/23 and 1 bid was received.

Used, Refurbished, Diesel Powered, Dual Bin Refuse

Collection Truck

Contract# 0323-258

Date: 3/29/23 (2nd adv.)

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

Budget# 2R01 1020 22340

Estimated Amount 63,770

Vendor	Amount
r subtex PO Box 2099 St James, NY 11780	BID
Gabielli Mac 880 South Oyster Bay Road Hicksville, NY 11801	

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

Deputy Commissioner

Hancock

[Signature]

Concurs.

[Signature]
Michael Rand
Director

[Signature]
Nelly Smith
Senior Office Assistant

Used, Refurbished, Diesel Powered, Dual Bin	
Refuse Collection Truck	
CONTRACT # 0323-258	
	Fab -Tex
ITEM #	
A) 2008-2012 Model	\$63,770.00
A1) Optional Snow Plow	\$6,500.00
B) 2013-2017 Model	\$87,400.00
B1) Optional Snow Plow	\$6,500.00
C) 2018-2022 Model	\$131,600.00
C1) Optional Snow Plow	\$6,500.00

May 16, 2023

WHEREAS, the Town solicited competitive bids for the purchase of Used, Refurbished, Diesel Powered, Dual Bin Refuse Collection Truck, Contract 0323-258, and

WHEREAS, the bid was advertised twice and sealed bids were opened on March 29, 2023 and Fabtex, 271D Buffalo Ave., Medford, NY 11763 submitted the only bid; and

WHEREAS, Fabtex., 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 Fabtex, in the amount of A) \$63,770.00 (2008-2012 model); A1) \$6,500.00 (optional snow plow), B) \$87,400.00 (2013-2017 model), B1) \$6,500.00 (optional snow plow); C) \$131,600.00 (2018-2022 model), C1) \$6,500.00 (optional snow plow) for three (3) years from date of award with the Towns option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

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

No. 7

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

OPTION YEAR RESOLUTIONS

5/16/23

1) Towing Services for Removal of Vehicles
from Town of Islip Roadways and
Private Property (322-185)

Roll Rite Towing

2) Two-Way Radio System Maintenance & Equipment
(520-84)

Intergrated Wireless Technologies, LLC

3) Mobile Concessions 2023

Chris Macarlioglu

Tasty Frosty d/b/a Kargilii Enterprises

No: 1

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

VENDOR: Roll Rite Towing

OPTION: (1) one year option

ANTICIPATED EXPENDITURE: \$60,000.00

DEPARTMENT: Public Safety Enforcement

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



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO; Anthony Prudenti, Public Safety Enforcement Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 03/20/23
RE: Towing Service for Removal of Vehicles from Town of Islip Roadways and Private Property, Contract 322-185

The 1st 1-year option for the above-mentioned contract is 06/14/23. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED



June 14, 2022

WHEREAS, the Town solicited competitive bids for TOWING SERVICE FOR REMOVAL OF VEHICLES FROM TOWN OF ISLIP ROADWAYS AND PRIVATE PROPERTY, CONTRACT #322-185; and

WHEREAS, the bid was advertised twice and opened on April 20, 2022; and

WHEREAS, Roll Rite Towing, 639 Sunrise Highway, West Babylon, NY 11704 submitted the only bid for this contract; and

WHEREAS, Roll Rite Towing has been determined to be a responsible bidder.

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

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

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

May 16, 2023

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

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

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

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

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

Upon a vote being taken the result was:

No: 2

BID ITEM: 520-84 Two-Way Radio System Maintenance & Equipment

VENDOR: Integrated Wireless Technologies, LLC

OPTION: 2nd One(1) Year option

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Public Safety Enforcement

JUSTIFICATION OF NEED: Communication among all Town departments



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Anthony Prudenti, Public Safety Enforcement Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 03/20/23
RE: Two-Way Radio System Maintenance & Equipment, Contract 520-84

The 2nd 1-year option for the above-mentioned contract is 06/16/23. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED



Agenda Resolution #9

May 10, 2022

WHEREAS, by a Town Board resolution adopted June 16, 2020, Contract #520-84 for TWO-WAY RADIO SYSTEM MAINTENANCE & EQUIPMENT was awarded to Integrated Wireless Technologies, LLC, 101-1 Collin Dr., Holbrook, NY 11741, the lowest responsible bidder; and

WHEREAS, said contract was for a period of two (2) years from date of award, with an option to renew for two (2) one (1) year periods, under the same terms and conditions; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Integrated Wireless Technologies (Contract #520-84) for the first one (1) year period under the same terms and conditions.

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

May 16, 2023

WHEREAS, by a Town Board resolution adopted June 16, 2020; **Contract #520-84** for **Two-Way Radio System Maintenance & Equipment** was awarded to Integrated Wireless Technologies, LLC, 101-1 Colin Dr., Holbrook, NY 11741, the lowest responsible bidder; and

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

WHEREAS, by resolution dated May 10, 2022, the Town Board awarded the first one (1) year option period; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Integrated Wireless Technologies, LLC (Contract 520-84) for the 2nd one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:

No: 3

BID ITEM: Mobile Concessions 2023

VENDOR: Chris Macarlioglu, Tasty Frosty d/b/a Kargili Enterprises

OPTION: 2nd One(1) Year option

ANTICIPATED EXPENDITURE: \$0.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: _____



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Tom Owens, DPW Commissioner
FROM: Michael Rand, Director of Purchasing
DATE: 4/4/23
RE: Mobile Concessions 2023

The 2nd 1 year option for the above mentioned contract is May through October. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

WHEREAS, the Town of Islip owns and operates several parks, beaches, and pools in the Town of Islip, including: Sayville Marina Park/Beach, Casamento Park, Roberto Clemente Park, and Byron Lake Park/Pool; and

WHEREAS, the Town of Islip solicited competitive bids for the Summer Season Mobile Concession, for a term of one (1) year/season (May through October) with the Town's option to renew for two (2) additional one (1) year/season periods; and

WHEREAS, on July 20, 2021 the Town Board awarded the contract to the following bidders as per the following Items for one (1) year/season:

Chris Macarilloglu – Item B (Sayville Marina Park/Beach) in the amount of \$830.00
(first option year/season – 2022)

Tasty Frosty, d/b/a Kargilli Enterprises – Items C (Casamento Park) in the amount of
\$1,200.00 (first option year/season – 2022)

Item H (Roberto Clemente Park) in the amount of \$8,700.00
(first option year/season – 2022)

Item I (Byron Lake Park/Pool) in the amount of \$5,900.00
(first option year/season – 2022)

and;

WHEREAS, the Town of Islip Parks Department believes that the two (2) bidders referenced above have the necessary qualifications and resources to continue to service the parks/beaches/pools identified above; and

WHEREAS, the Commissioner of the Parks, Recreation & Cultural Affairs recommends that the Town Board exercise the Town's option to renew the contract for first option year/season at all four (4) locations.

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the Town's first one (1) year/season option to renew the Summer Season Mobile Concessions contract for an additional one (1) year season.

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

May 16, 2023

WHEREAS, the Town of Islip owns and operates several parks/beach and pools in the Town of Islip, including Sayville Marina Park/Beach, Casamento Park, Roberto Clemente Park and Byron Lake Park/Pool; and

WHEREAS, the Town of Islip solicited competitive bids for the Summer Season Mobile Concession, for a term of one (1) season (May thru October) with the Town's option to renew for two (2) one (1) year seasons; and

WHEREAS, on July 20, 2021 the Town Board awarded the contract to the following bidders as per the following items for the first one (1) year season option:

Chris Macarlioglu – Item B (Sayville Marina Park/Beach) in the amount of \$830.00
(2nd option year season – 2023)

Tasty Frosty, d/b/a Kargili Enterprises – Items C (Casememto Park) in the amount of \$1,200.00 (2nd option year season – 2023)

Item H (Roberto Clemente Park) in the amount of \$8,700.00
(2nd option season – 2023)

Item I (Byron Lake Park/Pool) in the amount of \$5,900.00
(Park closed due to construction)

and;

WHEREAS, by resolution dated May 10, 2022 the Town Board awarded the first one (1) year option and;

WHEREAS, the Town of Islip Parks Department believes the two (2) bidders have the necessary qualifications and resources to continue to service the parks/beach/pool referenced above; and

WHEREAS, the Commissioner of the Parks, Recreation & Cultural Affairs recommends that the Town Board exercise the Town's option to renew the contract for the 2nd one (1) year season at three (3) of the four (4) locations.

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the Town's 2nd one (1) year season option to renew the Summer Season Mobile Concessions contract for an additional one (1) year season at three (3) of the four (4) locations under the same terms and conditions.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Town Clerk to advertise for a Public
Hearing to consider amending Local Law 3 of 2023 amending Islip
Town Code Chapter 68, §68-324.**

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:

Ela Dokonal

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 proposed action involves amendments to Chapter 68 (Zoning) of the Town of Islip Code. This resolution authorizes the Town Clerk to advertise for a public hearing to consider the proposed amendments to Local Law 3 of 1989, Islip Town Code Chapter 68, 68-324, following notification from the Town's Planning Department that: (1) it has received comments on the proposed amendments from the Suffolk County Planning Commission; or (2) the SC Planning Commission has failed to comment within the period of time prescribed by law.

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



Signature of Commissioner/Department Head Sponsor

05/02/2023

Date

TOWN BOARD RESOLUTION

Date: May 16, 2023

Resolution #8

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development (the "Planning Department") and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, amendments are proposed to Article XXIV (Planned Development District) of Chapter 68 of the Islip Town Code (entitled, "Zoning"); and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code amendments will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments on the proposed amendments from the Suffolk County Planning Commission, or the failure of the Suffolk Planning Commission to comment within the period prescribed by law, the Planning Department will request that the Town Clerk's Office advertise for a public hearing to consider the proposed code amendments; and

WHEREAS, a review of the environmental impacts of these proposed code amendments will be fully analyzed in connection with the State Environmental Quality Review Act;

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

RESOLVED, that the Town Clerk shall be authorized to advertise for a public hearing to consider the proposed code amendments upon notification from the Planning Department that: (1) it has received comments on the proposed amendments from the Suffolk County Planning Commission; or (2) the Suffolk County Planning Commission has failed to comment on the proposed amendments within the period of time prescribed by law.

SEE ATTACHED FOR PROPOSED AMENDMENTS.

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on _____ at _____ p.m. at _____, Islip, NY to consider enacting Local Law 3 of 2023 amending the Islip Town Code Chapter 68, §68-324, a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

**By: Olga H. Murray
Town Clerk**

TOWN BOARD RESOLUTION

Date: _____

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development (the "Planning Department") and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, amendments are proposed to Article XXIV (Planned Development District) of Chapter 68 of the Islip Town Code (entitled, "Zoning"); and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code amendments have been referred to the Suffolk County Planning Commission; and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code amendments; and

WHEREAS, on _____ a public hearing was held;

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

RESOLVED, that the Town Board hereby enacts Local Law 3 of 2023 amending Local Law 3 of 1989, Islip Town Code Chapter 68, §68-324 as specified herein; and

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

Article XXIV Use District Regulations: Planned Development District

§ 68-324 Subdistrict regulations.

A. Educational campus.

(1) Permitted uses.

(f) Public, private, or parochial school, including preschool programs, elementary and secondary schools and vocational schools.

C. Retail/service.

(1) Permitted uses.

(b) Retail.

~~{1} Florists.~~

~~{2} Stationery/card stores.~~

~~{3} Office supply.~~

~~{4} Hardware, paint.~~

~~{5} Specialty.~~

~~{6} Bookstores.~~

~~{7} Dry goods.~~

~~{8} Clothing.~~

~~{9} Appliances.~~

~~{10} Department stores.~~

~~{11} Sporting goods.~~

~~{12} Bakeries.~~

~~{13} Variety stores.~~

~~{14} Drugstores.~~

~~{15} Convenience stores.~~

~~{16} Delicatessens.~~

~~{17} Supermarket.~~

(c) Personal service establishment.

~~{1} Barbershops.~~

~~{2} Beauty parlors.~~

~~{3} Shoe repair.~~

~~{4} Tailors.~~

~~{5} Health clubs.~~

(f) Dry cleaning Adult or child day care center.

(j) Offices, medical offices, banks.

(2) Uses permitted by special permit from Planning Board after a public hearing:

(e) Day care center Convenience stores.

(g) Public, private, Private or parochial school, including preschool programs, elementary and secondary schools and vocational schools.

(7) Setbacks.

(a) All buildings on the west side of Carleton Avenue between North Research Drive and South Research Drive shall have a minimum setback from Carleton Avenue of 150 feet, except for accessory structures located to the interior of Research Drive North and South within the open space area as shown on the Master Plan and approved by the Planning Board. All buildings on the east side of Carleton Avenue between North Research Drive and South Research Drive shall have a minimum setback from Carleton Avenue of 80 feet of which 67 feet shall be landscaped.

(b) All buildings located north of North Research Drive or south of South Research Drive shall have a minimum setback of 67 feet from Carleton Avenue, from North Research Drive and from South Research Drive, the entire extent of which shall be landscaped.

(c) All buildings shall be a minimum of 20 feet from all other public roads.

(d) The Planning Board may reduce or modify the setback requirements ~~contained in Subsection C (7)(b) and (c)~~ of this section by up to 25%, provided that the same is consistent with the Master Plan and reasonably necessary to permit appropriate development in this subdistrict.

D. Office.

(8) Uses permitted by special permit from Planning Board after a public hearing:

(a) Public, private, Private or parochial school, including preschool programs, elementary and secondary schools, vocational schools and other non-degree-granting schools including self-defense, dance, swimming, gymnastics and similar instruction/programs, except those associated with manufacturing or truck driving.

F. Recreation.

(6) Uses permitted by special permit from Planning Board after a public hearing:

(a) Public, private, or parochial school, including preschool programs, elementary and secondary schools and vocational schools.

G. Municipal.

(5) Uses permitted by special permit from Planning Board after a public hearing:

(b) Public, private, Private or parochial school, including preschool programs, elementary and secondary schools and vocational schools.

~~§ 68-330 Public hearing notification.~~

~~All uses regulated by special permit from the Planning Board after a public hearing shall provide the following form of notification:~~

~~A. Advertisement of the public notice in the official newspaper of the Town of Islip at least 10 days prior to the public hearing.~~

~~B. Posting of public notice signs every 200 feet on that portion of any public or private road contiguous to the subject parcel at least 10 days prior to the public hearing, except in the Education Subdistrict, where such posting shall be every 200 feet on that portion of any public or private road within a radius of 1,000 feet of the location or site of the proposed amendment.~~

~~C. Any application for a power plant, cogeneration plant or public utility shall require notification to all property owners within 200 feet of the application parcel.~~

~~§ 68-331 Applications subject to written certification; amendment to Master Plan.~~

~~A. All applications for building, site plan, subdivision, road opening, special permit or land clearing shall be subject to a written certification from the Director of Planning or the Planning Board that the proposed action is consistent with the Master Plan.~~

~~B. The Planning Board may amend the road layouts contained in all subdistricts of the Master Plan, provided that the same is consistent with the Master Plan and reasonably necessary to permit appropriate development.~~

~~C. The Master Plan may be amended by the Town Board after a public hearing and upon a report of the Planning Board or the Director of Planning. For the purposes of this subdivision, notice of such public hearing shall be published at least once in the official Town newspaper no fewer than 10 days prior to the public hearing. Notwithstanding the foregoing, any and all modifications to the Master Plan by the Planning Board as provided in this Article XXIV shall not be deemed an amendment to the Master Plan.~~

~~§ 68-332 Determination by Planning Board.~~

~~Except as otherwise provided herein, all matters referred to the Planning Board in this Article XXIV may be determined without a public hearing, pursuant to Town Law § 274-a, Subdivision 2. In making such determinations the Planning Board shall give consideration to the following: the effect and compatibility of the proposed modification on the overall Master Plan and Planned Development District design, criterion and standards.~~

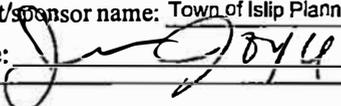
617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Town of Islip			
Name of Action or Project: Chapter 68 (Zoning) Code Amendment			
Project Location (describe, and attach a location map): Central Islip Planned Development District (PDD)			
Brief Description of Proposed Action: The proposed action involves amendments to Town of Islip Zoning Code Section 68-324.			
Name of Applicant or Sponsor: Town of Islip Planning Department		Telephone: 631-224-5450	
		E-Mail: Commissioner-pd@Islipny.gov	
Address: 655 Main Street			
City/PO: Islip		State: NY	Zip Code: 11751
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
_____	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
_____	<input type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: Town of Islip Planning Department		Date: 05/02/2023
Signature: 		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
_____	_____
Name of Lead Agency	Date
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	_____
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

The proposed action involves amendments to Article XXIV Use District Regulations: Planned Development District, specifically §68-324 Subdistrict Regulations. The amendments add, clarify, and streamline uses within the subdistricts, and modify some dimensional requirements.

There are no anticipated impacts to the environmental resources related to the proposed amendments.

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

No. 9

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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.

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

SPECIFY WHERE APPLICABLE:

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

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

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

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

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



Signature of Commissioner/Department Head Sponsor

4-28-23

Date

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

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

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

LOCATION	REGULATION	HOURS/DAYS
First Avenue/West From Union Blvd. to Montauk Hwy. (BSR)	No Parking	

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

LOCATION	REGULATION	HOURS/DAYS
Roberts Street/North From 500 ft. east of Roberts Street to Roberts Street (HBK)	No parking	9:00 p.m. to 6:00 a.m.

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: FIRST AVENUE/WEST, BAY SHORE

REGULATION: Existing – No Parking Restriction

REQUESTED BY: Planning

RECOMMENDATION: Remove the parking restriction from Union Boulevard to Montauk Highway

BRIEF JUSTIFICATION: Deletion of outdated and obsolete restriction

LOCATION: ROBERTS STREET/NORTH, HOLBROOK

REGULATION: None

REQUESTED BY: Elected Official

RECOMMENDATION: Restrict parking from 9:00 p.m. to 6:00 a.m. from 500 feet east of Roberts Street to Roberts Street

BRIEF JUSTIFICATION: Uber drivers congregating during evening/overnight hours creating disruption and nuisance in the vicinity of the park/residential area

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

No. 10

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to exercise the option to renew DPW
4-2019 with Welsbach Electric Corporation.**

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.

On June 18, 2019, the Town Board awarded DPW 4-2019, Installation and Maintenance of Street Lights, to Welsbach Electric Corp. of Long Island, 300 Newtown Road, Plainview, New York 11803. The length of this contract is from July 17, 2019 to July 17, 2022 with two additional one (1) year extensions.

This resolution will authorize the Town Board to exercise the option to renew DPW 4-2019 for the second and final one-year extension from July 17, 2023 to July 17, 2024.

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: \$942,167.20/per year
4. Budget Line: SL5182.22505/SL 5182.44125
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.

Alvin Bullock
Signature of Commissioner/Department Head Sponsor

4-25-23
Date

May 16, 2023
Resolution # 10

WHEREAS, on June 18, 2019, the Town of Islip Town Board (the “Town”) awarded DPW 4-2019, Installation and Maintenance of Street Lights, to Welsbach Electric Corp. of Long Island, 300 Newtown Road, Plainview, New York 11803; and

WHEREAS, the original term for said contract was from July 17, 2019 to July 17, 2022 with the Town’s option to renew for two additional one (1) year periods; and

WHEREAS, on July 12, 2022, by Resolution #5, the Town Board exercised the Town’s option to renew the contract for the first one-year extension period; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens, recommends that the Town exercise its option to renew the contract for the second and final one-year extension period through July 17, 2024; and

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the Town’s option to renew its contract with Welsbach Electric Corp. of Long Island for the second and final one-year extension from July 17, 2023 to July 17, 2024; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with
Suffolk County Department of Public Works for the installation of two
Rapid Flashing Beacons on Higbie Lane, West Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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 an agreement with Suffolk County Department of Public Works for the installation of two Rapid Flashing Beacons on Higbie Lane (CR 82) at Oakwood Avenue, West Islip, as mandated by Suffolk County.

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Higbie Lane (CR 82) at Oakwood Avenue, West Islip
 3. Cost: \$2,000/year
 4. Budget Line: A 3310.4-2000
 5. Amount and source of outside funding:
-

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

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

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

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

Alysha Bullock
Signature of Commissioner/Department Head Sponsor

4-25-23
Date

WHEREAS, the Suffolk County (the “County”) Department of Public Works wishes to install two Rectangular Rapid Flashing Beacons on Higbie Lane (CR 82) at Oakwood Avenue, West Islip; and

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

WHEREAS, the Town of Islip (the “Town”) is willing to pay for the maintenance and energy costs associated with operating these signals; and

WHEREAS, the energy cost for operating these signals is estimated to be approximately \$2,000/year; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Suffolk County to maintain and pay the energy costs associated with the Rectangular Rapid Flashing Beacons on Higbie Lane (CR 82) at Oakwood Avenue, West Islip, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

Upon a vote being taken, the result was:

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

No. 12

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a Third Amendment to
the Agreement with CorVel Corporation.**

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 Nicolino

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 a third amendment to the agreement with CorVel Corporation for assistance with the administration of workers' compensation benefits to Town employees that sustain work-related injuries. The term of the Agreement shall be extended through May 31, 2024; the annual fee for CorVel's services shall be increased from \$104,001.98 to \$107,380.00 for up to 56 Indemnity and 68 Medical Only Claims Annually; and modify per-claim fees after the maximum allotted has been reached, as set forth in Exhibit A to the proposed Third Amendment.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip employees
 2. Site or location effected by resolution: NA
 3. Cost: \$107,380.00 for up to 56 Indemnity and 68 Medical Only Claims Annually
 4. Budget Line: CS02.1710.41935
 5. Amount and source of outside funding: NA
-

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

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



Signature of Commissioner/Department Head Sponsor

4/26/23

Date

WHEREAS, on June 1, 2020, the Town of Islip (the “Town”) entered into a professional services agreement (the “Agreement”) with CorVel Corporation (“CorVel”), with offices located at 2010 Main Street, Suite 600, Irvine, California 92614, for assistance with administering workers’ compensation benefits to Town employees that sustain work-related injuries; and

WHEREAS, the term of the Agreement was for a period of one (1) year commencing on June 1, 2020, with options for four (4) one-year renewal periods to be exercised upon the mutual consent of the Town and CorVel; and

WHEREAS, on August 27, 2021, the parties entered into an Amendment to the Agreement, whereby the term of the Agreement was extended through May 31, 2022, the fees for CorVel’s services were increased, and certain Descriptions of Services under the Agreement were modified; and

WHEREAS, on July 20, 2022, the parties entered into a Second Amendment to the Agreement whereby the term of the Agreement was extended through May 31, 2023, the fees for CorVel’s services were increased, and certain Descriptions of Services under the Agreement were modified; and

WHEREAS, the parties wish to enter into a Third Amendment to the Agreement to: (1) extend the term of the Agreement through May 31, 2024; (2) increase the annual fee for CorVel’s services to \$107,380.00 for up to 56 Indemnity and 68 Medical Only Claims Annually; and (3) modify per-claim fees after the maximum allotted has been reached, as set forth in Exhibit A to the proposed Third Amendment, identifiable as, “Town of Islip Amendment 3 (Renewal and Pricing) to the TPA Services Agreement 04-19-23” (hereinafter, “the proposed Third Amendment”); and

WHEREAS, the Director of Personnel recommends that the Town Board authorize the Town to enter into a Third Amendment to the Agreement as described above;

NOW, THEREFORE, on motion of _____,

seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a Third Amendment to the Agreement with CorVel, the form and content of which shall be subject to the approval of the Town Attorney, which will extend the term of the Agreement through May 31, 2024, increase the annual fee for CorVel’s services to \$107,380.00, and modify per-claim fees after the maximum allotted has been reached, as set forth in Exhibit A to the proposed Third Amendment; 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 Third Amendment to the Agreement.

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

AMENDMENT # 3

This Amendment is entered into and made effective on June 1, 2023, by and between CorVel Enterprise Comp, Inc., (“CorVel”) and Town of Islip (“Customer”).

WHEREAS, CorVel and Customer entered into the Services Agreement for Third Party Administration (TPA) Services, with an Effective Date of June 1, 2020 (“Agreement”), pursuant to which CorVel agreed to provide Customer certain third party claims administration services and bundled managed care services; and

WHEREAS, CorVel and Customer agree to amend the Agreement.

Now, therefore, in consideration of the mutual promises and covenants contained herein, the parties agree to:

- **Amend Section 8A (“Term”), whereby both parties agree to renew the Agreement for the third of four (4) one (1) year Renewal Terms, effective June 1, 2023 through May 31, 2024.**
- **Amend Section 1 of Exhibit B (“Fees”) of the Agreement, replacing the pricing with the attached hereunder Exhibit A to this Amendment, effective June 1, 2022 through May 31, 2023.**

All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, CorVel and Customer have caused this Amendment to be executed by the persons authorized to act in their respective names.

CORVEL ENTERPRISE COMP, INC.

TOWN OF ISLIP

By: _____

By: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date Signed: _____

Date Signed: _____

This document contains confidential and proprietary information of the Parties and may not be disclosed or duplicated without the prior written consent of the Parties.

EXHIBIT A

(1) During Renewal Term of June 1, 2023 through May 31, 2024. Fees during the Renewal Term of this Agreement shall be as follows:

Workers' Compensation Claims Administration

Description	Pricing
Life of Contract Flat Annual Fee Up to 56 Indemnity & 68 Medical Only Claims Annually	\$107,380.00
Per claim Fee after maximum number of claims:	
Medical-Only	\$168.00
Indemnity	\$1,068.00
Employer's Liability	\$1,068.00
¹ <i>Claim fee applies to AOS with the exception of premium states (CA, HI, AK, NY, TX and FL)</i>	
² <i>CorVel Healthcare, Corporation's managed care services must be used for all claims administered by CorVel.</i>	

Medical Only claims requiring the following work will be invoiced at the rates shown here. Claims previously invoiced as a Medical Only will be invoiced based on the difference between this rate and the amount previously invoiced. This increase is limited to claims with paid medical expense exceeding Five Thousand Dollars (\$5,000.00); claims requiring investigation to determine compensability, apportionment, medical causation, and subrogation; claims where medical benefits are disputed or denied, or claims where defense counsel is retained to respond to a legal proceeding or regulatory matter.

Program Management

Description	Pricing
Data Conversion - Per Data Source	Waived
Administration Fee - Per Annum ¹	Waived
Implementation Fee - One Time Fee	Waived
CareMC Access - Per Annum ²	
First 10 Full Access Users	Included
Each User over 10 - Per User, Per Year	\$525.00
State Fund Oversight (OH, WA)	50% of standard fees, based on service level
¹ <i>Includes Assistance with Self-Insured Data for State Reports, State Statistical Reporting & All State Filing Requirements</i>	
² <i>Includes Executive Dashboard, Claim Details, Claims Summary Screen & Claims Reporting</i>	

Account Management and Technical Support

Description	Pricing
Account Management Staff	Included
Electronic Data Transmission - (Per Month, as Needed by Town) Monthly File	\$262.50
Training – Onsite and Online	Included
Technical Support	Included
State EDI Files	Included
Monthly Reporting	Included
Ad hoc Report Programming - Per Hour	\$210.00
Communication Materials/Posters	Pass through printing cost

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Account Management and Technical Support

Description	Pricing
Annual Banking Fees	One account included
Additional Account(s) - Per Account	\$1,050.00
Carrier TPA Oversight Fees ¹	Bill from Carrier to Client

¹ Fees charged by the carrier (Oversight fees, Tail Claim transfer / takeover fees, etc.) are the responsibility of the client and will be billed directly to the client by the carrier or by CorVel should CorVel be invoiced for such fees by carrier.

Intake and Immediate Intervention Services

Description	Pricing
Claim Intake (includes one FNOL distribution) - Per Intake	Waived
Incident Only Reporting - Per Incident	Waived
24/7 Nurse Triage - Per Call	Waived
Telehealth Services	Fee Schedule or U&C value by CPT code

Allocated Expense Fees

Legal Services

Description	Pricing
Subrogation	25% of Recoveries
Legal Bill Auditing ¹	2.5% of gross legal charges reviewed
Indexing and OFAC Compliance - Per Index	\$20.00

¹ Fees will never exceed the savings generated

Bill Review Services

Description	Pricing
Bill Review ¹	13% of Savings
+ Network Solutions Includes: Standard Fee Schedule and UCR, Clinical Review, Implant Analysis, Line Item Bill Review, Negotiations, PPO Network Access, Substantive Denials, Technical Evaluation	
Minimum Transaction Fee ²	\$7.17
State EDI, Scanning/OCR, Initial 1099 Provider Notification Letter	Included
Texas Non-HCN Medical Bills - Per Bill	\$30.00

¹ Includes bill intake, document imaging, file upload, state EDI's, and initial 1099 provider notification letters.

² Minimum transaction fee (MTF) per bill transaction. Applied per transaction if all other applicable fees do not meet the minimum transaction fee. Applies to all transactions, including but not limited to, Specialty Bills, Duplicate Bills and bills sent for Re-consideration or Re-evaluation. There is a maximum bill review transaction fee of \$12,000.00.

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Patient Management

Description	Pricing
Telephonic Case Management, Field Case Management and Return to Work Coordinator - Per Hour Alaska, California, Hawaii and New York	\$106.00
Vocational Rehabilitation - Per Hour	\$129.00
Specialty Services (Catastrophic, Life Care Plan, Medicare Conditional Payments, Medicare Set Asides, Bilingual) - Per Hour	\$196.00
Nurse Utilization Review - Per Review	\$168.00
Physician Utilization Review - Per Review	\$285.00
UR Authorization Only (Adjuster Review) - CA - Per Review	\$40.00
Care Advocate - Per Claim	\$50.00

¹ Fee applies to all States with the exception of premium states (CA, HI, AK, and NY).

¹ Statutory rates supersede if applicable.

Prevailing IRS Mileage Rate applies.

Each invoice for Case Management Services shall have an additional professional service fee of \$39.00 billed to Customer.

Pharmacy Solutions

Description	Pricing
Retail Pharmacies (NY rates) Brand Generic	AWP -13% + \$3.15 dispensing fee AWP -35% + \$3.15 dispensing fee
Mail Order(NY rates) Brand Generic	AWP -14% + \$1.58 dispensing fee AWP -45% + \$1.58 dispensing fee
Clinical Modeling Integration of Pharmacy Data Dynamic Calculation/Display in Care ^{MC}	Included Included
Pharmacy Interventions Certified Pharmacy Technician Rx Nurse Nurse Management Pharmacy Review - Per Review Cognitive Behavioral Therapy - Per Hour Medication Review - Per Hour	Included Included Case Management hourly rate \$405.00 \$271.00 \$271.00

Specialty Network Services

Description	Pricing
Medical Imaging Services	Varies by State and Diagnostic
Independent Medical Exam	See 2023-24 IME/Peer Fee Schedule
Physical and Occupational Therapy	Varies by State
Durable Medical Equipment	Varies by State and Equipment
IME Peer Review - Per Hour	See 2023-24 IME/Peer Fee Schedule
Transportation	Varies by State and Service
Translation	Varies by State and Service Level

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Medicare Agent Reporting

Description	Pricing
Set up and engagement	Included
Monthly Maintenance	Included
Quarterly Reporting	Included

State Certified Managed Care Networks ¹

Description	Pricing
Implementation, Filing, Setup (one-time fee)	
Standard Network	\$2,500.00 per network
Standard Network CA MPN & CA Kaiser	\$3,500.00 per network
Custom Network	\$5,000.00 per network
Administration	CA MPN, TX HCN: +\$2.50/bill IL PPP, KY MCO, NY Certified : +\$1.25/bill All other State MCOs ¹ : Included
Optional Services (Appointment Scheduling, Training, Panel Creation, etc)	Varies by State

¹ Implementation & administration for all other MCOs (AR MCO, CT MCO, FL MCA, GA MCO, MN MCO, NE MCO, NH MCO, NJ MCO, OK CMP & WV MHCP) are included in bill review fees. Each applicable state represents a separate network.

² Additional bill fee is applied to all Bill Review transactions relating to the applicable state regardless of the bill's network utilization.

The above pricing per claim is based on handling of all claims that occur and are reported during the agreement period. Life of contract pricing has been selected, claims will be handled until closed or until the end of the agreement period, whichever comes first. Rates on claims that occur outside of the United States are subject to alternative pricing to be discussed prior to start of the contract. Pricing is valid for first year of the contract. At the end of the first year and each year thereafter, all fees outlined on the claims and managed care pricing sheet will be subject to an automatic increase of the greater of CPI or three and a half percent (3.5%).

Any service not identified in this proposal will be provided at a later time.

This document contains confidential and proprietary information of the Parties and may not be disclosed or duplicated without the prior written consent of the Parties.

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

No. 13

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to extend the Agreement with ES BOCES for the Work Experience 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:

Christopher Nicolino

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.

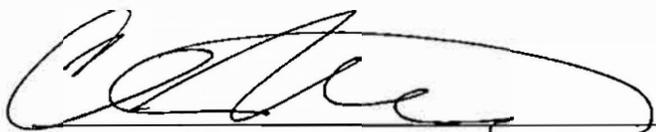
To authorize the Supervisor to renew the Work Experience Program professional service agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, for the second one (1) year extension period commencing on July 1, 2023 and ending on June 30, 2024.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Taxpayers, residents & employees of the Town
 2. Site or location effected by resolution: Various Town of Islip Facilities
 3. Cost: No cost
 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

5/1/2023

Date

WHEREAS, on August 10, 2021, by Resolution #11, the Town Board of the Town of Islip (the “Town”) authorized the Supervisor to execute an agreement (hereinafter, the “Agreement”) with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES (“ES BOCES”), with offices at 201 Sunrise Highway, Patchogue, New York 11772, to provide a work experience program for the students of ES BOCES for the 2021/2022 school year, at no cost to the Town, with two (2) additional one-year extension periods to be exercised upon the mutual consent of both parties; and

WHEREAS, on October 5, 2021, the Town and ES BOCES entered into the Agreement; and

WHEREAS, on June 14, 2022, by resolution #20, the Town Board exercised the Town’s option to extend the Agreement through June 30, 2023; and

WHEREAS, on June 15, 2022, the Board of ESBOCES exercised its option to extend the Agreement through June 30, 2023; and

WHEREAS, the Town wishes to exercise its option to extend the Agreement for the second one-year extension period through June 30, 2024;

NOW, THEREFORE, upon a motion by _____, seconded by _____, be it

RESOLVED, the Town Board hereby exercises the Town’s option to extend the Agreement with ES BOCES for the first one-year extension period through June 30, 2024, at no cost to the Town; and be it further

RESOLVED, that the Supervisor is authorized to execute an extension of the Agreement with ES BOCES, and any necessary documentation attendant thereto, to memorialize the extension of the Agreement through June 30, 2024, the form and content of which shall be subject to the approval of the Town Attorney.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of the 4th Annual Action Plan under the Town of Islip's 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs.

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:

Julia MacGibbon

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 to accept the 4th Annual Action Plan under the Town of Islip's 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs - CDBG, HOME and ESG

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 _____. 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

4-27-13

Date

WHEREAS, the purpose of the Consolidated Strategy and Plan Submission for Housing and Community Development Programs is to enable the Town of Islip, the Department of Housing and Urban Development and the communities themselves to assess all program efforts; to determine whether the jurisdiction is meeting the needs of the targeted populations; and to insure strong citizen participation in the planning process; and

WHEREAS, the Board of Directors of the Town of Islip Community Development Agency, having held a public hearing on the 21th day of February, 2023, and the Community Development Agency staff having held a second public hearing on the 28th day of March, 2023; and

WHEREAS, the public hearings were held specifically to request input and comments regarding the preparation of the draft of the 4th Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and

WHEREAS, the goals of the 4th Annual Action Plan are to provide decent housing, to provide suitable living environments and to increase economic opportunities; and

WHEREAS, the 4th Annual Action Plan includes the following programs and budgets for FY 2023, as implemented by the Town of Islip Community Development Agency: Community Development Block Grant Program (CDBG) \$1,747,400; Emergency Solutions Grant Program (ESG) \$168,139; HOME Investment Partnerships Program (HOME) \$634,633; and

WHEREAS, the Town of Islip Community Development Agency has been directed by the Town to administer such funds for housing and related services;

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

RESOLVED, that the Islip Town Board accept the 4th Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and be it further

RESOLVED, that the proposed budgets for each of the programs and strategies implemented by the Town of Islip Community Development Agency be accepted; and be it further

RESOLVED, that the Supervisor or her designee be authorized to execute any and all documents required to implement the 4th Annual Action Plan and the programs, strategies and budgets for Fiscal Year 2023.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval permitting the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donations for the School Supply Donation Drive 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:

Timothy 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.

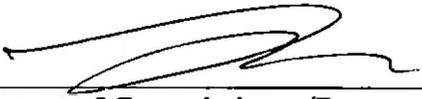
The Youth Bureau will collect school supplies for the youth in need within the Town of Islip. The drive will be advertised within the business community, school districts and librarys. Once the school supplies are collected they will be given to the local youth that are in need for the upcoming school year. 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 _____ . 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

5/2/23

Date

May 16, 2023
Resolution # 15

WHEREAS, the Town of Islip School Supply Donation Drive is a program overseen by the Town of Islip Youth Bureau with the mission to collect and distribute school supplies for the local young people in need; and

WHEREAS, The Town of Islip ("the Town"), through its Youth Bureau, would like to host drop-off sites throughout the Town to collect donations for the Town of Islip School Supply Donation Drive program;

WHEREAS, The Town of Islip Comptroller has the ability to add funds in lieu of supplies to be purchased by the Youth Bureau;

NOW, THEREFORE, on a motion of

Seconded by

be it,

RESOLVED, that the pursuant to Town Law Section 64(8), the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect donations for the School Supply Donation Drive program.

Upon a vote being taken, the result was:

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

No. 16

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to award the bid and enter into an agreement for Contract DAT 2023-002 with Symbrant Aviation Services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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.

AUTHORIZING the Supervisor to enter into a one (1) year agreement with four (4) option years with Symbrant Aviation Services for repair and maintenance of the baggage delivery system at Long Island MacArthur Airport.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Long Island MacArthur Airport
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Yr 1: \$15,560, Yr 2: \$16,326, Yr 3: \$17,414, Yr 4: \$18,292, Yr 5: \$19,549
 4. Budget Line: CT.5610.4-4300 (Service Contracts)
 5. Amount and source of outside funding: \$0
-

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

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

5/2/2023

Date

May 16, 2023
Resolution No. 16

RESOLUTION AUTHORIZING the Supervisor to award the bid and execute a one (1) year agreement with four (4) option years with Symbrant Aviation Services for the repair and preventative maintenance of the baggage delivery system at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (the "Town") owns and operates Long Island MacArthur Airport (the "Airport") an FAA Part 139 certificated airport with commercial and general aviation operations; and

WHEREAS, the baggage delivery system ("Bag Belts") in the main terminal building at the Airport requires repair and preventative maintenance as a result of normal wear and tear; and

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for Maintenance and Repair on the baggage delivery System at the Airport; and

WHEREAS, bids were advertised and opened on April 27, 2023; and

WHEREAS, upon review of the bids, Symbrant Aviation Services ("Symbrant") located at 16 Commerce Drive, Farmingdale, NY 11735, was the lowest responsible bidder with a bid price of \$15,560.00 for one (1) year of baggage belt maintenance with four (4) option years, the first option year at \$16,326.00, the second option year at \$17,414.00, the third option year at \$18,292.00, and the fourth option year at \$19,549.00. Sybmrant was also the lowest responsible bidder for repair services at the rate of \$90.56 per hour for regular hours (0800 to 1630) on Monday-Friday; and \$90.56 per hour on Saturdays, Sundays and Holidays; and

WHEREAS, Symbrant has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of the Department of Aviation and Transportation, Shelley LaRose Arken, hereby recommends award of contract DAT-2023-002 to Symbrant; and

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

RESOLVED, that the Supervisor is hereby authorized to award the bid and execute a contract with Symbrant (the lowest responsible bidder) for Contract DAT 2023-002, Maintenance and Repair of Baggage Belts at Long Island MacArthur Airport in the amount of \$15,560.00 for one (1) year of Baggage Belt preventative maintenance with four (4) option years, the first option year at \$16,326.00, the second option year at \$17,414.00, the third option year at \$18,292.00, the fourth option year at \$19,549.00, plus additional surcharges for out-of-hours and weekend work when required.

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. 17

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a consent to the assignment
Lease by and between Hawthorne Global and EFI.**

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.

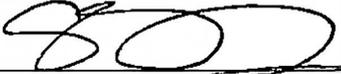
AUTHORIZING the Supervisor to execute a consent to the assignment Lease by and between Hawthorne Global and EFI, and any necessary documentation attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Long Island MacArthur Airport
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$0
 4. Budget Line: CT.0000.01776.02 (Airport Non-Terminal Rentals)
 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 _____. 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

5/2/2023

Date

WHEREAS, the Town of Islip (the “Town”) owns and operates Long Island MacArthur Airport (“Airport”); and;

WHEREAS, Hawthorne Global Aviation Services LLC, as successor in interest to Excel Air LLC (“Lessee”), a subsidiary of Hawthorne FBO Holdings, LLC (“Hawthorne Global”), leases from the Town a certain parcel at the Airport known as 2221 Smithtown Avenue, and Former “Aerotrades Parcel” Ronkonkoma, NY 11779 pursuant to a lease between the Town and Lessee, dated December, 2010, as amended on April 18, 2013, supplemented on November 5, 2015 and further amended on May 30, 2017 and January 2, 2019 (collectively, the “Lease”); and

WHEREAS, the Hawthorne Global has entered into an Agreement with Executive Fliteways (“EFI”), in which EFI will purchase ExcelAire Charter and MRO business units from Hawthorne Global and become a tenant of Hawthorne Global. Further, under this Agreement, EFI will continue to operate its existing Charter operations in conjunction with those of ExcelAire and will also assume the operations of ExcelAire MRO in the Hawthorne Global Main Hangar; and

WHEREAS, Article Eight, Section (C) of the Lease provides the following:

C. RANGE OF SERVICE.

The LESSEE intends to develop the range of services as among those hereinbefore described in ARTICLE 1 either directly or indirectly through a subtenant or a subcontractor, and agrees not to either directly or indirectly assign, or grant any concession or right or commercial privilege with respect to the Premises, to any other party, except vendors and customers as hereinbefore provided, without the written consent of the LESSOR, which consent shall not be unreasonably withheld or delayed.

WHEREAS, as provided in the Lease, Hawthorne Global is requesting the consent of the Town to assign services through the Subtenant, EFI.

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

RESOLVED, that the Supervisor is hereby authorized to execute a consent to the assignment Lease by and between Hawthorne Global and EFI, and any necessary documentation attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata & Lucchesi, P.C. for construction services at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

AUTHORIZING the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi, P.C. for construction phase services related to the following project at Long Island MacArthur Airport: Taxiway C—Rehabilitate Pavement, Reconstruct Edge Lighting System, and Reconstruct Airfield Guidance Signs; Taxiway G—Reconstruct Edge Lighting Circuit.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Long Island MacArthur Airport
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$311,268 total project
 4. Budget Line: H00.5611.37192.00, H00.5612.37192.00, H00.5613.37192.00
 5. Amount and source of outside funding: FAA \$280,141, NYSDOT \$15,563, PFC \$15,564 *DL*
-

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

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



Signature of Commissioner/Department Head Sponsor

5/2/2023

Date

May 16, 2023
Resolution No. 18

RESOLUTION AUTHORIZING the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi, P.C. for construction phase services related to the following project at Long Island MacArthur Airport ("the Airport"); Taxiway C—Rehabilitate Pavement, Reconstruct Edge Lighting System, and Reconstruct Airfield Guidance Signs; Taxiway G—Reconstruct Edge Lighting Circuit ("the Project").

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

WHEREAS, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

WHEREAS, the Department of Aviation & Transportation requires a professional engineering firm to perform engineering design and detailed design review; and

WHEREAS, the Department of Aviation & Transportation solicited requests for qualifications for engineering services for the Project; and

WHEREAS, the Department of Aviation and Transportation has submitted an application to the Federal Aviation Administration ("FAA") for funding of the costs through the Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, upon review of the Statement of Qualifications, Johnson, Kukata, and Lucchesi Engineers with a corporate office located at 6031 University Blvd., Suite 330, Ellicott City, MD, 21043, was determined to be the most qualified proposer; and

WHEREAS, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the construction phase services agreement for the Project to Johnson, Kukata, and Lucchesi Engineers, PC; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers, PC, for construction phase services related to the Project at a cost not to exceed \$311,628; and

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

Upon a vote being taken, the result was:

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

No. 19

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Lyft, Inc. to provide ground transportation services at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

AUTHORIZING the Supervisor to enter into an agreement with Lyft, Inc. to provide ground transportation services along with other authorized rideshare concessions, and to obtain certain rights and privileges with respect thereto, all as hereinafter provided at Long Island MacArthur Airport;

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Long Island MacArthur Airport
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$0
 4. Budget Line: CT.0000.01792.02
 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

5/2/2023

Date

May 16, 2023
Resolution No. 19

RESOLUTION, authorizing Lyft, Inc. to provide ground transportation services along with other authorized rideshare concessions, and to obtain certain rights and privileges with respect thereto, all as hereinafter provided at Long Island MacArthur Airport; and

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

WHEREAS, the Airport desires to provide the best available ground transportation for visitors of the Airport;

WHEREAS, Lyft, Inc. (“TNC Operator”) is engaged in the business of providing ground transportation services to the traveling public and desires the right to operate a ground transportation concession at the Airport and to obtain certain rights and privileges with respect thereto, all as hereinafter provided; and

WHEREAS, Town is willing to grant such right to Lyft, Inc. upon the terms and conditions hereinafter provided; and

WHEREAS, Town and Concessionaire acknowledge that the continued operation of the Airport as a safe, convenient and attractive facility is vital to the economic health and welfare of the Town, and that the Town's right to monitor performance under this Agreement by Concessionaire is a valuable right incapable of quantification; and

WHEREAS, Town will receive two dollars and fifty cents (\$2.50) per each trip Concessionaire completes.

NOW, THEREFORE, for and in consideration of the premises, the mutual covenants and agreements herein contained and other valuable consideration, the parties hereto covenant and agree as follows:

RESOLVED, that Lyft, Inc. is hereby authorized to provide ground transportation at Long Island MacArthur Airport for a period of one (1) year, with four (4) additional option extensions of one (1) year each, at the sole discretion of the Town.

Upon a vote being taken, the result was

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

No. 20

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Rasier-NY LLC. to provide ground transportation services at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

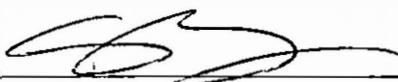
AUTHORIZING the Supervisor to enter into an agreement with Rasier-NY LLC to provide ground transportation services along with other authorized rideshare concessions, and to obtain certain rights and privileges with respect thereto, all as hereinafter provided at Long Island MacArthur Airport;

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Long Island MacArthur Airport
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: \$0
 4. Budget Line: CT.0000.01792.02
 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

5/2/2023

Date

May 16, 2023
Resolution No. 20

RESOLUTION, authorizing Rasier-NY LLC. to provide ground transportation services along with other authorized rideshare concessions, and to obtain certain rights and privileges with respect thereto, all as hereinafter provided at Long Island MacArthur Airport; and

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

WHEREAS, the Airport desires to provide the best available ground transportation for visitors of the Airport;

WHEREAS, Rasier-NY LLC (“TNC Operator”) is engaged in the business of providing ground transportation services to the traveling public and desires the right to operate a ground transportation concession at the Airport and to obtain certain rights and privileges with respect thereto, all as hereinafter provided; and

WHEREAS, Town is willing to grant such right to Rasier-NY LLC upon the terms and conditions hereinafter provided; and

WHEREAS, Town and Concessionaire acknowledge that the continued operation of the Airport as a safe, convenient and attractive facility is vital to the economic health and welfare of the Town, and that the Town's right to monitor performance under this Agreement by Concessionaire is a valuable right incapable of quantification; and

WHEREAS, Town will receive two dollars and fifty cents (\$2.50) per each trip Concessionaire completes.

NOW, THEREFORE, for and in consideration of the premises, the mutual covenants and agreements herein contained and other valuable consideration, the parties hereto covenant and agree as follows:

RESOLVED, that Rasier-NY LLC is hereby authorized to provide ground transportation at Long Island MacArthur Airport for a period of one (1) year, with four (4) additional option extensions of one (1) year each, at the sole discretion of the Town.

Upon a vote being taken, the result was

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

No. 21

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documentation for the renewal of the Cooperative Agreement with the New York State Office of Parks, Recreation and Historic Preservation for the operation of Anthony Casamento Park.

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.

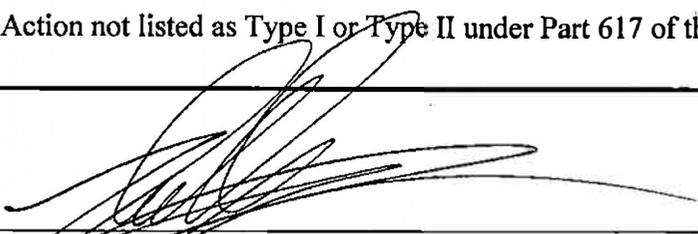
Authorization for the Supervisor to execute any and all documentation for the renewal of the Cooperative Agreement with the New York State Office of Parks, Recreation and Historic Preservation for the operation of Anthony Casamento Park.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents, the Town
 2. Site or location effected by resolution: Casamento Park
 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 I action under 6 NYCRR, Section 617.4(b), number _____ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

5/3/2023

Date

WHEREAS, on April 1, 2012, the Town of Islip (the “Town”) entered into a Cooperative Agreement (the “Agreement”) with the New York State Office of Parks, Recreation, and Historic Preservation for the operation of Anthony Casamento Park; and

WHEREAS, the agreement expired on March 31, 2022 and both the Town and the New York State Office of Parks, Recreation and Historic Preservation wishes to renew; and

WHEREAS, pursuant to Section 3 of the Agreement, it may be extended for an additional (10) ten years, ending March 31, 2032 by mutual written consent by both parties; and

WHEREAS, the Commissioner of Parks, Recreation and Cultural Affairs recommends the renewal of this Agreement;

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

RESOLVED, that the Supervisor is hereby authorized to execute any and documentation needed for the renewal of the Cooperative Agreement between the Town and the New York State Office of Parks, Recreation and Historic Preservation for the operation of Anthony Casamento Park.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a monetary donation from Catholic Health-Good Samaritan Hospital to fund Town of Islip's 2023 Entertainment Series.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

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

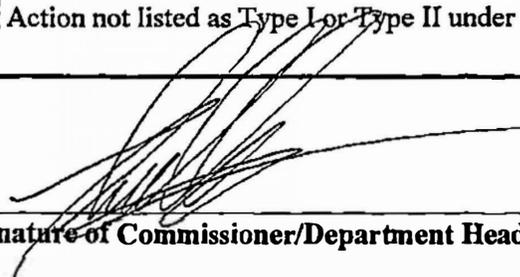
By this resolution, the Town Board authorizes the Supervisor to accept a donation of approximately \$66,700.00 from Catholic Health- Good Samaritan Hospital, with the intent to sponsor the Town of Islip's '2023 Entertainment Series'. This entertainment series will be comprised approximately ten (10) summer and two (2) holiday outdoor drive-in movies eight (8) concerts at various Town of Islip parks and locations throughout the year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents, the Town
 2. Site or location effected by resolution: Various Locations throughout the Town
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: \$66,700.00 from Catholic Health
-

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

5/3/2023

Date

WHEREAS, the Town of Islip Department of Parks, Recreation and Cultural Affairs is interested in providing outdoor entertainment to Islip residents and families throughout the year; and

WHEREAS, Catholic Health - Good Samaritan Hospital would like to donate approximately \$66,700.00, with the intent to sponsor the Town of Islip's 2023 Entertainment Series; and

WHEREAS, the 2023 Entertainment Series will be comprised of approximately ten (10) summer and two (2) holiday outdoor drive-in movies and eight (8) concerts at various Town of Islip parks and locations; and

WHEREAS, the Town of Islip wishes to accept the donation to use for its 2023 Entertainment Series;

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

RESOLVED, that pursuant to Town Law Section 64(8), the Town Board hereby accepts the donation of approximately \$66,700.00 from Catholic Health - Good Samaritan Hospital to fund Town of Islip's 2023 Entertainment Series, comprised of multiple outdoor drive-in movies and concerts at various parks and locations throughout the Town of Islip; 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 this resolution.

UPON A VOTE BEING TAKEN, the result was: _____

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

No. 23

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a donation of plants and materials from the Parks Foundation to be utilized at the Town of Islip's 9/11 Memorial in Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

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

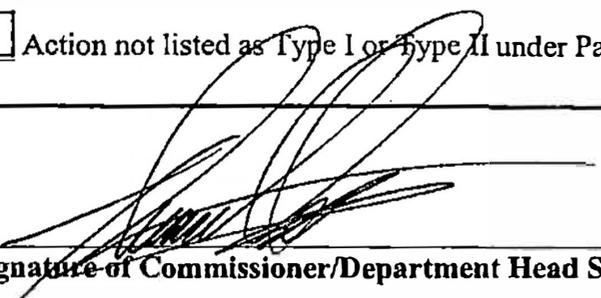
Authorization for the Supervisor to accept a donation, in the form of plants and materials, from the Parks Foundation to be utilized at the Town of Islip's 9/11 Memorial

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: the Town, residents
 2. Site or location effected by resolution: the Town's 9/11 Memorial
 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

5/3/2023
Date

WHEREAS, the Parks Foundation of Islip Town (“the Foundation”) is a non-profit organization working with the Town of Islip (“the Town”) to assist with the improvement and enhancement of parks and other recreational facilities; and

WHEREAS, the Town has a 9/11 Memorial at Veterans Memorial Park on Main Street in Islip, NY; and

WHEREAS, the 9/11 Memorial is being repaired and beautified; and

WHEREAS, the Foundation desires to donate plants and materials valued at approximately \$5,000.00 to beautify the Town’s 9/11 Memorial; and

WHEREAS, the Town is desirous of accepting this donation.

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

RESOLVED, that the Town of Islip hereby authorizes the Supervisor to accept the donation; be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance to facilitate the acceptance of this donation.

UPON A VOTE BEING TAKEN, the result was:

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

No. 24

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into various 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

May 16, 2023

<u>Date</u>	<u>Name</u>	<u>Program/Event</u>	<u>Location</u>
6/10	Parkview Trail Rides, Inc.	Trail Rides	Connetquot State Reserve 3525 Sunrise Hwy, Oakdale
6/20	Rita-Marie Krepela	Yoga	Sayville Marina Park, Sayville
7/10	Linda Weingarten dba Boho Art Shed	Teen Summer Art Workshop	Brookwood Hall 50 Irish Lane, East Islip
7/5	Madness Sports for Kids, LLC.	Basketball Leagues	Town Hall West 401 Main Street, Islip
7/6	Minieri's Parkview Riding Center, Inc.	Horseback Riding	989 Connetquot Avenue, C.I.

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Parkview Trail Rides Inc. / Rocking Horse Farms Ltd. to provide eighty-four (84) trail rides at Connetquot State Park Preserve, by way of Minieri's Parkview Riding Center, 989 Connetquot Avenue, Central Islip, New York 11722. The summer session will consist of twenty four (24) trail rides between June 10, 2023 and August 6, 2023 and the fall session consists of sixty (60) trail rides between September 9, 2023 and November 26, 2023. The registration fee is \$45.00 per trail ride for residents and an additional \$15.00 surcharge for non-residents. The minimum registration is one (1) registrant per ride and the maximum registration is ten (10) registrants per ride, for a maximum total of 840 participants. The total minimum revenue will be \$45.00 and the maximum revenue including the non-resident surcharge will be \$50,400.00. This program will be self-sustaining. Compensation for said services to Parkview Trail Rides Inc. / Rocking Horse Farms Ltd. will be 80% of total revenue collected for an amount not to exceed \$30,240.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2020, 2021 and 2022.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Parkview Trail Rides Inc. / Rocking Horse Farms Ltd.

Site or location effected by resolution: Connetquot State Park Preserve
3525 Sunrise Hwy., Oakdale, NY 11769

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

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$50,400.00 including non-resident surcharge
Maximum revenue to be retained by the Town is \$20,160.00.

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

5/1/2023

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

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

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

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Parkview Trail Rides Inc. / Rocking Horse Farms Ltd. to provide two separate sessions of horseback trail riding programs to our citizens for an amount not to exceed \$30,240.00, which excludes the non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Rita-Marie Krepela to provide three (3) sessions of yoga consisting of six (6) classes. Session 1- will be held Tuesdays, June 20, 2023 thru July 25, 2023. Session 2- will be held Mondays, June 26, 2023 thru July 31, 2023. Session 3- will be held Tuesdays, August 1, 2023 thru September 5, 2023. Classes will meet at Sayville Marina Park. The registration fee is \$125.00 for residents and \$15.00 surcharge for non-residents. The minimum amount of participants will be one (1) and the maximum amount of participants will be sixty (60). This program will be self-sustaining. Minimum revenue will be \$125.00 and the maximum revenue will be \$8,400.00 including the non-resident surcharge. Compensation for said services to Rita-Marie Krepela will be 80% of the total revenue for an amount not to exceed \$6,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Rita-Marie Krepela, 173 Cherry Street, Sayville, NY 11796

Site or location effected by resolution: Sayville Marina Park, Foster Avenue, Sayville, New York 11782

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

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$8,400.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$2,400.00.

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

4/28/2023

May 16, 2023

Resolution # 24

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 yoga instruction for our citizens; and

WHEREAS, Rita-Marie Krepela, 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 Rita-Marie Krepela to provide three (3) sessions of yoga instruction consisting of six (6) classes from June 20, 2023 to September 5, 2023;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Rita-Marie Krepela to provide access to yoga instruction for our citizens for an amount not to exceed \$6,000.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with the Linda Weingarten dba Boho Art Shed to provide three (3) sessions of a five-day teen summer art workshop at Brookwood Hall, 50 Irish Lane, East Islip, NY 11730. The program will consist of three (3) sessions between July 10 through August 25. The registration fee is \$275.00 per session for each registrant and a \$70.00 surcharge for each non-resident registrant. The minimum amount of participants will be six (6) per session and the maximum amount of participants will be twelve (12) per session for a maximum total of 36 participants. This program will be self-sustaining. The total minimum revenue will be \$275.00 and the maximum revenue including the non-resident surcharge will be \$12,420.00. Compensation for said services to Linda Weingarten dba Boho Art Shed will be 80% of the total revenue for an amount not to exceed \$7,920.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. This is the first time Linda Weingarten dba Boho Art Shed is going before Town Board.

SPECIFY WHERE APPLICABLE:

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

Site or location effected by resolution: Brookwood Hall
50 Irish Lane, East Islip, NY 11730

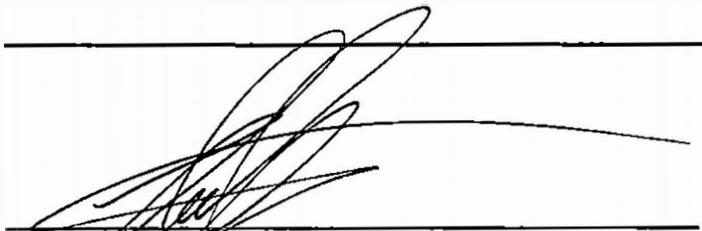
Cost: No cost to the Town of Islip – self-sustaining

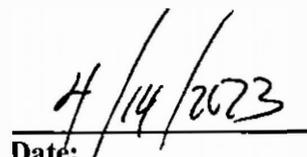
Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$12,420.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$4,500.00.

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

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 teen summer art workshop for our citizens; and

WHEREAS, Linda Weingarten dba Boho Art Shed will hold the workshop at Brookwood Hall, 50 Irish Lane, East Islip, New York 11730, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

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

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Linda Weingarten dba Boho Art Shed to provide three (3) weekly sessions of a teen summer art workshop to our citizens for an amount not to exceed \$7,920.00, which excludes the non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Madness Sports for Kids, LLC to offer four (4) separate sessions of basketball leagues and two (2) separate sessions of girls basketball camp. Leagues will be held on the following dates: Wednesdays, July 5, 2023 thru August 16, 2023; Thursdays, July 6, 2023 thru August 17, 2023; Mondays, July 10, 2023 thru August 28, 2023 and Tuesdays, July 11, 2023 thru August 22, 2023. Girls basketball camp will be held Monday thru Thursday, July 10, 2023 thru July 13, 2023 and July 17, 2023 thru July 20, 2023. Programs will be held at Town Hall West. Fees for the basketball leagues will be \$80.00 per registrant with a \$20.00 surcharge for non-residents and the girls basketball camp will be \$120.00 per registrant with a \$30.00 surcharge for non-residents. These programs will be self-sustaining. The total minimum revenue will be \$100.00 and the maximum revenue will be \$28,000.00 including the non-resident surcharge. Compensation for said services to Madness Sports for Kids, LLC will be 80% of the total revenue for an amount not to exceed \$17,920.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs

SPECIFY WHERE APPLICABLE:

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

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

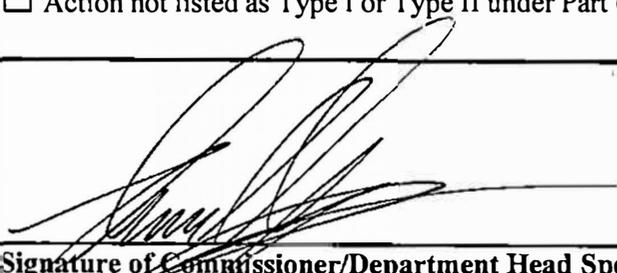
Cost: No cost to the Town of Islip - self-sustaining

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$28,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$10,080.00.

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:

5/1/2023
Date

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

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

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

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Madness Sports for Kids, LLC, to provide access to basketball leagues and basketball camp for our citizens for an amount not to exceed \$17,920.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with the Minieri's Parkview Riding Center Inc. to provide two (2) Horseback Riding Instruction Programs at Minieri's Parkview Riding Center Inc., 989 Connetquot Avenue, Central Islip, NY 11722. The summer program will consist of nine (9) sessions between July 6, 2023 and August 13, 2023 and the fall program consists of nine (9) sessions between September 14, 2023 and October 22, 2023. The registration fee is \$225.00 per session for each registrant and a \$60.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) per session and the maximum amount of participants will be six (6) per session with a total number of eighteen (18) sessions with a maximum of 108 participants. This program will be self-sustaining. The total minimum revenue will be \$225.00 and the maximum revenue, including the non-resident surcharge, will be \$30,780.00. Compensation for said services to the Minieri's Parkview Riding Center Inc. will be 80% of the total revenue for an amount not to exceed \$19,440.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2020, 2021 and 2022.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Minieri's Parkview Riding Center Inc.

Site or location effected by resolution: Minieri's Parkview Riding Center Inc.
989 Connetquot Avenue, Central Islip, NY 11722

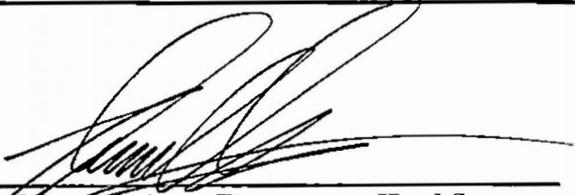
Cost: No cost to the Town of Islip - self-sustaining

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$30,780.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$11,340.00.

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

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

Signature of Commissioner/Department Head Sponsor: 

Date: 5/1/2023

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

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

WHEREAS, the Town of Islip is desirous of entering into an agreement with Minieri's Parkview Riding Center Inc. to provide said instruction;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with Minieri's Parkview Riding Center Inc. to provide a summer and a fall program of horseback riding instruction to our citizens for an amount not to exceed \$19,440.00, which excludes non-resident surcharge, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 25

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office of the Aging for Expanded In-Home Services for the Elderly Program (EISEP).

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: By this resolution, the Town Board authorizes the Supervisor to apply for and accept funding on a fee for service basis of \$21.00 per unit of service from Suffolk County, acting through its duly constituted Office for the Aging Department, for the purpose of providing Expanded In-Home Services for the Elderly Program (herein EISEP) to senior citizen residents of the Town of Islip for the period of April 1, 2023 through March 31, 2024. Reimbursement will total approximately \$ 80,000.00 (depending on the total number of units of service, for non-medical in-home personal care) for said contract period. In addition, the Town will receive approximately \$4,500.00 in cost share revenue which are amounts based on income levels, charged to the EISEP clients determined by the Suffolk County Office for the Aging (herein SCOFA). The Town of Islip has entered into similar agreements with SCOFA for the past thirty years.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
 2. **Site or location effected by resolution:** Town of Islip
 3. **Cost:** \$4,328.00
 4. **Budget Line:** A.7622.1 1940 (partial), A.7633.4 5000 (partial)
 5. **Amount and source of outside funding:** Approximately \$80,000.00 Suffolk County Office for the Aging
Approximately \$4,500.00 Participant Cost Share
-

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

5/1/2023

WHEREAS, the Town of Islip wishes to apply for and accept funding from the Suffolk County Office for the Aging (“SCOFA”) for the continued provision of the Expanded In-Home Services for the Elderly Program (“EISEP”), which includes the delivery of non-medical in-home personal care to enhance the lives of its elderly residents by allowing them to live independently; and

WHEREAS, SCOFA has agreed to reimburse the Town of Islip \$21.00 per unit of service for a total of approximately \$80,000.00 the amount of which is contingent upon the total number of units of service for the period of April 1, 2023 through March 31, 2024;

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents necessary to apply for and accept approximately \$80,000.00 in funding from the Suffolk County Office for the Aging (“SCOFA”) for Expanded In-Home Services for the Elderly Program (EISEP) for the period of April 1, 2023 to March 31, 2024, 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 grant agreement.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Commitment Letter and any other documentation for State Assistance from the New York State Department of Environmental Conservation in connection with the advancement or approval of several construction projects.

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 authorize the Supervisor to execute a Commitment Letter to enter into a State Assistance Contract with the NYSDEC; pursuant to which Town of Islip will procure and administer construction contracts for the Projects in accordance with the General Municipal Law and the Municipal Finance Law, and will pay, in the first instance, 100% of the costs to complete the Projects, at an amount not to exceed the sum of the funds recovered in the State Recovery Action (Seggos v. Daire, et al, 17-cv-2684) and held by the NYSDEC in the NRD Trust accounts, as well as authorization for the Supervisor to execute all necessary applications, agreements, certifications, or reimbursement requests for State Assistance from the New York State Department of Environmental Conservation, or any necessary documentation attendant thereto, in connection with the advancement or approval of the Projects

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: the Town, residents
 2. Site or location effected by resolution: Roberto Clemente Park
 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

5/3/2023

May 16, 2023
Resolution# 26

WHEREAS, during the period of May 2013 through April 2014, the Town of Islip's Roberto Clemente Park in the community of Brentwood suffered grievous damage through the illegal dumping of contaminated fill; and

WHEREAS, the Town of Islip (the "Town") expended in excess of \$6 million to remove and dispose of the contaminated fill under the supervision of the New York State Department of Environmental Conservation ("NYSDEC") and over \$11 million to restore the Park through the repair and replacement of the Park's pool and parking areas and the construction of a new spray park, skate park, athletic fields, and other amenities; and

WHEREAS, in 2016, the Town of Islip commenced a cost recovery action to recover damages from responsible parties under the federal Comprehensive Environmental Response Compensation and Liability Act ("CERCLA") in the Federal District Court for the Eastern District of New York, identifiable as *Town of Islip v. Datre, et al* 16-cv-2156 (hereinafter, "the Town Recovery Action"); and

WHEREAS, in 2017, the State of New York commenced a natural resource damages action to recover damages from some of the same responsible parties and others, pursuant to CERCLA, in the Federal District Court for the Eastern District of New York, identifiable as *Seggos v. Datre, et al* 17-cv-2684 (hereinafter, "the State Recovery Action"); and

WHEREAS, both the Town and the State have recovered damages from a number of responsible parties through their respective actions via settlements approved by the Court; and

WHEREAS, the Town and the State desire to utilize the funds from the State Recovery Action to make additional permanent improvements to Roberto Clemente Park, including: (1) a new bathroom facility in the western/central area of the Park; (2) a refurbished basketball court; (3) a canopy/picnic area; and (4) an extended walkway throughout the Park, all of which would be constructed, operated, and maintained by the Town in perpetuity (collectively "the Projects"); and

WHEREAS, a State Assistance Contract is required between the Town and the NYSDEC to release the funds from the State Recovery Action, which are currently being held by the NYSDEC in a Natural Resource Damages Damages Sub-Fund ("NRD Trust Account");

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute a Commitment Letter to enter into a State Assistance Contract with the NYSDEC, pursuant to which Town of Islip will procure and administer construction contracts for the Projects in accordance with the General Municipal Law and the Municipal Finance Law, and will pay, in the first instance, 100% of the costs to complete the Projects, at an amount not to exceed the sum of the funds recovered in the State Recovery Action (*Seggos v. Datre, et al*, 17-cv-2684) and held by the NYSDEC in the NRD Trust Account; and be it further

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all necessary applications, agreements, certifications, or reimbursement requests for State Assistance from the New York State Department of Environmental Conservation, or any necessary documentation attendant thereto, in connection with the advancement or approval of the Projects; and be it further

RESOLVED, that the Town Clerk is hereby authorized to file a certified copy of this resolution with the New York State Department of Environmental Conservation, if necessary; and be it further

RESOLVED, that the Comptroller of the Town of Islip is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of this resolution and the State Assistance Contract.

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.
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO

FROM: MICHAEL P. WALSH, 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

May 16, 2023

On a motion of Councilperson

seconded by Councilperson

be it,

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

- A. Moon Light Market #4 – Bay Shore – Great South Bay Brewery - Saturday, June 10, 2023. From 3:00PM to 10:00 PM. Craft beer and local vendors. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Puerto Rican/Hispanic Day Parade-Bay Shore/Brentwood-Teatro Experimental Yerbabruja Sunday, June 4, 2023 from 12 Noon to 3:00PM, (assembly 9:45AM) route as follows: assembles 5th Avenue in Brentwood, from Bailey Avenue, proceed north on 5th Avenue ending at 5th Avenue. (1block south of 3rd Ave /Pineaire Drive Intersection). Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Memorial Day Parade-Islip-American Legion Rusy Bohm Post # 411-Monday, May 29, 2023 from 11:00AM to 12:30Noon, route as follows: Parade assembles at Saxon Avenue and Montauk Highway continue moving east on Montauk approximately 1.3 miles to Islip Veterans Memorial Park at Nassau Street and Montauk Highway where there will be speakers -Town Officials and Veterans. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- D. Memorial Day Parade-Bohemia Fire Department -Monday, May 29, 2023 from 10:00AM to 11:30AM, route as follows: Parade assembles at the War Memorial, Smithtown Avenue at 10:30AM, continue moving to Hubal Street, South to Church Street, east to Smithtown Avenue, south on Smithtown Avenue to the Bohemia Fire Department where there will be speakers. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- E. Pet Parade- Sayville-Rotary Club of Sayville- Saturday-September 9th, 2023 from 8:00AM to 11:00AM Annual parade for Pets and Families. Assembles at Prince of Peace School parking lot proceed east on Main street end at Rotary Park on Candle Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. Family Festival- Carnival- St. Mary's RC Church- East Islip- Thursday to Sunday, June 1st to June 4, 2023 to be held in the parking lot of the school and church. Hours as follows: Thursday 6PM to 11PM, Friday 6PM-11PM, Saturday 2PM-11PM and Sunday 1PM to 8PM Amusement, rides, games of chance and food Booths. Permission will for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- G. Memorial Day Parade-Central Islip-Central Islip Memorial Day Parade Committee- Monday, May 29, 2023 from 11:00AM to 12:30Noon. Parade assembles at Carleton Avenue, Irving and Cliff Streets. Proceeds north on Carleton Avenue, crossing Suffolk Avenue, continuing north on Wheeler Road to the Anthony Alfano School, the location of the Memorial Stones. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- H. Alive by The Bay-Bay Shore-Bay Shore Restaurant Committee, Inc. - Tuesday, June 27; Tuesday, July 11; Tuesday July,25; and Tuesday August 8, 2023 (Rain Date:8/15/2023) from: 5:00PM to 9:00PM. Main Street from Bay Shore Avenue to Smith Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. The Northwell Health- Great South Bay Run- Race Awesome, Inc.- Bay Shore Marina-Bay Shore -Half Marathon-10K, 5K Family Fun Run & Kids 1K Run- Saturday, September 30th 2023 from 4:00AM to 1:00PM. Event will take place at the Bay Shore Marina Park. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- J. Suffolk County Marathon-Bay Shore- Race Awesome-5K,10K - Sunday, October 22, 2023 from 7:30AM to 2:00PM. The Marathon will start at Babylon LIRR to finish at the Gardiner County Park, Bay Shore. (See map attached). The Event is to support our Veterans. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- K. In conjunction with the Islip Chamber of Commerce Shop & Dine Thursday, May 29th, 2023 from 5:30PM to 9:30PM (Approved on 4/18/23 TBA-LTR K) The Harp and Hound located at 528 Main Street, Islip is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**
- L. In conjunction with the Islip Chamber of Commerce Shop & Dine Thursday, May 29th, 2023 from 5:30PM to 9:30PM (Approved on 4/18/23 TBA-LTR K) Bubba's Burrito Bar located at 513 Main Street, Islip is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**
- M. In conjunction with the Bay Shore Chamber of Commerce 2023 Arts Festival by the Bay, Sunday, June 11th, 2023 from 11AM to 6PM (Approved on 4/18/23 LTR C) Verde Kitchen & Cocktails located at 70 E. Main Street, Bay Shore is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**
- N. In conjunction with the Bay Shore Chamber of Commerce 2023 Arts Festival by the Bay, Sunday, June 11th, 2023 from 11AM to 6PM (Approved on 4/18/23 LTR C) Coastal Kitchen & Daiquiri Bar located at 12 E. Main Street, Bay Shore is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**

- O. In conjunction with the Bay Shore Chamber of Commerce 2023 Arts Festival by the Bay, Sunday, June 11th, 2023 from 11AM to 6PM (Approved on 4/18/23 LTR C) American Standard located at 53 W. Main Street, Bay Shore is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**
- P. In conjunction with the Bay Shore Chamber of Commerce 2023 Arts Festival by the Bay, Sunday, June 11th, 2023 from 11AM to 6PM (Approved on 4/18/23 LTR C) Sweet Jane located at 64 E. Main Street, Bay Shore is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**
- Q. In conjunction with the Islip Chamber of Commerce Shop & Dine Thursday, May 29th, 2023 from 5:30PM to 9:30PM (Approved on 4/18/23 TBA-LTR K) Americano Pie Bar located at 517-521 Main Street, Islip is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**
- R. In conjunction with the Alive by The Bay-Bay Shore-Bay Shore Restaurant Committee, Inc.- Tuesday, June 27, Tuesday, July 11; Tuesday July,25; and Tuesday August 8, 2023 (Rain Date :8/15/2023) from: 5:00PM to 9:00PM. (TBA 5/16/23 LTR H) The Penny Pub located at 79 W Main Street Bay Shore is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New Your State Liquor Authority Special Event Application.**
- S. In conjunction with the Alive by The Bay-Bay Shore-Bay Shore Restaurant Committee, Inc.- Tuesday, June 27, Tuesday, July 11; Tuesday July,25; and Tuesday August 8, 2023 (Rain Date :8/15/2023) from: 5:00PM to 9:00PM. (TBA 5/16/23 LTR H) Goody Two Shoes located at 42 East Main Street, Bay Shore is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New Your State Liquor Authority Special Event Application.**
- T. In conjunction with the Bay Shore Chamber of Commerce 2023 Arts Festival by the Bay, Sunday, June 11th, 2023 from 11AM to 6PM (Approved on 4/18/23 LTR C) Changing Times located at 29-31 E. Main St., Bay Shore is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**
- U. In conjunction with the Bay Shore Chamber of Commerce 2023 Arts Festival by the Bay, Sunday, June 11th, 2023 from 11AM to 6PM (Approved on 4/18/23 LTR C) Napper Tandy's located at 60 E. Main St., Bay Shore is requesting **permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Application.**

- V. Carnival- Museum of Urban Arts, Inc.-Bayport- Thursday to Sunday- June 1 to June 11, 2023. Set up days May 29 and 30, Clean-up Day June 12, 2023. Carnival will be on the the grounds of South Shore Mall. 1701 Sunrise Highway, Bay Shore. Hours are as follows: Thursday thru Sunday 5:00PM to 10:00PM; Friday 5:00PM to 11:00PM; Saturday Noon to 11:00PM; Sunday Noon to 10:00PM. 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:

05/16/2023

On motion of Councilperson

Second by Councilperson

Be it, RESOLVED, That Permission is hereby granted to hold the following events in the Town:

Part B:

BLOCK PARTIES:

1. BP- 836 Walnut Avenue- Bohemia – block party – Tuesday - 07/04/23 (RD: None) 11AM to 11PM; 836 Walnut Avenue will be closed from Karshick Street to Benedict Street; Cross Street: Maple Street.
2. BP- 425 Parkway – Holtsville – Saturday – 07/29/2023 (RD: 08/05/2023) 11AM to 11PM; 425 Greenbelt Parkway will be closed from: Spence Avenue to Blue Point Road.
3. BP – 12 Judith Pl – East Islip - Saturday – 07/01/2023 (RD: 08/05/2023) 11AM to 11PM; 12 Judith Pl. will be close from Campbell Ln. to Quintuck Ln.
4. BP- 21 George Street – Sayville – Saturday – 07/15/2023 (RD: 08/05/2023) 11AM to 11PM; 21 George Street will be closed from Lakeland Avenue to Johnson Avenue.
5. BP- 67 N Burling Lane – West Islip – Block Party -Saturday – 08/19/2023 (RD: 08/26/2023) 11AM to 11PM; 67 N Burling Lane will be closed from Everdell Avenue to Alwick Avenue; Cross Streets: N. Dyre Avenue -N Chicot Avenue and N Briarwood Avenue.
6. BP- 817 Ocean Avenue- Wilson Pl – West Islip – Saturday – 07/22/2023 (RD: 07/23/2023) 11AM to 11PM; Ocean Avenue- Wilson Pl. will be closed from Muncey Road to Rockway Street.
7. BP- 15 Seabreeze Ln- West Islip – Saturday – 07/01/2023 (RD: 07/02/2023) 11AM to 11PM; 15 Seabreeze Ln will be closed from Snedecor Avenue to the End. Cross Street: Curl Ln.

8. BP- 55 Crosby Street- Sayville -Saturday – 07/01/203 (RD: 07/02/2023) 11AM to 11PM; 55 Crosby Street will be closed from Lakeland Avenue to the End.
9. 67 Norman Drive- Bohemia – Saturday – Block Party on 07/29/2023 – (RD: 07/30/203) 11AM to 11PM; 67 Norman Drive will be closed from 8th Street to Kenwood Drive. Cross Streets: Aft Court and Elf Court.
10. BP-144 Macon Avenue – Sayville – Block Party on Saturday- 07/01/2023 (RD: 07/02/2023) 11AM to 11PM; 144 Macon Avenue will be closed from Overton Street to Regina Drive; Cross Streets: Aldrich Street- Rose Street and Bonnie Kay Ct.
11. 334 Carnation Road – West Islip – Saturday – Block Party on 08/12/2023 (RD: 08/19/2023) 11AM to 11PM; 334 Carnation Road will be closed from Foxglove Road to Dogwood Road.
12. 100 Division Avenue- East Islip – Block Party – Saturday – 06/17/2023 (RD: 06/24/2023) 11AM to 11PM; 100 Division Avenue will be closed from Jefferson Street to East Madison Street.
13. BP- 7 Roman Lane – West Islip - Block Party – Saturday – 06/24/2023 (RD: 06/25/2023) 11AM to 11PM; 7 Roman Lane will be closed from Higbie Lane to the End.
14. BP- 416 Hillside Avenue- W. Sayville – Block Party -Saturday – 07/15/2023 (RD: 07/16/2023) 11AM to 11PM; 416 Hillside Avenue will be closed from Tower Street to Tariff Street.
15. BP- Sylvia Drive – West Islip - - Block Party – Saturday – 08/12/2023 (RD: 08/13/2023) 11AM to 11PM; Sylvia Drive will be closed from Udall Road to Pine Avenue; Cross Streets: Dorothy Road both sides.
16. BP- 20 Cedar Avenue – Islip –Block Party - Saturday – 08/12/2023 (RD: 08/13/2023) 11AM to 11PM; 20 Cedar Avenue will be closed from E. Main Street to Raymond Street.
17. BP - 217 Pine Drive- Bay Shore – Block Party – Saturday – 06/24/2023 (RD: 06/25/2023) 11AM to 11PM; 217 Pine Drive will be closed from Wohseepee Drive to Hiawatha Drive.
18. BP- 1380 Lombardy Blvd – Bay Shore – Block Party – Saturday – 07/01/2023 (RD: 07/04/2023) 11AM to 11PM; 1380 Lombardy Blvd. will be closed from Huron Drive to Ontario Drive.
19. BP- 505 Greenbelt Pkwy – Holtsville – Block Party -Saturday – 07/22/2023 (RD: 07/23/2023) 11AM to 11PM; 505 Greenbelt Pkwy will be closed from Spence Avenue to Skylark Drive.

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

No. 28

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Intermunicipal Agreement with the County of Suffolk for a term of twenty (20) years to allow the County to utilize a certain premises located on the south side of the Brentwood railroad parking lot.

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 P. Walsh, 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.

Supervisor is authorized to execute an Intermunicipal Agreement with a term of twenty years, authorizing the County of Suffolk to construct, install and operate an intermodal bus facility and related appurtenances upon Town owned real property identified by Suffolk County Tax Map number 500-137.00-04.00-013.001, along with any other documents necessary in furtherance of the Facility, the Intermunicipal Agreement and any other documents shall be subject to review and approval by the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: County of Suffolk and Town of Islip
 2. Site or location effected by resolution: 500-137.0 0-04. 00-01B01
 3. Cost: _____
 4. Budget Line: _____
 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

Date

Jimmy

Date: May 16, 2023
Resolution#: 28

WHEREAS, the Town of Islip owns that certain real property located on the south side of the Brentwood railroad parking lot identified by Suffolk County Tax Map number 500-137.00-04.00-013.001 (“Premises”); and

WHEREAS, the County of Suffolk is desirous of constructing, installing and operating an intermodal bus facility and related appurtenances including but not necessarily limited to, lane striping, bus turnouts, bus shelters, electronic signage and lighting (collectively “Facility”) upon Town owned real property identified by Suffolk County Tax Map number 500-137.00-04.00-013.001 (the “Premises”); and

WHEREAS, the Town and the County wish to enter into a Intermunicipal Agreement for a term of twenty (20) years to allow the County to utilize Premises for the Facility; and

NOW THEREFORE, ON MOTION OF Councilperson _____, seconded by Councilperson _____, it is hereby

RESOLVED, that the Supervisor is authorized to execute an Intermunicipal Agreement with a term of twenty years, authorizing the County of Suffolk to construct, install and operate an intermodal bus facility and related appurtenances including but not necessarily limited to, lane striping, bus turnouts, bus shelters, electronic signage and lighting upon Town owned real property identified by Suffolk County Tax Map number 500-137.00-04.00-013.001, along with any other documents necessary in furtherance of the Facility, the Intermunicipal Agreement and any other documents shall be subject to review and approval by the Town Attorney.

Upon a vote being taken, the result was:

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

No. 29

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with
Flagstar Bank, N.A. as an authorized depository of the Town of
Islip for 2023.**

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 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 add 'Flagstar Bank, N.A.' to the authorized list of depositories.

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:

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 Park 617 of the NYCRR. Short EAF required.



Signature of Commissioner/Department Head Sponsor.

5/8/23

Date

May 16, 2023
Resolution #29

WHEREAS, on January 4, 2023, a resolution was established to designate several banks as depositories of the Town of Islip, and;

WHEREAS, the Town of Islip desires to include Flagstar Bank, N.A. with offices located at 58 S. Service Road, Melville, New York 11747, as an authorized depository of the Town of Islip for 2023.

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

RESOLVED, that the Supervisor is authorized to enter into an agreement with the above bank, and to amend such agreement from time to time, which agreements provide for the ordinary and necessary banking service incident to acting as a depository, and;

BE IT FURTHER RESOLVED, that the above mentioned bank be made part and parcel of Section VII Designation of Depositories in the Investment Policy for the Town of Islip.

Upon a vote being taken, the result was:

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

No. 30

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign the Planning Board Special Permit Application and any other documentation related to Town owned property known as the Bay Shore Marina.

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 P. Walsh, 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.

Authorization for Supervisor to sign a planning board special permit application and any other applications for Town owned property, known as the Bay Shore Marina, identified on the Suffolk County Tax Map as 500-442.00-01.00-050.000 the form of which is subject to the approval of the Islip Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Bay Club, LLC as contract vendee
 2. Site or location effected by resolution: Bay Shore Marina, SCTM#:500-442.00-01.00-050.000
 3. Cost: _____
 4. Budget Line: _____
 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
[Handwritten Signature]

Date _____

Dated: May 16, 2023
Resolution #30

WHEREAS, the Town of Islip is the fee owner of that certain real property known as the Bay Shore Marina and identified on the Suffolk County tax map as 500-442.00-01.00-050.00 (“Premises”); and

WHEREAS, the Town entered into a License Agreement in January of 2007 with JP Supreme Caterers, Inc., d/b/a Nicky’s on the Bay to operate a fuel dock, snack shack and restaurant at the eastern terminus of the Marina, said license agreement amended by a First Amendment Letter dated January 8, 2008, a Second Amendment dated April 18, 2008, a Third Amendment and Extension dated August 1, 2014 and a Fourth Amendment dated December 4, 2014 (collectively “License Agreement”); and

WHEREAS, by Town Board Resolution dated June 14, 2022 the Town consented to an assignment and assumption of the License Agreement from JP Supreme Caterers, Inc., d/b/a Nicky’s on the Bay to an entity to be determined with the primary and controlling shareholders being Joseph P. Vitrano and William Monaco; and

WHEREAS, it has been determined that The Bay Club LLC will be the assignee and will assume the License Agreement from JP Supreme Caterers, Inc., d/b/a Nicky’s on the Bay and be the (“Licensee”);

WHEREAS, as contract vendee The Bay Club LLC has made an application for a Planning Board Special Permit; and

WHEREAS, the application requires the signature of the Town of Islip as the fee owner of the property; and

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

Dated: May 16, 2023
Resolution # 30

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to sign the Planning Board Special Permit Application and any other application related to Town owned real property known as Bay Shore Marina and identified on the Suffolk County Tax Map as 500-442.00-01.00-050.000 on behalf of the Town of Islip as Owner, the form of which is subject to the approval of the Islip Town Attorney.

UPON A VOTE BEING TAKEN, the result was _____.

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

No. 31

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute an agreement with
PROCHAMPS to provide services of developing and maintaining
an ordinance and a mortgage in default registry.**

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 P. Walsh, Esq.

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

enclosure:

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

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

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

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

To authorize the Supervisor to execute a new Agreement with PROCHAMPS to comply with RPAPL §1393(3) in which PROCHAMPS will collect \$75.00 per registered property and PROCHAMPS will receive \$42.75 from each of the \$75.00 collected.

SPECIFY WHERE APPLICABLE:

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

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

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

Signature of Commissioner/Department Head Sponsor

Date

May 16, 2023
Resolution No .31

WHEREAS, in 2020 a Request for Proposals (“RFP”) was advertised by the Town of Islip entitled “Creating and Maintaining a Mortgage in Default Registry”, seeking a qualified firm to develop and maintain both an ordinance and a registry for properties within the Town of Islip that have defaulted mortgages; and

WHEREAS, following a comprehensive review, the RFP Committee recommended that the Town enter into an Agreement with Property Registration Champions, LLC dba PROCHAMPS (“PROCHAMPS”) to provide the requested services of developing and maintaining an ordinance and a mortgage in default registry; and

WHEREAS, the Town Board in May of 2020 passed a resolution authorizing the Supervisor to execute an Agreement with PROCHAMPS in which the Town would charge \$500 bi-annually to register a property and PROCHAMPS would receive \$100 per property that is registered. Registration fees are paid by the servicers/lenders of the properties; and

WHEREAS, the original Agreement was entered into on July 28, 2020; and

WHEREAS, in November of 2022, New York State passed a statute, RPAPL §1393(3), limiting the amount of money that could be collected to only \$75.00 per registration, once a year; and

WHEREAS, the Town and PROCHAMPS are now desirous to enter into a new Agreement to comply with RPAPL§1393(3) in which PROCHAMPS will collect \$75.00 per registered property and PROCHAMPS will receive \$42.75 from each of the \$75.00 collected.

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

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with PROCHAMPS to provide the requested services of maintaining a mortgage in default registry for a term of the period of the time of Contract acceptance through December 31, 2023, with an option, at the discretion of the Town, for two (2), two (2) year renewals, the terms of which agreement shall be subject to the approval of the Islip Town Attorney.

Upon a vote being taken, the result was:

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

No. 32

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board adoption of the “Town of Islip Policy for Supporting Nursing Employees”, in compliance with §206-c of the Labor Law.

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 P. Walsh, 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.

Adopting the "Town of Islip Policy for Supporting Nursing Employees", in compliance with §206-c of the Labor Law.

SPECIFY WHERE APPLICABLE:

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

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

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

Signature of Commissioner/Department Head Sponsor

Date

May 16, 2023
Resolution No. 32

WHEREAS, New York State has amended §206-c of the Labor Law entitled “Right of Nursing Employees to Express Breast Milk” and such amendments become effective June 6, 2023; and

WHEREAS, in order to comply with §206-c, the Town of Islip is desirous of adopting a new policy to support its nursing employees; and

WHEREAS, attached hereto is a copy of the policy entitled “Town of Islip Policy for Supporting Nursing Employees”.

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

BE IT RESOLVED, that the Town Board adopts the policy "Town of Islip Policy for Supporting Nursing Employees" as attached to this resolution, in compliance with §206-c of the Labor Law.

UPON A VOTE being taken, the result was:

Town of Islip Policy for Supporting Nursing Employees

In recognition of the well-documented health advantages of breastfeeding for infants and the birthing parent, the Town of Islip provides a supportive environment to enable breastfeeding employees to express their milk during work hours.

The Town of Islip subscribes to the following worksite support policy. This policy shall be communicated to all current employees and included in new employee orientation training.

Upon the request of a breastfeeding employee returning to work after the birth of a child, the Town of Islip Shall provide a room or other location that meets the following requirements for the employee:

- ❖ In close proximity to the employee's work area;
- ❖ Well lit;
- ❖ Shielded from view of others;
- ❖ Free from intrusion of others in the workplace, and the public;
- ❖ Have provided inside at minimum a chair, working surface, nearby access to clean running water, and if the workplace is supplied with electricity, an electrical outlet;
- ❖ If possible, a refrigerator will be provided to store the expressed milk;
- ❖ **THIS ROOM CANNOT BE A BATHROOM/RESTROOM OR TOILET STALL!**
- ❖ The room can be used for other purposes, but when needed by an employee to express breast milk, no other persons can be in the room and the room cannot be used for the other purposes at the time the nursing mother is using it. Notice will be made to other employees that the room is in use.

AN EMPLOYEE'S BREAK TIME WILL BE USED. Breastfeeding employees are allowed to breastfeed or express milk during work hours using their normal breaks and meal times. For time that may be needed beyond the usual break times, employees may use personal leave or may make up the time as negotiated with their supervisors.

- If any work is completed by the employee while she is expressing milk, that time is not considered an unpaid break.
- When more than one breastfeeding employee needs to use the designated lactation room, employees can use the sign-in log provided in the room to negotiate milk expression times that are most convenient or best meet their needs.

COMMUNICATION IS KEY. Employees who wish to express milk during the work period shall keep supervisors informed of their needs so that appropriate accommodations can be made to satisfy the needs of both the employee and the Town.

PLEASE KEEP THE AREA CLEAN. Breastfeeding employees are responsible for keeping milk expression areas clean, and using antimicrobial wipes to clean area after use. Employees are also responsible for keeping the general lactation room clean for the next user. This responsibility extends to both designated milk expression areas, as well as other areas where expressing milk will occur.

LABEL YOUR MILK. Employees should label all milk expressed with their name and date collected so it is not inadvertently confused with another employee's milk. Each employee is responsible for proper storage of their milk.

PROCEDURE TO REQUEST A ROOM TO BE USED FOR EXPRESSING BREAST MILK:

1. Employee shall fill out the request form and submit to the Director of Labor Relations, Personnel & Safety prior to or on the date of her return to the office after the birth of a child.
2. The Director of Labor Relations Personnel & Safety shall respond to the employee's request within five (5) business days of receipt.

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

No. 33

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a Lease Agreement
with Atlantic Central Storage, LLC for usage of certain property
located on Udall Road in Brentwood.**

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 P. Walsh, 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.

Authorization for the Supervisor execute a lease agreement with Atlantic Central Storage, LLC, for an initial term of five (5) years and one option term of five (5) years, at a yearly rent of \$200,000 subject to an annual increase of 5% or the annual CPI whichever is greater, which will include a right of first refusal and eliminate the obligation of Atlantic Central Storage, LLC to contribute to the annual environmental maintenance.

+

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Atlantic Central Storage, LLC
 2. Site or location effected by resolution: 0500-221.00-02.00-002.000/0 Udall Road, Brentwood
 3. Cost: _____
 4. Budget Line: _____
 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 *[Handwritten Signature]*

Date _____

Date: May 16, 2023
Resolution # 33

WHEREAS, the Town of Islip owns property located on Udall Road in Brentwood, NY, currently utilized as a car storage facility, which property is known as Sonia Road Landfill, 0 Udall Road, Brentwood and is designated on the Suffolk County Tax Map as 0500-221-2-2 (the “Premises”); and

WHEREAS, since 2006 the Town of Islip has leased the Premises to Atlantic Central Storage, LLC for use as a car storage yard; and

WHEREAS, the current lease term expires May 31, 2023;

WHEREAS, both the Town and Atlantic Central Storage, LLC desire to extend the lease agreement for a term of five years with one five year option term with an annual rent starting at \$200,000 with a yearly increase of five (5) per cent or the annual CPI, whichever is greater, a right of first refusal should the Town decide to sell the Premises and the removal of the obligation to contribute to the environmental maintenance; and

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

RESOLVED that the Supervisor is hereby authorized to execute a lease agreement with Atlantic Central Storage, LLC, in such form and substance as approved by the Town attorney for an initial term of five (5) years and one option term of five (5) years, at a yearly rent of \$200,000 subject to an annual increase of 5% or the annual CPI whichever is greater, which will include a right of first refusal and eliminate the obligation of Atlantic Central Storage, LLC to contribute to the annual environmental maintenance.

Upon a vote being taken the result was _____.

SUBJECT TO PERMISSIVE REFERENDUM

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

No. 34

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the use of the Town's SLFRF funds for the purpose of constructing an on-site sewage treatment plan in the Lexington Village Sewer District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

**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 will authorize the use of ARPA funds to augment existing debt authorization in order to construct a new sewage treatment plant for the Lexington Village Sewer District. The existing system has been failing for many years, and due to the timing, the costs have risen. Suffolk County is also providing \$700k of ARPA funds so that this project can be completed.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Lexington Village Sewer District
 2. Site or location effected by resolution: Lexington Village Sewer District
 3. Cost: \$700,000
 4. Budget Line: To be determined by Comptroller
 5. Amount and source of outside funding: ARPA 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

5/8/23

Date

WHEREAS, the American Rescue Plan Act (ARPA) of 2021 was signed into law by President Biden on March 11, 2021, establishing the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) program, which is intended to provide support to local governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 within their communities, residents and businesses; and

WHEREAS, the U.S. Treasury has published a detailed set of rules describing eligible uses of SLFRF funds, which provides substantial flexibility for each jurisdiction to meet local needs within the following four separate eligible use categories: (1) to replace lost revenue due to the COVID-19 public health emergency; (2) to respond to the public health and economic impacts of COVID-19; (3) to provide premium pay to eligible workers; or (4) to invest in water, sewer, or broadband infrastructure; and

WHEREAS, on July 20, 2021, by Resolution #25, the Town Board of the Town of Islip accepted the SLFRF funds, as provided by ARPA, to be used in a manner consistent with the Department of Treasury's guidance; and

WHEREAS, under ARPA, Town must obligate SLFRF funds by December 31, 2024, and expend funds by December 31, 2026; and

WHEREAS, the Lexington Village Sewer District's existing on-site sewage treatment plant is failing and a new plan needs to be constructed; and,

WHEREAS, the Town had previously authorized a maximum of \$3,000,000 to be issued in debt to fund this project; and,

May 16, 2023
Resolution #34

WHEREAS, the dollar amount of the bids received was in excess of the authorized funding; and,

WHEREAS, using water, sewer, broadband infrastructure funds to augment the existing capital program is an acceptable use of SLFRF funds; and

WHEREAS, Comptroller is recommending utilizing SLFRF funds for the construction of an on-site sewage treatment plant for the Lexington Village Sewer District in an amount not to exceed \$700,000.00.

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

RESOLVED, that the Town Board hereby authorizes the use of the Town's SLFRF funds for the purpose of constructing an on-site sewage treatment plant in the Lexington Village Sewer District; and,

FURTHER RESOLVED, that the comptroller is hereby authorized to make any and all budgeting adjustments necessary to effectuate this resolution.

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

No. 35

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the use of ARPA funds for the purpose of constructing drainage improvements townwide.

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.

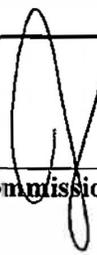
Resolution will authorize the use of ARPA funds to perform the annual Drainage Improvements town-wide. Funding comes from the "Investment in Water/Sewer/Broadband Infrastructure" portion of the SLRFF funds.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: Town wide
 3. Cost: \$2,000,000
 4. Budget Line: To be determined by Comptroller
 5. Amount and source of outside funding: ARPA 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

5/8/23

Date

WHEREAS, the American Rescue Plan Act (ARPA) of 2021 was signed into law by President Biden on March 11, 2021, establishing the Coronavirus State and Local Fiscal Recovery Fund (SLFRF funds) program, which is intended to provide support to local governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 within their communities, residents and businesses; and

WHEREAS, the U.S. Treasury has published a detailed set of rules describing eligible uses of SLFRF funds, which provides substantial flexibility for each jurisdiction to meet local needs within the following four separate eligible use categories: (1) to replace lost revenue due to the COVID-19 public health emergency; (2) to respond to the public health and economic impacts of COVID-19; (3) to provide premium pay to eligible workers; or (4) to invest in water, sewer, or broadband infrastructure; and

WHEREAS, on July 20, 2021, by Resolution #25, the Town Board of the Town of Islip accepted the SLFRF funds, as provided by ARPA, to be used in a manner consistent with the Department of Treasury's guidance; and

WHEREAS, under ARPA, Town must obligate SLFRF funds by December 31, 2024, and expend funds by December 31, 2026; and

WHEREAS, using lost revenue funds to augment the existing capital program is an acceptable use of SLFRF funds; and

WHEREAS, the Town regularly issues debt to provide funding for drainage improvements throughout the Town; and,

May 16, 2023
Resolution #35

WHEREAS, the Comptroller is recommending utilizing SLFRF funds for the purchase of constructing the drainage improvements throughout the Town in an amount not to exceed \$2,000,000.00.

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

RESOLVED, that the Town Board hereby authorizes the use of the Town's SLFRF funds for the purpose of constructing drainage improvements town-wide; and,

FURTHER RESOLVED, that the comptroller is hereby authorized to make any and all budgeting adjustments necessary to effectuate this resolution.

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

No. 36

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a lease with Yamaha Finance Corporation, U.S.A. for 70 DRIVE2 QUIETECH EFI Golf Carts.

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 Supervisor to execute a lease with Yamaha Finance Corporation, U.S.A., for 70 DRIVE2 Quietech EFI Golf Carts, and any necessary documentation attendant thereto, for a cost of \$7,139.30 per month (\$85,666.00 per year) for a period of forty-eight (48) months from the date of full execution of the lease, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents, Fairway Golf C arC orp.
 2. Site or location effected by resolution: Town Owned Golf Courses
 3. Cost: \$85,666.00 pe ryear
 4. Budget Line: A.7115.44081.00; A.7116.44081.00; A.7117.44081.00
 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/Member/Head Sponsor

Date 5/11/23

WHEREAS, the Town of Islip (the “Town”) solicited competitive bids for the lease of 70 DRIVE2 Quietech EFI Golf Carts (or equal) with Extended Maintenance Program, Contract # 523-07A; and

WHEREAS, on May 10, 2023, sealed bids were opened and Fairway Golf Car Corp., 8 Commercial Blvd., Medford, NY 11763 (“Fairway”), an authorized dealer and servicer of the golf carts, submitted the apparent low dollar bid on behalf of Yamaha Finance Corporation, U.S.A., 6555 Katella Avenue, Cypress, California 90630 (“Yamaha”), the lessor of the golf carts; and

WHEREAS, Fairway Golf Car Corp. and Yamaha 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 authorizes the Supervisor to execute a lease with Yamaha Finance Corporation, U.S.A., for 70 DRIVE2 Quietech EFI Golf Carts, and any necessary documentation attendant thereto, for a cost of \$7,139.30 per month (\$85,666.00 per year) for a period of forty-eight (48) months from the date of full execution of the lease, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that Option B for Contract # 523-07A, the supplementary rental of forty (40) golf carts per day for a period of up to two (2) weeks, is hereby awarded to Fairway Golf Car Corp. for a cost of \$75.00 per day per cart; and be it further

RESOLVED, that Items 1 through 6 of Option C for Contract # 523-07A, are hereby awarded to Fairway Golf Cart Corp. at the following prices:

- 1. Rake Holders – \$0.00 per month/48 months;
- 2. Rear Golf Bag Cover - \$3.60 per cart per month/48 months;

3. Club and Ball Washer Kit - \$1.05 per cart per month/48 months;
4. Sand Bottle Kits - \$0.55 per cart per month/48 months;
5. Sand Bucket Kits - \$1.12 per cart per month/48 months; and
6. Gauge Fuel Caps - \$0.55 per cart per month/48 months;

and be it further

RESOLVED, that Option D for Contract # 523-07A, ten (10) tow bars, is hereby awarded to Fairway Golf Car Corp. for a cost of \$5.99 per cart per month/48 months; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

No: 10

BID ITEM: 523-07A, DRIVE2 Quietech EFI Golf Cart (or equal) Lease with Extended Maintenance Program

BID PRICE: See attached Tabulation

LOWEST RESPONSIBLE BIDDER: Fairway Golf Car Corp.

COMPETITIVE BID: 5/10/2023

BUDGET ACCOUNT NUMBER : A.7115.44081.00; A.7116.44081.00; A.7117.44081.00

ANTICIPATED EXPENDITURE: \$85,671.60 per year

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: To supply golf carts to the town owned golf courses

EXPLANATION IF NOT LOW BIDDER: _____

**Drive2 Quietech EFI Golf Cart (or approved equal) Lease with
Extended Maintenance Program**

Contract# 523-07A

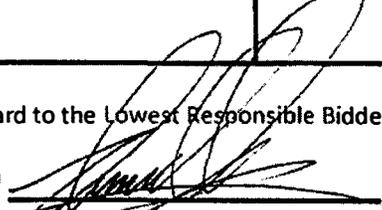
Date: 5/10/23

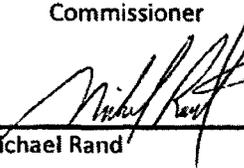
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

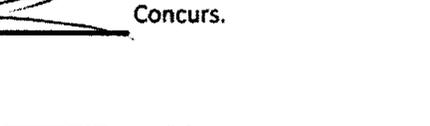
Budget# A.7115.44081.00; **Estimated Amount** \$85,671.60 per year
A.7116.44081.00; A.7117.44081.00

Vendor	Amount
Fairway Golf Cart 8 Commercial Blvd. Medford, NY 11763	BID
Mr. Michael Marvin Texton Spec Veh/E-Z-GO 44 Prospect Avenue Valhalla, NY 10595	BID

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

Commissioner  Concurs.


Michael Rand
Director


Nelly Smith
Senior Office Assistant

DRIVE2 QUIETECH EFI GOLF CART (OR APPROVED EQUAL) LEASE W/EXTENDED MAINT. CONTRACT, #722-07A	FAIRWAY GOLF CAR CORP.	E-Z-GO
ITEM #		
A. LEASE		
1. 24 Months		
Monthly Rate	\$11,514.30/month	\$11,697.70/month
100% Paid in Advance	\$138,171.60/year	\$135,216.20/year
2. 36 Months		
Monthly Rate	\$8,605.80/month	\$8,880.20/month
100% Paid in Advance	\$103,269.60/year	\$102,653.60/year
3. 48 Months		
Monthly Rate	\$7,139.30/month	\$7,455.70/month
100% Paid in Advance	\$85,666.00/year	\$86,184.00/year
B. SUPPLEMENTAL RENTAL (40) PER DAY		
1. Up to 2 Weeks, Individual Cart Rental	\$75.00/ea.	\$85.00/ea.
C. OPTIONS (Lease Price per Car, per Month)		
1. Rake Holders	Included	INCLUDED
2. Rear Golf Bag Cover	\$3.60/48 mo.; \$4.63/36mo.; \$6.96/24mo.	NO BID
3. Club and Ball Washer Kit	\$1.05/48 mo.; \$1.37/36mo.; \$2.00/24mo.	NO BID
4. Sand Bottle Kits	\$.55/48 mo.; \$.71/36mo.; \$1.05/24mo.	NO BID
5. Sand Bucket Kits	\$1.12/48 mo.; \$1.47/36mo.; \$2.15/24mo.	NO BID
6. Gauge Fuel Cap	\$.55/48 mo.; \$.71/36mo.; \$1.05/24mo.	NO BID
D. PURCHASE OF TEN (10) TOW BARS	\$5.99/48 mo.; \$7.83/36mo.; \$11.49/24mo.	NO BID