

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John Walser

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

June 14, 2022

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **May 19, 2022**.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Pennsylvania Steel Co.** Located at 10 Ranick Rd, Hauppauge. (0500-03800-0100-004002).
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **22-50 Jackson Ave Associates, L.P./Pilgrim East, L.P.** to extend a PILOT Agreement. (0500-07100-0100-01008).
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Pilgrim East L.P. 2002A Facility.** Located at 1 Executive Drive, Edgewood. (0500-07100-0100-013006).
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **RG 158 Candlewood, LLC.** Located at 158 Candlewood Drive, Bay Shore. (0500-18100-0200-043003).
7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Tekweld Solutions Inc.** Located at 85 Nikon Court, Hauppauge. (0500-02400-0100-013001).
8. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **45 Rabro Solutions, LLC/Tekweld Solutions, Inc. 2014 Facility,** to extend a PILOT agreement. Located at 45 Rabro Drive, Hauppauge. (0500-02300-0200-014000).
9. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **RLP III Venture Park.** Located at 2950 Veterans Memorial Highway, Bohemia. (0500-14600-0100-001000).
10. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
May 10, 2022
Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman James P. O'Connor, motion approved 5-0.
2. To consider the adoption of a resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **April 5, 2022**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman Jorge Guadron, motion approved 5-0.
3. To consider the adoption of an Amended Inducement Resolution between the Town of Islip Industrial Development Agency and **Venture One Development Services, LLC**. Located at 2950 Veterans Memorial Highway, Bohemia. (0500-14600-0100-001000). On a motion by Councilman James P. O'Connor and seconded by Councilman Jorge Guadron, motion approved 5-0.
4. To consider the adoption of an Inducement resolution between the Town of Islip Industrial Development Agency **Tekweld Solutions Inc**. Located at 85 Nikon Court, Hauppauge. (0500-02400-0100-013001). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
5. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **45 Rabro Solutions, LLC/Tekweld Solutions, Inc.**, to agreeing to amend the PILOT Agreement. Located at 45 Rabro Drive, Hauppauge. (0500-02300-0200-014000). On a motion by Councilman James O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Courthouse Corporate Center** to approve an Assignment. Located at 320 Carleton Avenue, Central Islip. (0500-18710-0100-004002). On a motion by Councilman John C. Cochrane

Jr., and seconded by Councilman James P. O'Connor, said motion was approved 5-0.

7. To consider the adoption of a Resolution Agreement between the Town of Islip Industrial Development Agency and **Advanced Supplements** requesting a consent change control of operating company (replacing the existing sole member with a new sole member). Located at 131 Heartland Blvd, Edgewood. (0500-13400-0500-001000). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman Jorge Guadron, said motion approved 5-0.
8. To consider any other business to come before the Agency, there being none the meeting closed on a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 14, 2022**

AGENDA ITEM #3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: PENNSYLVANIA STEEL COMPANY

PROJECT LOCATION: 10 RANICK ROAD, HAUPPAUGE

**JOBS (RETAINED/CREATED): RETAINED - 36 -
CREATE - 07 -**

INVESTMENT: \$13,300,000.00

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

WHEREAS, Pennsylvania Steel Company New York, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Pennsylvania Steel Company New York, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Applicant**” and “**Sublessee**”) has applied to the Town of Islip Industrial Development Agency (the “**Agency**”), for the Agency’s assistance in (a) the acquisition of an approximately 3.35 acre parcel of land located at 10 Ranick Road, Hauppauge, New York (the “**Land**”), the renovation and equipping of an approximately 40,000 square foot portion of the approximately 60,000 square foot building located on the Land (the “**Improvements**”), and the acquisition and installation of certain equipment and personal property not part of the Equipment (as such term is defined herein) (collectively, the “**Facility Equipment**” and; together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased and subleased by the Agency to JBD II Associates, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of JBD II Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including but not limited to, overhead cranes, racking, and saws (collectively, the “**Equipment**” and, together with the Company Facility, the “**Facility**”), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by Sublessee in its business as a metals service center for warehousing, distribution, saw-cut and delivery of various types of steel and aluminum in bars, tubes and sheets and plates to the manufacturing community (collectively, the “**Project**”); and

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

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

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

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

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

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

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

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

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

WHEREAS, the Company and the Sublessee will agree to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company and the Sublessee; 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 and Sublessee have prepared and submitted to the Agency an Environmental Assessment Form and related documents (the

“**Questionnaire**”) with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is a Type II action, as that term is defined in the SEQR Act, and no further SEQR review is required.

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

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

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

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

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

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

Section 8. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on June 14, 2022, at 40 Nassau Avenue, Islip, New York 11751, 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 June 14, 2022.

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 on the ___ day of June, 2022, 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:

Pennsylvania Steel Company New York, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Pennsylvania Steel Company New York, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Applicant**” and “**Sublessee**”) has applied to the Town of Islip Industrial Development Agency (the “**Agency**”), for the Agency’s assistance in (a) the acquisition of an approximately 3.35 acre parcel of land located at 10 Ranick Road, Hauppauge, New York (the “**Land**”), the renovation and equipping of an approximately 40,000 square foot portion of the approximately 60,000 square foot building located on the Land (the “**Improvements**”), and the acquisition and installation of certain equipment and personal property not part of the Equipment (as such term is defined herein) (collectively, the “**Facility Equipment**” and; together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased and subleased by the Agency to JBD II Associates, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of JBD II Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including but not limited to, overhead cranes, racking, and saws (collectively, the “**Equipment**” and, together with the Company Facility, the “**Facility**”), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by Sublessee in its business as a metals service center for warehousing, distribution, saw-cut and delivery of various types of steel and aluminum in bars, tubes and sheets and plates to the manufacturing community (collectively, the “**Project**”). The Facility will initially be owned by the Company, and operated and/or managed by the Sublessee.

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and the Equipment, will sublease and lease the Company Facility to the Company for further sublease to the Sublessee, and will lease the Equipment to the Sublessee. The Agency contemplates that it will provide financial assistance to the Company and the Sublessee 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.

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

Dated: June __, 2022

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
JUNE ____, 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(PENNSYLVANIA STEEL COMPANY NEW YORK, INC. 2022 FACILITY)

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

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

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

Pennsylvania Steel Company New York, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Pennsylvania Steel Company New York, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Applicant**” and “**Sublessee**”) has applied to the Town of Islip Industrial Development Agency (the “**Agency**”), for the Agency’s assistance in (a) the acquisition of an approximately 3.35 acre parcel of land located at 10 Ranick Road, Hauppauge, New York (the “**Land**”), the renovation and equipping of an approximately 40,000 square foot portion of the approximately 60,000 square foot building located on the Land (the “**Improvements**”), and the acquisition and installation of certain equipment and personal property not part of the Equipment (as such term is defined herein) (collectively, the “**Facility Equipment**” and; together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased and subleased by the Agency to JBD II Associates, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of JBD II Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including but not limited to, overhead cranes, racking, and saws (collectively, the “**Equipment**” and, together with the Company Facility, the “**Facility**”), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by Sublessee in its business as a metals service center for warehousing, distribution, saw-cut and delivery of various types of steel and aluminum in bars, tubes and sheets and plates to the manufacturing community (collectively, the “**Project**”). The Facility will initially be owned by the Company, and operated and/or managed by the Sublessee.

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and the Equipment, will sublease and lease the Company Facility to the Company for further sublease to the Sublessee, and will lease the Equipment to the Sublessee. The Agency contemplates that it will provide financial assistance to the Company and the Sublessee 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.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 14, 2022**

AGENDA ITEM #4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

**COMPANY: 22-50 JACKSON AVE ASSOCIATES.
L.P./PILGRIM EAST, L.P.**

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

Date: June 14, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 14th day of June, 2022, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider a modification and extension of PILOT benefits in connection with a certain industrial development facility more particularly described below (22-50 Jackson Avenue Associates L.P. 2002B Facility)

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARDS THE MODIFICATION AND EXTENSION OF THE PILOT BENEFITS OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY FOR 22-50 JACKSON AVENUE ASSOCIATES L.P. 2002B FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

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

WHEREAS, the Agency has previously assisted 22-50 Jackson Avenue Associates L.P., a limited partnership duly organized and validly existing under the laws of the State of New York, having an office at 1 Executive Drive, Edgewood, New York 11717 (the “**Company**”), with the acquisition and leasing of an approximately 372.039 acre parcel of land located at the former Pilgrim Psychiatric Hospital, in Brentwood, Town of Islip, Suffolk County, New York and more particularly in the northerly section of such property south of the Long Island Expressway, west of Crooked Hill Road and west of the Sagtikos Parkway, to be used by the Company for future industrial and economic development purposes (the “**Facility**”); and

WHEREAS, the Facility is currently leased by the Agency to the Company pursuant to a certain Amended and Restated Lease Agreement, dated as of December 1, 2002 (the “**Original Lease Agreement**”), as amended and restated pursuant to a certain Second Amended and Restated Lease Agreement, dated as of December 31, 2012 (the “**Second Amended and Restated Lease Agreement**”, and together with the Original Lease Agreement, the “**Lease Agreement**”), by and between the Company and the Agency; and

WHEREAS, in connection with the leasing of the Facility, the Company and the Agency entered into a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 1, 2002 (the “**Original PILOT Agreement**”), as amended and restated pursuant to a certain Second Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 31, 2012 (the “**Second Amended and Restated PILOT Agreement**”, and together with the Original PILOT Agreement, the “**PILOT Agreement**”), by and between the Company and the Agency; and

WHEREAS, in connection with the leasing of the Facility, the Company and the Agency entered into a certain Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December 1, 2002 (the “**Original Environmental Compliance and Indemnification Agreement**”), as amended and restated pursuant to a certain Second Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December 31, 2012 (the “**Second Amended and Restated**

Environmental Compliance and Indemnification Agreement”, and together with the Original Environmental Compliance and Indemnification Agreement, the “**Environmental Compliance Indemnification Agreement**”) by and between the Company and the Agency; and

WHEREAS, the Company has now requested the Agency’s assistance in connection with the modification and extension of the abatement of real property taxes on the Facility for a term of up to ten (10) additional years (the “**PILOT Extension**”); and

WHEREAS, the Agency will amend and extend its leasehold interest in the Facility pursuant to the Act; and

WHEREAS, the Agency proposes to provide financial assistance to the Company in the form of the extension and amendment of current abatements of real property taxes; and

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

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

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

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

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

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

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

WHEREAS, the Company will agree to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the continued leasing of the Facility by the Agency to the Company; 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 Resolution No. 42, dated November 18, 2014, issued by the Islip Town Board (the “**SEQR Resolution**”), and the SEQR Findings Statement, dated November 14, 2014, issued by the Islip Town Board (the “**SEQR Findings Statement**”) with respect to the Facility, copies of which are on file at the office of the Agency; and

WHEREAS, the Agency constitutes an “Involved Agency” (as defined in SEQR); and

WHEREAS, pursuant to the SEQR Resolution, the Lead Agency determined that the Action in connection with the Facility (the “**Action**”), is a Type 1 Action for SEQR purposes; and

WHEREAS, the Town of Islip Town Board (the “**Lead Agency**”), reviewed the Facility as Lead Agency, and, following coordinated review, determined that the Facility would have a significant impact on the environment and required the Company to prepare the Generic Environmental Impact Statement (“**GEIS**”), dated April 24, 2014.

WHEREAS, the Lead Agency reviewed the GEIS, determined that the environmental impacts of the Facility will be mitigated to the maximum extent practicable, and adopted the SEQR Findings Statement, pursuant to the provisions of SEQR; and

WHEREAS, that determination constitutes a SEQR determination for purposes of SEQR and such SEQR determination by the Lead Agency is binding on the Agency; and

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a “project”, as such term is defined in the Act.
- (c) Based upon representations of the Company, and its counsel, the Facility and continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.

Section 2. Based upon the GEIS and other representations and information furnished regarding the Facility, the Lead Agency determined that the environmental impacts of the Facility will be mitigated to the maximum extent possible and adopted the SEQR

Findings Statement. That determination constitutes a SEQR determination for purposes of SEQR, which is binding on the Agency. The Agency concurs in the determination of the Lead Agency that the changes proposed to the Facility are consistent with the Lead Agency's SEQR determination, which remains binding on the Agency.

Section 3. The continued leasing of the Facility by the Agency 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. 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, by and between the Company and the Agency. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

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

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

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

Section 8. This resolution shall take effect immediately.

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

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

That I have compared the 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 June 14, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of such resolution and of the proceedings of the Agency in connection with such matter and of such resolutions set forth therein.

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 14th day of June, 2022.

By: _____
 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 on the [] day of June, 2022, at __:__ a.m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

The Agency has previously assisted 22-50 Jackson Avenue Associates L.P., a limited partnership duly organized and validly existing under the laws of the State of New York, having an office at 1 Executive Drive, Edgewood, New York 11717 (the “**Company**”), with the acquisition and leasing of an approximately 372.039 acre parcel of land located at the former Pilgrim Psychiatric Hospital, in Brentwood, Town of Islip, Suffolk County, New York and more particularly in the northerly section of such property south of the Long Island Expressway, west of Crooked Hill Road and west of the Sagtikos Parkway, to be used by the Company for future industrial and economic development purposes (the “**Facility**”). The Facility is owned, operated and/or managed by the Company.

The Facility is currently leased by the Agency to the Company pursuant to a certain Amended and Restated Lease Agreement, dated as of December 1, 2002 (the “**Original Lease Agreement**”), as amended and restated pursuant to a certain Second Amended and Restated Lease Agreement, dated as of December 31, 2012 (the “**Second Amended and Restated Lease Agreement**”, and together with the Original Lease Agreement, the “**Lease Agreement**”), by and between the Company and the Agency.

In connection with the leasing of the Facility, the Company and the Agency entered into a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 1, 2002 (the “**Original PILOT Agreement**”), as amended and restated pursuant to a certain Second Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 31, 2012 (the “**Second Amended and Restated PILOT Agreement**”, and together with the Original PILOT Agreement, the “**PILOT Agreement**”), by and between the Company and the Agency.

In connection with the leasing of the Facility, the Company and the Agency entered into a certain Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December 1, 2002 (the “**Original Environmental Compliance and Indemnification Agreement**”), as amended and restated pursuant to a certain Second Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December 31, 2012 (the “**Second Amended and Restated Environmental Compliance and Indemnification Agreement**”, and together with the Original Environmental Compliance and Indemnification Agreement, the “**Environmental Compliance Indemnification Agreement**”) by and between the Company and the Agency.

The Company has now requested the Agency's assistance in connection with the modification and extension of the abatement of real property taxes on the Facility for a term of up to ten (10) additional years (the "**PILOT Extension**").

The Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of 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 extension of benefits of the proposed Facility.

Dated: June __, 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT
AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
JUNE [], 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(22-50 JACKSON AVENUE ASSOCIATES L.P. 2002B FACILITY)

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

2. The _____ then described the location and nature of the Facility to be financed as follows:

The Agency has previously assisted 22-50 Jackson Avenue Associates L.P., a limited partnership duly organized and validly existing under the laws of the State of New York, having an office at 1 Executive Drive, Edgewood, New York 11717 (the “**Company**”), with the acquisition and leasing of an approximately 372.039 acre parcel of land located at the former Pilgrim Psychiatric Hospital, in Brentwood, Town of Islip, Suffolk County, New York and more particularly in the northerly section of such property south of the Long Island Expressway, west of Crooked Hill Road and west of the Sagtikos Parkway, to be used by the Company for future industrial and economic development purposes (the “**Facility**”). The Facility is owned, operated and/or managed by the Company.

The Facility is currently leased by the Agency to the Company pursuant to a certain Amended and Restated Lease Agreement, dated as of December 1, 2002 (the “**Original Lease Agreement**”), as amended and restated pursuant to a certain Second Amended and Restated Lease Agreement, dated as of December 31, 2012 (the “**Second Amended and Restated Lease Agreement**”), and together with the Original Lease Agreement, the “**Lease Agreement**”), by and between the Company and the Agency.

In connection with the leasing of the Facility, the Company and the Agency entered into a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 1, 2002 (the “**Original PILOT Agreement**”), as amended and restated pursuant to a certain Second Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 31, 2012 (the “**Second Amended and Restated PILOT Agreement**”), and together with the Original PILOT Agreement, the “**PILOT Agreement**”), by and between the Company and the Agency.

In connection with the leasing of the Facility, the Company and the Agency entered into a certain Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December 1, 2002 (the “**Original Environmental Compliance and Indemnification Agreement**”), as amended and restated pursuant to a certain Second Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December 31, 2012 (the “**Second Amended and Restated Environmental Compliance and Indemnification Agreement**”, and together with the Original Environmental Compliance and Indemnification Agreement, the “**Environmental Compliance Indemnification Agreement**”) by and between the Company and the Agency.

The Company has now requested the Agency’s assistance in connection with the modification and extension of the abatement of real property taxes on the Facility for a term of up to ten (10) additional years (the “**PILOT Extension**”).

The Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency in the form of abatement of real property taxes.

3. The hearing officer then opened up the hearing for comments from the floor for or against the location and nature of the Facility. The following is a listing of the persons heard and a summary of their views:

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

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 14, 2022**

AGENDA ITEM #5

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: PILGRIM EAST, L.P. 2002A FACILITY

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

Date: June 14, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 14th day of June, 2022, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider a modification and extension of PILOT benefits in connection with a certain industrial development facility more particularly described below (Pilgrim East L.P. 2002A Facility)

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARDS THE MODIFICATION AND EXTENSION OF THE PILOT BENEFITS OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY FOR PILGRIM EAST L.P. 2002A FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

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

WHEREAS, the Agency has previously assisted Pilgrim East L.P., a limited partnership duly organized and validly existing under the laws of the State of New York, having an office at 1 Executive Drive, Edgewood, New York 11717 (the “**Company**”), with the acquisition and leasing of an approximately 79.928 acre parcel of land located at the former Pilgrim Psychiatric Hospital, in Brentwood, Town of Islip, Suffolk County, New York and more particularly south of Community College Road, east of the Sagtikos Parkway, east and west of Crooked Hill Road and north of Pilgrim Road, to be used by the Company for future industrial and economic development purposes (the “**Facility**”); and

WHEREAS, the Facility is currently leased by the Agency to the Company pursuant to a certain 2002A Facility Lease Agreement, dated as of December 1, 2002 (the “**2002A Facility Lease Agreement**”), as amended and restated pursuant to a certain Amended and Restated Lease Agreement, dated as of December 31, 2012 (the “**Amended and Restated Lease Agreement**”, and together with the 2002A Facility Lease Agreement, the “**Lease Agreement**”), by and between the Company and the Agency; and

WHEREAS, in connection with the leasing of the Facility, the Company and the Agency entered into a certain 2002A Facility Payment-in-Lieu-of-Tax Agreement, dated as of December 1, 2002 (the “**Original PILOT Agreement**”), as amended and restated pursuant to a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 31, 2012 (the “**Amended and Restated PILOT Agreement**”, and together with the Original PILOT Agreement, the “**PILOT Agreement**”), by and between the Company and the Agency; and

WHEREAS, in connection with the leasing of the Facility, the Company and the Agency entered into a certain 2002A Environmental Compliance and Indemnification Agreement, dated as of December 1, 2002 (the “**Original Environmental Compliance and Indemnification Agreement**”), as amended and restated pursuant to a certain Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December 31, 2012 (the “**Amended and Restated Environmental Compliance and Indemnification Agreement**”, and together with the Original Environmental Compliance and Indemnification

Agreement, the “**Environmental Compliance Indemnification Agreement**”) by and between the Company and the Agency; and

WHEREAS, the Company has now requested the Agency’s assistance in connection with the modification and extension of the abatement of real property taxes on the Facility for a term of up to ten (10) additional years (the “**PILOT Extension**”); and

WHEREAS, the Agency will amend and extend its leasehold interest in the Facility pursuant to the Act; and

WHEREAS, the Agency proposes to provide financial assistance to the Company in the form of the extension and amendment of current abatements of real property taxes; and

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

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

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

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

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

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

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

WHEREAS, the Company will agree to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the continued leasing of the Facility by the Agency to the Company; 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 submitted to the Agency Resolution No. 42, dated November 18, 2014, issued by the Islip Town Board (the “**SEQR Resolution**”), and the SEQR Findings Statement, dated November 14, 2014, issued by the Islip Town Board (the “**SEQR Findings Statement**”) with respect to the Facility, copies of which are on file at the office of the Agency; and

WHEREAS, the Agency constitutes an “Involved Agency” (as defined in SEQR); and

WHEREAS, pursuant to the SEQR Resolution, the Lead Agency determined that the Action in connection with the Facility (the “**Action**”), is a Type 1 Action for SEQR purposes; and

WHEREAS, the Town of Islip Town Board (the “**Lead Agency**”), reviewed the Facility as Lead Agency, and, following coordinated review, determined that the Facility would have a significant impact on the environment and required the Company to prepare the Generic Environmental Impact Statement (“**GEIS**”), dated April 24, 2014.

WHEREAS, the Lead Agency reviewed the GEIS, determined that the environmental impacts of the Facility will be mitigated to the maximum extent practicable, and adopted the SEQR Findings Statement, pursuant to the provisions of SEQR; and

WHEREAS, that determination constitutes a SEQR determination for purposes of SEQR and such SEQR determination by the Lead Agency is binding on the Agency; and

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a “project”, as such term is defined in the Act.
- (c) Based upon representations of the Company, and its counsel, the Facility and continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.

Section 2. Based upon the GEIS and other representations and information furnished regarding the Facility, the Lead Agency determined that the environmental impacts of the Facility will be mitigated to the maximum extent possible and adopted the SEQR Findings Statement. That determination constitutes a SEQR determination for purposes of SEQR, which is binding on the Agency. The Agency concurs in the determination of the

Lead Agency that the changes proposed to the Facility are consistent with the Lead Agency's SEQR determination, which remains binding on the Agency.

Section 3. The continued leasing of the Facility by the Agency 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. 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, by and between the Company and the Agency. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

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

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

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

Section 8. This resolution shall take effect immediately.

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 on the [] day of June, 2022, at __:__ a.m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

The Agency has previously assisted Pilgrim East L.P., a limited partnership duly organized and validly existing under the laws of the State of New York, having an office at 1 Executive Drive, Edgewood, New York 11717 (the “**Company**”), with the acquisition and leasing of an approximately 372.039 acre parcel of land located at the former Pilgrim Psychiatric Hospital, in Brentwood, Town of Islip, Suffolk County, New York and more particularly in the northerly section of such property south of the Long Island Expressway, west of Crooked Hill Road and west of the Sagtikos Parkway, to be used by the Company for future industrial and economic development purposes (the “**Facility**”). The Facility is owned, operated and/or managed by the Company.

The Facility is currently leased by the Agency to the Company pursuant to a certain 2002A Facility Lease Agreement, dated as of December 1, 2002 (the “**2002A Facility Lease Agreement**”), as amended and restated pursuant to a certain Amended and Restated Lease Agreement, dated as of December 31, 2012 (the “**Amended and Restated Lease Agreement**”, and together with the 2002A Facility Lease Agreement, the “**Lease Agreement**”), by and between the Company and the Agency.

In connection with the leasing of the Facility, the Company and the Agency entered into a certain 2002A Facility Payment-in-Lieu-of-Tax Agreement, dated as of December 1, 2002 (the “**Original PILOT Agreement**”), as amended and restated pursuant to a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 31, 2012 (the “**Amended and Restated PILOT Agreement**”, and together with the Original PILOT Agreement, the “**PILOT Agreement**”), by and between the Company and the Agency.

In connection with the leasing of the Facility, the Company and the Agency entered into a certain 2002A Environmental Compliance and Indemnification Agreement, dated as of December 1, 2002 (the “**Original Environmental Compliance and Indemnification Agreement**”), as amended and restated pursuant to a certain Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December 31, 2012 (the “**Amended and Restated Environmental Compliance and Indemnification Agreement**”, and together with the Original Environmental Compliance and Indemnification Agreement, the “**Environmental Compliance Indemnification Agreement**”) by and between the Company and the Agency.

The Company has now requested the Agency's assistance in connection with the modification and extension of the abatement of real property taxes on the Facility for a term of up to ten (10) additional years (the "**PILOT Extension**").

The Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of 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 extension of benefits of the proposed Facility.

Dated: June __, 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT
AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B
MINUTES OF PUBLIC HEARING HELD ON
JUNE [], 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(PILGRIM EAST L.P. 2002A FACILITY)

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

2. The _____ then described the location and nature of the Facility to be financed as follows:

The Agency has previously assisted Pilgrim East L.P., a limited partnership duly organized and validly existing under the laws of the State of New York, having an office at 1 Executive Drive, Edgewood, New York 11717 (the “**Company**”), with the acquisition and leasing of an approximately 372.039 acre parcel of land located at the former Pilgrim Psychiatric Hospital, in Brentwood, Town of Islip, Suffolk County, New York and more particularly in the northerly section of such property south of the Long Island Expressway, west of Crooked Hill Road and west of the Sagtikos Parkway, to be used by the Company for future industrial and economic development purposes (the “**Facility**”). The Facility is owned, operated and/or managed by the Company.

The Facility is currently leased by the Agency to the Company pursuant to a certain 2002A Facility Lease Agreement, dated as of December 1, 2002 (the “**2002A Facility Lease Agreement**”), as amended and restated pursuant to a certain Amended and Restated Lease Agreement, dated as of December 31, 2012 (the “**Amended and Restated Lease Agreement**”), and together with the 2002A Facility Lease Agreement, the “**Lease Agreement**”), by and between the Company and the Agency.

In connection with the leasing of the Facility, the Company and the Agency entered into a certain 2002A Facility Payment-in-Lieu-of-Tax Agreement, dated as of December 1, 2002 (the “**Original PILOT Agreement**”), as amended and restated pursuant to a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of December 31, 2012 (the “**Amended and Restated PILOT Agreement**”), and together with the Original PILOT Agreement, the “**PILOT Agreement**”), by and between the Company and the Agency.

In connection with the leasing of the Facility, the Company and the Agency entered into a certain 2002A Environmental Compliance and Indemnification Agreement, dated as of December 1, 2002 (the “**Original Environmental Compliance and Indemnification Agreement**”), as amended and restated pursuant to a certain

Amended and Restated Environmental Compliance and Indemnification Agreement, dated as of December 31, 2012 (the “**Amended and Restated Environmental Compliance and Indemnification Agreement**”, and together with the Original Environmental Compliance and Indemnification Agreement, the “**Environmental Compliance Indemnification Agreement**”) by and between the Company and the Agency.

The Company has now requested the Agency’s assistance in connection with the modification and extension of the abatement of real property taxes on the Facility for a term of up to ten (10) additional years (the “**PILOT Extension**”).

The Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency in the form of abatement of real property taxes.

3. The hearing officer then opened up the hearing for comments from the floor for or against the location and nature of the Facility. The following is a listing of the persons heard and a summary of their views:

4. The _____ then asked if there were any further comments and, there being none, the hearing was closed at _____ .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 June [__], 2022, at __: __ a.m. local time, at the Town of Islip Department of Economic Development, the Office of Economic Development Conference Room, 40 Nassau Avenue, Islip, New York 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 June __, 2022.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 14, 2022**

AGENDA ITEM #6

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: RG158 CANDLEWOOD, LLC.

**PROJECT LOCATION: 158 CANDLEWOOD DR. BAY
SHORE**

**JOBS (RETAINED/CREATED): RETAINED - 50 -
CREATE - 20 -**

INVESTMENT: \$5,475,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING RG 158 CANDLEWOOD LLC, A DELAWARE LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF RG 158 CANDLEWOOD LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND CENTRAL NATIONAL-GOTTESMAN INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CENTRAL NATIONAL-GOTTESMAN INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND DURO DYNE NATIONAL CORP., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF DURO DYNE NATIONAL CORP. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY.

WHEREAS, RG 158 Candlewood LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), Central National-Gottesman Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Central National-Gottesman Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, “**CNG**”) and Duro Dyne National Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Duro Dyne National Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, “**Duro Dyne**”; and, together with CNG, the “**Sublessees**”) have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), for the Agency’s assistance in (a) the acquisition of an approximately 13.15 acre parcel of land located at 158 Candlewood Road, Bay Shore, New York 11706 (the “**Land**”), the renovation and equipping of an approximately 197,248 square foot building located on the Land (the “**Improvements**”), and the acquisition and installation of certain equipment and personal property not part of the Equipment (as such term is defined herein) (collectively, the “**Facility Equipment**” and; together with the Land and the Improvements, the “**Company Facility**”) and (b)(i) the acquisition and installation of certain equipment and personal property, including but not limited to, cutting machinery, racking equipment, office furniture and fixtures, IT infrastructure (collectively, the “**CNG Equipment**”), which CNG Equipment is to be leased by the Agency to CNG, and (ii) the acquisition and installation of certain equipment and personal property, including but not limited to, racking, IT infrastructure, material handling equipment, upgraded electrical and lighting and modular office equipment (collectively, the “**Duro Dyne Equipment**”, and, together with the CNG Equipment, the “**Equipment**”) (the Equipment and the Company Facility, the “**Facility**”), which Duro Dyne Equipment is to be leased by the Agency to Duro Dyne, and which Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company of (i) approximately 115,920 square feet

of space to CNG and used by CNG in its business of distribution, warehousing, fulfillment and light manufacturing (the “CNG Premises”) and (ii) approximately 81,328 square feet of space to Duro Dyne and used by Duro Dyne in its business as a manufacturer of sheet metal components for the HVAC industry (“Duro Dyne Premises”); and together with the CNG Premises, collectively, the “Project”); and

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

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

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

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

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

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

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

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

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

WHEREAS, the Company and the Sublessees will agree to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the

transaction contemplated by the leasing of the Facility by the Agency to the Company and the Sublessees; 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 and Sublessees have prepared and submitted to the Agency an Environmental Assessment Form and related documents (the “Questionnaire”) with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company and the Sublessees regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is a Type II action, as that term is defined in the SEQR Act, and no further SEQR review is required.

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

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

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

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

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

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

Section 8. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on June 14, 2022, at 40 Nassau Avenue, Islip, New York 11751, 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 June 14, 2022.

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 on the ___ day of June, 2022, 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:

RG 158 Candlewood LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), Central National-Gottesman Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Central National-Gottesman Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, “**CNG**”) and Duro Dyne National Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Duro Dyne National Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, “**Duro Dyne**”; and, together with CNG, the “**Sublessees**”) have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), for the Agency’s assistance in (a) the acquisition of an approximately 13.15 acre parcel of land located at 158 Candlewood Road, Bay Shore, New York 11706 (the “**Land**”), the renovation and equipping of an approximately 197,248 square foot building located on the Land (the “**Improvements**”), and the acquisition and installation of certain equipment and personal property not part of the Equipment (as such term is defined herein) (collectively, the “**Facility Equipment**” and; together with the Land and the Improvements, the “**Company Facility**”) and (b)(i) the acquisition and installation of certain equipment and personal property, including but not limited to, cutting machinery, racking equipment, office furniture and fixtures, IT infrastructure (collectively, the “**CNG Equipment**”), which CNG Equipment is to be leased by the Agency to CNG, and (ii) the acquisition and installation of certain equipment and personal property, including but not limited to, racking, IT infrastructure, material handling equipment, upgraded electrical and lighting and modular office equipment (collectively, the “**Duro Dyne Equipment**”, and, together with the CNG Equipment, the “**Equipment**”) (the Equipment and the Company Facility, the “**Facility**”), which Duro Dyne Equipment is to be leased by the Agency to Duro Dyne, and which Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company of (i) approximately 115,920 square feet of space to CNG and used by CNG in its business of distribution, warehousing, fulfillment and light manufacturing (the “**CNG Premises**”) and (ii) approximately 81,328 square feet of space to Duro Dyne and used by Duro Dyne in its business as a manufacturer of sheet metal components for the HVAC industry (“**Duro Dyne Premises**”; and together with the CNG Premises, collectively, the “**Project**”); The Facility will initially be owned by the Company, the CNG Premises will be operated and/or managed by CNG and the Duro Dyne Premises will be operated and/or managed by Duro Dyne.

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and the Equipment, will sublease and lease the Company Facility to the Company for further sublease to each Sublessee, and will lease the Equipment to the Sublessees. The Agency contemplates that it will provide financial assistance to the Company

and the Sublessees in the form of exemptions from sales and use taxes and abatement of real property taxes on the Facility, all consistent with the policies of the Agency.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company and the Sublessees 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 and the Sublessees with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: June __, 2022

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
JUNE __, 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(CENTRAL NATIONAL-GOTTESMAN INC. 2022 FACILITY)

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

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

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

RG 158 Candlewood LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), Central National-Gottesman Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Central National-Gottesman Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, “**CNG**”) and Duro Dyne National Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Duro Dyne National Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, “**Duro Dyne**”; and, together with CNG, the “**Sublessees**”) have applied to the Town of Islip Industrial Development Agency (the “**Agency**”), for the Agency’s assistance in (a) the acquisition of an approximately 13.15 acre parcel of land located at 158 Candlewood Road, Bay Shore, New York 11706 (the “**Land**”), the renovation and equipping of an approximately 197,248 square foot building located on the Land (the “**Improvements**”), and the acquisition and installation of certain equipment and personal property not part of the Equipment (as such term is defined herein) (collectively, the “**Facility Equipment**” and; together with the Land and the Improvements, the “**Company Facility**”) and (b)(i) the acquisition and installation of certain equipment and personal property, including but not limited to, cutting machinery, racking equipment, office furniture and fixtures, IT infrastructure (collectively, the “**CNG Equipment**”), which CNG Equipment is to be leased by the Agency to CNG, and (ii) the acquisition and installation of certain equipment and personal property, including but not limited to, racking, IT infrastructure, material handling equipment, upgraded electrical and lighting and modular office equipment (collectively, the “**Duro Dyne Equipment**”, and, together with the CNG Equipment, the “**Equipment**”) (the Equipment and the Company Facility, the “**Facility**”), which Duro Dyne Equipment is to be leased by the Agency to Duro Dyne, and which Company Facility is to be leased and subleased by the

Agency to the Company and further subleased by the Company of (i) approximately 115,920 square feet of space to CNG and used by CNG in its business of distribution, warehousing, fulfillment and light manufacturing (the “CNG Premises”) and (ii) approximately 81,328 square feet of space to Duro Dyne and used by Duro Dyne in its business as a manufacturer of sheet metal components for the HVAC industry (“Duro Dyne Premises”; and together with the CNG Premises, collectively, the “Project”); The Facility will initially be owned by the Company, the CNG Premises will be operated and/or managed by CNG and the Duro Dyne Premises will be operated and/or managed by Duro Dyne.

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

Date: June 14, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at 40 Nassau Avenue, Islip, New York 11751 on the 14th day of June, 2022 the following members of the Agency were:

Present

Excused Absence:

Also Present

After the meeting had been duly called to order, the Chair 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 (Tekweld Solutions, Inc. 2022 Facility) and the leasing of the facility to Tekweld Solutions, Inc.

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 TEKWELD SOLUTIONS, INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF TEKWELD SOLUTIONS, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, Tekweld Solutions, Inc., a New York business corporation, on behalf of itself and/or the principals of Tekweld Solutions, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 6.1 acre parcel of land located at 85 Nikon Court, Hauppauge, New York 11788 (the “**Land**”), the renovation and equipping thereon of two buildings totaling approximately 166,000 square feet (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property including but not limited to racking, construction materials, furniture, fixtures and equipment (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company for use as office, manufacturing and warehouse space for the distribution of promotional products (the “**Project**”); and

WHEREAS, the Agency, by resolution duly adopted on May 10, 2022 (the “**Inducement Resolution**”), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and a fee interest in the Improvements pursuant to a certain Company Lease Agreement, dated as of June 1, 2022, or such other date as the Chair 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 June 1, 2022, or such other date as the Chair 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 Company may lease all or part of the Facility to its affiliate, Promotional Solutions, Inc. (“**Promotional Solutions**”), for its use in its business as a manufacturer of displays, packaging, and gift items; and

WHEREAS, as a condition of the Agency’s consent to Promotional Solutions leasing all or part of the Facility, the Agency and Promotional Solutions shall enter into a Tenant Agency Compliance Agreement (the “**Tenant Agency Compliance Agreement**”), dated as of June 1, 2022 or such other date as the Chair or Executive Director of the Agency and counsel to the Agency shall agree; and

WHEREAS, the Facility is intended to function as a part of a campus together with a facility located at 45 Rabro Drive, Hauppauge, New York 11788 (the “**45 Rabro Facility**”), which 45 Rabro Facility, which is currently operated by the Company and is subject to a separate Company Lease Agreement and Lease Agreement by and between the 45 Rabro Solutions, LLC and the Agency; 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 \$47,437.50, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility and the 45 Rabro 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 and thirty-seven (337) full time employees at the Facility and the 45 Rabro Facility within the second year after completion of the Facility; and

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

(e) The acquisition, 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, (iv) execute, deliver and perform the Lease Agreement, (v) consent to the leasing of the Facility to Promotional Solutions pursuant to the Tenant Agency Compliance Agreement, and (vi) execute, deliver and perform the Tenant Agency Compliance Agreement.

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

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$47,437.50, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility and the 45 Rabro 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 \$47,437.50, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company 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, the Lease Agreement, and the Tenant Agency Compliance 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 Chair, Vice Chair, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, and the Tenant Agency Compliance 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 Chair, Vice Chair, 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 Chair 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 Chair, Vice Chair, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chair, Vice Chair, 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 In-Lieu-of-Taxes Payment: The Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Hauppauge School District, Suffolk County and Appropriate Special Districts.

85 Nicon Court, Hauppauge, New York 11788

Tax Map No. 0500-024.00-01.00-013.001

Formula: 12-year abatement starting at 40% of assessed value decreasing 5% annually

Year

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

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 14, 2022**

AGENDA ITEM #8

**TYPE OF RESOLUTION: AUTHORIZING RESOLUTION
(FOR A PILOT EXTENSION)**

**COMPANY: 45 RABRO SOLUTIONS, LLC/TEKWELD
SOLUTIONS, INC. 2014 FACILITY**

PROJECT LOCATION: 45 RABRO DRIVE, HAUPPAUGE

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

INVESTMENT: \$N/A

Date: June 14, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 14th day of June, 2022 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider and take action pertaining to the modification and extension of certain payment-in-lieu-of tax benefits and provision of sales tax benefits for a certain industrial development facility more particularly described below (45 Rabro Solutions, LLC/Tekweld Solutions, Inc. 2014 Facility).

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE MODIFICATION AND EXTENSION OF THE PILOT BENEFITS OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY FOR 45 RABRO SOLUTIONS, LLC 2014 FACILITY, AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDMENTS TO THE COMPANY LEASE, THE LEASE AGREEMENT, THE PILOT AGREEMENT, THE RECAPTURE AGREEMENT, THE ENVIRONMENTAL COMPLIANCE AND INDEMNIFICATION AGREEMENT, THE EQUIPMENT LEASE, AND THE AGENCY COMPLIANCE AGREEMENT AND THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF SUCH RELATED DOCUMENTS.

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

WHEREAS, the Agency has previously assisted 45 Rabro Solutions, LLC, a limited liability company, organized and validly existing under the laws of the State of New York (the “**Company**”) in the (a) the acquisition of an approximately 4.08 acre parcel of land located at 45 Rabro Drive, Hauppauge, New York 11788 (the “**Land**”), the renovation of an approximately 62,000 square foot building located thereon (the “**Improvements**”) and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the “**Original Facility Equipment**”; and, together with the Land and the Improvements, the “**Original Company Facility**”), which Company Facility is leased by the Agency to the Company and subleased by the Company to Tekweld Solutions, Inc., a business corporation duly organized and validly existing under the laws of the State of New York, having its principal office at 180 Central Avenue, Farmingdale, New York 11735 (the “**Sublessee**”) and (b) the acquisition and installation of certain equipment and personal property (the “**Original Equipment**”), which Equipment is leased by the Agency to the Sublessee for its primary use in the manufacturing, warehousing and distribution of health and beauty type promotional products and the distribution thereof (the Original Company Facility and the Original Facility Equipment are collectively referred to herein as the “**Original Facility**”); and

WHEREAS, the Company leased the Land and Improvements to the Agency pursuant to a certain Company Lease Agreement, dated as of November 1, 2014 (the “**Original Company Lease**”), a memorandum of which was presented to the Suffolk County Clerk’s office for recording; and

WHEREAS, the Agency leased the Original Facility to the Company pursuant to a Lease Agreement, dated as of November 1, 2014 (the “**Original Lease Agreement**”), a memorandum

of such Original Lease Agreement was presented to the Suffolk County Clerk's office for recording; and

WHEREAS, the Company agreed to sub-lease the Original Company Facility to the Sublessee, pursuant to a certain Sublease Agreement, dated November 1, 2014 (the "**Sublease Agreement**"), by and between the Company, as sublessor and the Sublessee, a memorandum of such Sublease Agreement was presented to the Suffolk County Clerk's office for recording; and

WHEREAS, as a condition and as an inducement for the Agency to enter into and perform the transactions contemplated by the Lease Agreement, the Agency required the Company to enter into a certain Environmental Compliance and Indemnification Agreement, dated as of November 1, 2014 (the "**Original Environmental Compliance and Indemnification Agreement**"); and

WHEREAS, in connection with the leasing of the Facility, the Agency and the Company entered into a certain Payment-in-Lieu-of-Tax Agreement, dated as of November 1, 2014 (the "**Original PILOT Agreement**"), between the Agency and the Company, which provided for payments in lieu of taxes with respect to the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Original Facility, the Agency, the Company and the Sublessee will enter into a certain Recapture Agreement, dated as of November 1, 2014 (the "**Original Recapture Agreement**"), among the Agency, the Company and the Sublessee; and

WHEREAS, the Agency leased the Original Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of November 1, 2014 (the "**Original Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, the Agency and the Sublessee entered into an Agency Compliance Agreement, dated as of November 1, 2014 (the "**Original Agency Compliance Agreement**"), wherein the Agency and the Sublessee set forth certain representations with respect to the Original Facility; and

WHEREAS, the Company has now submitted to the Agency, a proposal to undertake the renovation and equipping of the Original Facility including the acquisition and installation by the Company of certain equipment and personal property (the "**2022 Facility Equipment**"), and together with the Original Company Facility, the "**Company Facility**") and the acquisition and installation by the Sublessee of certain equipment and personal property (the "**2022 Equipment**"), and together with the Company Facility and the Original Equipment, the "**Facility**") to convert certain warehouse space in the Facility into manufacturing space (the "**2022 Project**"); and

WHEREAS, the Facility is intended to function as a part of a campus together with a facility located at 85 Nikon Court, Hauppauge, New York 11788 (the "**85 Nikon Facility**"), which 85 Nikon Facility will be subject to a separate Company Lease Agreement and Lease and Project Agreement by and between the Company or an affiliate thereof, and the Agency; and

WHEREAS, in connection with the 2022 Project, the Company has requested the Agency to modify and extend the payment-in-lieu-of-tax benefits (the “**PILOT Benefits**”), as described in the Original PILOT Agreement for an additional eight (8) years in connection with the Facility (the “**PILOT Extension**”) and provide exemptions from sales and use taxes in connection with the acquisition of the 2022 Facility Equipment and the 2022 Equipment; and

WHEREAS, in connection with the 2022 Project, the Agency and the Company will amend the Original Company Lease, the Original Lease Agreement, the Original PILOT Agreement, the Original Environmental Compliance and Indemnification Agreement, the Original Recapture Agreement, the Original Equipment Lease Agreement, and the Original Agency Compliance Agreement pursuant to an Amendment and Modification Agreement, dated as of May 1, 2022, or such other date as may be determined by the Chair, Executive Director or counsel to the Agency (the “**Amendment and Modification Agreement Agreement**”); and together with the Original Company Lease, the “**Company Lease**”, and together with the Original Lease Agreement, the “**Lease Agreement**”, and together with the Original PILOT Agreement, the “**PILOT Agreement**”, and together with the Original Environmental Compliance and Indemnification Agreement, the “**Environmental Compliance and Indemnification Agreement**”, and together with the Original Recapture Agreement, the “**Recapture Agreement**”, and together with the Original Equipment Lease Agreement, the “**Equipment Lease Agreement**”, and together with the Original Agency Compliance Agreement, the “**Agency Compliance Agreement**”); 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, a public hearing (the “**Hearing**”) was held on June 8, 2022, 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 could be heard; and

WHEREAS, notice of the Hearing was given on [_____] and such notice (together with proof of publication) is substantially in the form annexed hereto as Exhibit A; and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of (a) extended abatement of real property taxes on the Facility as shown on Exhibit C annexed hereto, all consistent with the policies of the Agency and (b) exemptions from sales and use taxes in an amount not to exceed \$47,437.50, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility and the 85 Nikon Facility; and

WHEREAS, the Agency has given due consideration to the application of the Company and to the representations by the Company that the actions of the Agency as contemplated by this resolution, the Amendment and Modification Agreement, are either an inducement to the Company to maintain and expand the Facility in the Town of Islip or are necessary to maintain the competitive positions of the Company in its industry; and

WHEREAS, the Company and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the 2022 Project and the continued leasing of the Facility to the Company.

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

Section 1.

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

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

(c) The 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 thirty-seven (337) full time employees at the Facility and the 85 Nikon Facility within the second year after completion of the Facility and the 85 Nikon Facility; and

(d) The continued leasing of the Facility by the Agency 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) Based upon representations of the Company and its counsel, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility are located;

(f) The Facility and the operations conducted therein does not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder;

(g) The Agency has determined that the proposed 2022 Project and financial assistance therefore will promote and further the purposes of the Act;

(h) It is desirable and in the public interest for the Agency consent to the 2022 Project and financial assistance therefore and to continue to lease the Facility to the Company;

(i) The Amendment and Modification Agreement will be an effective instrument whereby the Agency, the Company, and the Sublessee agree to extend the term of the Original Company Lease and the Original Lease for a term of up to eight (8) years and the Agency will continue to lease the Facility to the Company, and amend the Original Company Lease, the Original Lease, the Original PILOT Agreement, the Original Environmental Compliance and Indemnification Agreement, the Original Recapture Agreement, the Original Equipment Lease, and the Original Agency Compliance Agreement to reflect the undertaking of the 2022 Project, the PILOT Extension, and the provision of sales tax exemptions;

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) grant an extension of the Company Lease for an additional term of up to eight (8) years for the Facility pursuant to the Amendment and Modification Agreement, (ii) amend the Original Lease Agreement, the Original PILOT Agreement, the Original Environmental Compliance Agreement, the Original Recapture Agreement, the Original Equipment Lease, and the Original Agency Compliance Agreement pursuant to the Amendment and Modification Agreement to reflect the 2022 Project, the PILOT Extension, and the additional sales tax benefits, including extending the term of the Lease Agreement for a term of up to eight (8) years, and (iv) execute, deliver and perform the Amendment and Modification Agreement.

Section 3. Subject to the provisions of this resolution, the Company and Sublessee are herewith and hereby appointed the agent of the Agency to acquire, construct and equip the Facility. The Company and Sublessee are hereby empowered to delegate their status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and Sublessee may choose in order to acquire, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and Sublessee, 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 and Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and Sublessee, as agent of the Agency. The aforesaid appointment of the Company and Sublessee as agent of the Agency to acquire, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and Sublessee has received exemptions from sales and use taxes in an amount not to exceed \$47,437.50, in connection with the purchase or lease of equipment, building materials, services or other personal property for the Facility and 85 Nikon Facility; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company or Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 4. The form and substance of the Amendment and Modification 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) is hereby approved.

Section 5. Subject to the provisions of this resolution,

(a) The Chair, Vice Chair, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Amendment and Modification Agreement in substantially the form thereof presented to this

meeting with such changes, variations, omissions and insertions as the Chair, Vice Chair, 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 Chair and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by the Chair, Vice Chair, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chair, Vice Chair, Executive Director, Deputy Executive Director, or any member of the Agency is further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency.

Section 6. Subject to the provisions of this resolution, the Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the Facility in the form of (a) the PILOT Extension (as set forth in the PILOT Schedule attached as Exhibit C hereof), and (b) exemptions from sales and use taxes in an amount not to exceed \$47,437.50, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility and the 85 Nikon Facility, consistent with the policies of the Agency.

Section 7. The Company hereby agree to comply with Section 875 of the Act. The Company further agrees that the PILOT Extension and sales tax exemptions contemplated hereby pursuant to the Act are subject to termination and recapture of benefits pursuant to Section 875 of the Act.

Section 8. The law firm of Nixon Peabody LLP is hereby appointed Transaction Counsel to the Agency.

Section 9. Counsel to the Agency and Transaction Counsel are hereby authorized to work with counsel to the Company and others to prepare, for submission to the Agency, all documents necessary to effect the described 2022 Project, the PILOT Extension, and the sales tax benefits in the foregoing resolution.

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. Any fees, expenses, including without limitation, legal fees and expenses, incurred by the Agency with respect to the Facility shall be paid by the Company and/or Sublessee. By acceptance hereof, the Company and Sublessee agree to pay such fees and expenses and further agrees to defend and 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 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on the 14th day of June, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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 in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 14th day of June, 2022.

By: _____
 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 on the 8th day of June, 2022, at 10:00 a.m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

The Town of Islip Industrial Development Agency (the “**Agency**”) previously assisted 45 Rabro Solutions, LLC, a limited liability company, organized and validly existing under the laws of the State of New York (the “**Company**”) in the (a) the acquisition of an approximately 4.08 acre parcel of land located at 45 Rabro Drive, Hauppauge, New York 11788 (the “**Land**”), the renovation of an approximately 62,000 square foot building located thereon (the “**Improvements**”) and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and, together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is leased by the Agency to the Company and subleased by the Company to Tekweld Solutions, Inc., a business corporation duly organized and validly existing under the laws of the State of New York, having its principal office at 180 Central Avenue, Farmingdale, New York 11735 (the “**Sublessee**”) and (b) the acquisition and installation of certain equipment and personal property (the “**Equipment**”), which Equipment is leased by the Agency to the Sublessee for its primary use in the manufacturing, warehousing and distribution of health and beauty type promotional products and the distribution thereof (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”). The Facility is owned, operated and/or managed by the Company.

The Company leased the Land and Improvements to the Agency pursuant to a certain Company Lease Agreement, defined as of November 1, 2014 (the “**Original Company Lease**”), a memorandum of which Original Company Lease was to be recorded in the Suffolk County Clerk’s Office.

The Agency leased the Land and the Improvements to the Company pursuant to a certain Lease Agreement, dated as of November 1, 2014 (the “**Original Lease Agreement**”), a memorandum of which Original Lease Agreement was to be recorded in the Suffolk County Clerk’s Office.

In connection with the leasing of the Facility, the Agency and the Company entered into a Payment-in-Lieu-of-Tax Agreement, dated as of November 1, 2014 (the “**Original PILOT Agreement**”), which provided for the Company to make payments in lieu of real property taxes on the Facility.

The Agency and the Company previously entered into a certain Environmental Compliance and Indemnification Agreement dated November 1, 2014 (the “**Original Environmental Compliance Agreement**”).

The Company has requested the Agency's assistance in connection with the modification and extension of the abatement of real property taxes on the Facility (the "**PILOT Extension**") and exemptions from sales and use taxes in connection with the renovation of the Facility.

The Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from 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 extension of benefits of the proposed Facility.

Dated: June 8, 2022

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

Exhibit B

MINUTES OF PUBLIC HEARING HELD ON
JUNE 8, 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(45 RABRO SOLUTIONS, LLC/TEKWELD SOLUTIONS INC. 2014 FACILITY)

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

2. The _____ then described the location and nature of the Facility to be financed as follows:

The Town of Islip Industrial Development Agency (the “Agency”) previously assisted 45 Rabro Solutions, LLC, a limited liability company, organized and validly existing under the laws of the State of New York (the “Company”) in the (a) the acquisition of an approximately 4.08 acre parcel of land located at 45 Rabro Drive, Hauppauge, New York 11788 (the “Land”), the renovation of an approximately 62,000 square foot building located thereon (the “Improvements”) and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the “Facility Equipment”; and, together with the Land and the Improvements, the “Company Facility”), which Company Facility is leased by the Agency to the Company and subleased by the Company to Tekweld Solutions, Inc., a business corporation duly organized and validly existing under the laws of the State of New York, having its principal office at 180 Central Avenue, Farmingdale, New York 11735 (the “Sublessee”) and (b) the acquisition and installation of certain equipment and personal property (the “Equipment”), which Equipment is leased by the Agency to the Sublessee for its primary use in the manufacturing, warehousing and distribution of health and beauty type promotional products and the distribution thereof (the Company Facility and the Equipment are collectively referred to herein as the “Facility”). The Facility is owned, operated and/or managed by the Company.

The Company leased the Land and Improvements to the Agency pursuant to a certain Company Lease Agreement, defined as of November 1, 2014 (the “Original Company Lease”), a memorandum of which Original Company Lease was to be recorded in the Suffolk County Clerk’s Office.

The Agency leased the Land and the Improvements to the Company pursuant to a certain Lease Agreement, dated as of November 1, 2014 (the “Original Lease Agreement”), a memorandum of which Original Lease Agreement was to be recorded in the Suffolk County Clerk’s Office.

In connection with the leasing of the Facility, the Agency and the Company entered into a Payment-in-Lieu-of-Tax Agreement, dated as of November 1, 2014 (the “**Original PILOT Agreement**”), which provided for the Company to make payments in lieu of real property taxes on the Facility.

The Agency and the Company previously entered into a certain Environmental Compliance and Indemnification Agreement dated November 1, 2014 (the “**Original Environmental Compliance Agreement**”).

The Company has requested the Agency’s assistance in connection with the modification and extension of the abatement of real property taxes on the Facility (the “**PILOT Extension**”) and exemptions from sales and use taxes in connection with the renovation of the Facility.

The Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency in the form of exemptions from sales and use taxes and abatement of real property taxes.

3. The hearing officer then opened up the hearing for comments from the floor for or against the location and nature of the Facility. The following is a listing of the persons heard and a summary of their views:

4. The _____ then asked if there were any further comments and, there being none, the hearing was closed at _____ .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 June 8, 2022, at 10:00 a.m. local time, at the Town of Islip Department of Economic Development, the Office of Economic Development Conference Room, 40 Nassau Avenue, Islip, New York 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 June 8, 2022.

Assistant Secretary

Exhibit C

Proposed PILOT Schedule

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

45 Rabro Drive, Hauppauge, New York 11788

Tax Map No. 0500-23.00-02.00-014.000

Formula: 12-year abatement starting at 40% of assessed value decreasing 5% annually

Year

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

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

No. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY
June 14, 2022

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the May 10, 2022 Agency Board Meeting.
3. Resolution authorizing the President to increase tipping fees, as necessary at the Town of Islip's Multi-Purpose Recycling Facility, Compost Facility, Blydenburgh Rd. Landfill and the MacArthur Waste-to-Energy Facility for delivery of materials from other than Town sources.
4. Resolution authorizing the President to enter into Contract MRF-TLB-2022-00 between the Agency and J. Anthony Enterprises, Inc. for the Construction of a New Truck Loading Ramp at the Multi-Purpose Recycling Facility.
5. Other Business
6. Adjournment



ISLIP RESOURCE RECOVERY AGENCY
May 10, 2022

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 3:05 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

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

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Cochrane, seconded by Councilperson Guadròn and unanimously approved, the minutes from the April 5, 2022 Agency Board Meeting were approved.

On a motion of Councilperson Mullen, seconded by Councilperson Cochrane and unanimously approved, a resolution was passed authorizing the president to execute the Memorandum of Understanding between the Agency's Collection Unit and the Teamsters Local 237, incorporating the terms of a new Labor Agreement, for the period January 1, 2022 through December 31, 2026.

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

Respectfully submitted,

Linda Bunde
Secretary

**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 PRESIDENT TO INCREASE TIPPING FEES, AS NECESSARY AT THE TOWN OF ISLIP'S MULTI-PURPOSE RECYCLING FACILITY, COMPOST FACILITY, BLYDENBURGH LANDFILL AND THE MACARTHUR WASTE-TO-ENERGY FACILITY FOR DELIVERY OF MATERIALS FROM OTHER THAN TOWN SOURCES.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or Location affected by resolution: Multi-Purpose Recycling Facility, Compost Facility, Blydenburgh Rd Landfill, and the MacArthur Waste-to-Energy Facility.
 3. Cost: N/A
 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 6NYCRR, Section 617.4(b), number _____ . Full EAF required.
- Type 2 action under 6NYCRR, Section 617.5(c), number 26 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
-

Mark Bellan

Signature of Commissioner/Department Head Sponsor

5/31/22
Date

June 14, 2022

Item # _____

AUTHORIZING THE PRESIDENT TO INCREASE TIPPING FEES, AS NECESSARY AT THE TOWN OF ISLIP'S MULTI-PURPOSE RECYCLING FACILITY, COMPOST FACILITY, BLYDENBURGH LANDFILL AND THE MACARTHUR WASTE-TO-ENERGY FACILITY FOR DELIVERY OF MATERIALS FROM OTHER THAN TOWN SOURCES.

WHEREAS the Agency owns and operates the Multi-Purpose Recycling Facility (comingled recyclables, electronics, hazardous material); the MacArthur Compost Facility (yard waste), the Blydenburgh Landfill (C&D) and the MacArthur Waste-to Energy Facility (residential and commercial solid waste) within the Town of Islip which capable of receiving, processing, disposing, and/or marketing of certain materials; and

WHEREAS a tipping fee is charged to dispose of material at each facility; and

WHEREAS such tipping fees at any facility are subject to change; and

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

RESOLVED that the President is hereby authorized to increase the tipping fees as necessary the Town of Islip's Multi-Purpose Recycling Facility, Compost Facility, Blydenburgh Landfill and the MacArthur Waste-to-Energy Facility.

UPON A VOTE BEING TAKEN, the result was: _____

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

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

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

AUTHORIZATION FOR THE PRESIDENT TO ENTER INTO CONTRACT MRF-TLB-2022-00 BETWEEN THE AGENCY AND J. ANTHONY ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW TRUCK LOADING RAMP AT THE MULT-PURPOSE RECYCLING FACILITY

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or Location affected by resolution: Multi-Purpose Recycling Facility
 3. Cost: \$1,602,000
 4. Budget Line: TBD Capital
 5. Amount and source of outside funding: N/A
-

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

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

Math Bellen

5/31/22

Signature of President/Department Head Sponsor

Date

June 14, 2022
Reso # _____

AUTHORIZATION FOR THE PRESIDENT TO ENTER INTO CONTRACT MRF-TLB-2022-001 BETWEEN THE AGENCY AND J. ANTHONY ENTERPRISES, INC. FOR THE CONSTRUCTION OF A NEW TRUCK LOADING RAMP AT THE MULT-PURPOSE RECYCLING FACILITY

WHEEAS, the Agency operates the Multi-Purpose Recycling Facility located 1155 Lincoln Ave., Holbrook, NY; and

WHEREAS, the Agency advertised for and received bids on April 28, 2022, from four contractors to provide construction of a New Truck Loading Ramp at the Multipurpose Recycling Facility; and

WHEREAS, J. Anthony Enterprises, Inc., submitted the low dollar bid, with a bid price of \$1,688,000; and

WHEREAS, J. Anthony Enterprises, Inc. has been determined to be a responsible bidder.

WHEREAS, J. Anthony Enterprises, Inc., performed Value Engineering to reduce the scope of the work and cost to perform the project for a savings of \$86,000; resulting in a revised contract amount of \$1,602,000.

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

RESOLVED, that the President is authorized to enter into a contract between the Agency and J. Anthony Enterprises, Inc, 175 Engineers Road, Hauppauge, NY; for a contract price of \$1,602,000, to provide Construction of a New Truck Loading Ramp at the Multi-Purpose Recycling Facility.

UPON A VOTE being taken, the result was: _____

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the assignment of contracts in certain contract bid areas of the Town of Islip consolidated refuse and garbage district pursuant to section 109 of the General Municipal 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:

Martin Bellew

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

enclosure:

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

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

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

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

AUTHORIZATION FOR THE ASSIGNMENT OF CONTRACTS IN CERTAIN CONTRACT BID AREAS OF THE TOWN OF ISLIP CONSOLIDATED REFUSE AND GARBAGE DISTRICT PURSUANT TO SECTION 109 OF THE GENERAL MUNICIPAL LAW

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Fair Harbor Residents
 2. Site or Location affected by resolution: Fair Harbor Garbage District
 3. Cost: 2022: \$304,000; 2023: \$320,000
 4. Budget Line: SR 8160.40010
 5. Amount and source of outside funding: N/A
-

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

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

Math Bellen

Signature of Commissioner/Department Head Sponsor

5/31/22
Date

June 14, 2022

Reso # _____

AUTHORIZATION FOR THE ASSIGNMENT OF CONTRACTS IN CERTAIN CONTRACT BID AREAS OF THE TOWN OF ISLIP CONSOLIDATED REFUSE AND GARBAGE DISTRICT PURSUANT TO SECTION 109 OF THE GENERAL MUNICIPAL LAW

WHEREAS, the Town Board has authorized the award and execution of contracts with the lowest responsible bidders to provide refuse and garbage collection services in the Town of Islip Consolidated Refuse and Garbage District; and

WHEREAS, contract specifications provide for the assignment of contracts for said collection services at the discretion of the Town; and

WHEREAS, certain successful bidders for the contracts have requested authorization to assign contracts for refuse and garbage collection services as provided for in the contract specifications and Section 109 of the General Municipal Law, and;

WHEREAS, the Department of Environmental Control has reviewed the requests and recommends the requests be approved.

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

RESOLVED, that authorization be and is hereby granted for assignment of contracts for refuse and garbage collection services in the following contract bid areas of the Town of Islip Consolidated Garbage and Refuse Districts subject to the submission of all required documentation (see attached *Schedule A*).

UPON A VOTE BEING TAKEN, the result was: _____

SCHEDULE A, Town Board Resolution 6/14/22
2022-2023 ASSIGNMENT OF GARBAGE DISTRICT

Garbage District	Awarded to	Assigned to	2022-2023 Cost
Fair Harbor	Stang Carting	Brownie Carting, LLC	\$624,000.00

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Taryn Jewell

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, June 14, 2022 at 2:00 pm

- | | | | |
|----|-----------------------------------|---------------------------|----|
| 1) | 3 Janet Court, Hauppauge | 0500-002.00-01.00-005.003 | BC |
| 2) | 16 E. Beech Street, Central Islip | 0500-121.00-03.00-028.000 | BC |
| 3) | 68 Juniper Avenue, Ronkonkoma | 0500-061.00-02.00-078.000 | BC |
| 4) | 100 Awixa Avenue, Bay Shore | 0500-420.00-03.00-046.000 | BC |
| 5) | 1140 Udall Road, Bay Shore | 0500-264.00-01.00-017.000 | BC |

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 3 Janet Court, Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 3 Janet Court, Hauppauge, NY 11788
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

5/31/2022
Date

June 14, 2022

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 3 Janet Court, Hauppauge, 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, Wilmington Trust Company, and also upon Wilmington Trust National Association, and also upon PHH Mortgage, by Registered Mail, Return Receipt Requested on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 14, 2022, 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, the in-ground pool must be secured, 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. 0500-002.00-01.00-005.003.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 3 Janet Court, Hauppauge)

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 16 E. Beech Street, 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: 16 E. Beech Street, Central Islip, NY 11722
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

5/31/2022
Date

June 14, 2022

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 16 E. Beech Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Gerard P. and Kathryn Keenan, and also upon Wilmington Savings Fund Society FSB, as Trustee, and also upon Select Portfolio Servicing, and also upon ServiceLink, by Registered Mail, Return Receipt Requested on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 14, 2022, 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. 0500-121.00-03.00-028.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 16 E. Beech Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 68 Juniper Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 68 Juniper Avenue, Ronkonkoma, NY 11779
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Tanya L. Jewell
Signature of Commissioner/Department Head Sponsor

5/31/2022
Date

June 14, 2022

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 68 Juniper Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, John and Elida Clemente, and also upon HSBC Bank USA as Trustee, and also upon Specialized Loan Servicing LLC, and also upon Spectrum Solutions Acquisitions LLC, by Registered Mail, Return Receipt Requested on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 14, 2022, 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, the in-ground pool must be secured 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. 0500-061.00-02.00-078.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 68 Juniper Avenue, Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 100 Awixa 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: 100 Awixa Avenue, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Tamara Jewell
Signature of Commissioner/Department Head Sponsor

5/31/2022
Date

June 14, 2022

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 100 Awixa Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Nadine Tenzer, and also upon Teachers Federal Credit Union, and also upon Reverse Mortgage Solutions, and also upon Guardian Asset Management, by Registered Mail, Return Receipt Requested on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 14, 2022, 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 any and all accessory structures, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (including any and all unregistered vehicles/boats/trailers), by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-420.00-03.00-046.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 100 Awixa Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 1140 Udall Road, 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: 1140 Udall Road, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Tanya L. Jewell
Signature of ~~Commissioner~~ Department Head Sponsor

5/31/2022
Date

June 14, 2022

WHEREAS, the Chief Building Inspector or Authorized Agent (the “Inspector”) of the Town of Islip has declared a certain building(s) and real property situated at 1140 Udall Road, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Maria R. Torres, by Registered Mail, Return Receipt Requested on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on May 31, 2022, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to June 14, 2022; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on June 14, 2022, 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. 0500-264.00-01.00-017.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1140 Udall Road, Bay Shore)

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

**TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers**

Resolution prepared on 5/24/22 for (department) Comptroller Dept approved by Commissioner/Department Head
 (print name & sign) Eugene Schaefer and Comptroller _____ : at the Town Board Meeting on
 (date) 6/14/22, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Increase</u>			<u>Increase</u>		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Fencing	SM06.4560.41965	10,000.00	Approp Fund Balance	SM06.0000.1002.09	10,000.00

10,000.00

10,000.00

Justification: Appropriation of fund balance for the installation of snow fencing

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk _____ Comptroller _____ Department Head _____

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

**TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers**

Resolution prepared on _____ for the DEC approved by Commissioner/Department Head
 (print name & sign) Greg Hancock and Comptroller : at the Town Board Meeting on
 (date) 6/14/22, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease			Increase		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
P/T Regular	A 3510.19990	315.50	Radios	A.3510.22510	4,815.50
P/T Summer	A 3510.19991	4,500.00			

4,815.50

4,815.50

Justification: Transfers needed to covercost of replacing radios for Animal Control Officers and Shelter Supervisor

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk _____ Comptroller _____ Department Head _____

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

**TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers**

Resolution prepared on 5/22/22 for the DEC [Signature] approved by Commissioner/Department Head
 (print name & sign) Greg Hancock and Comptroller [Signature] : at the Town Board Meeting on
 (date) 6/14/22, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease			Increase		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
P/T Regular	A 8160.19990	26,900.00	Asst. Water, Mgmt. Supv.	A.7231.11220	48,000.00
P/T Regular	A 8170.19990	42,772.00	P/T Regular	A 7231.19990	30,000.00
P/T Regular	A 8172.19990	10,828.00	P/T Summer	A 7231.19991	2,500.00

Increase			Increase		
Shellfish Sales	A..2653.03	22,500.00	P/T Summer	A 7231.19991	7,140.00
			P/T Seasonal	A 7231.19994	5,460.00
			Transfer to Capital	A.9510.90015	9,900.00

103,000.00

103,000.00

Justification:

Transfers needed to cover increased work for Hatchery operations, Phase III of Baybottom leasing and increased personnel to cover increased shellfish revenue. Also additional money to cover increased cost of Privateer boat bid due to unforeseen increases in raw materials costs.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk _____ Comptroller _____ Department Head _____

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with
Signature Bank as an authorized depository of the Town of Islip for
2022.**

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 'Signature Bank' 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.

5/31/22
Date

June 14, 2022

WHEREAS, on January 5, 2022, a resolution was established to designate several banks as depositories of the Town of Islip, and;

WHEREAS, the Town of Islip desires to include Signature Bank with offices located at 58 S. Service Road, Melville, New York 11747, as an authorized depository of the Town of Islip for 2022.

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. 7

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to utilize grant funds established by the American Rescue Plan Act (ARPA) for the purchase of Patrol bikes and related equipment to aid Public Safety in performing patrols in areas that are inaccessible by automobiles.

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 will authorize the use of SLRRF Funding (ARPA funds) for the purchase of bicycles and related equipment, to aid Public Safety in performing patrols in areas that are inaccessible by automobiles.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: \$10,000
4. Budget Line: F.3999.39200..ARP61
5. Amount and source of outside funding: \$10,000 – SLRRF funds

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

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

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

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



Signature of Commissioner/Department Head Sponsor.

6/7/22

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 to pay for general government services in an amount up to the revenue loss amount experienced by the Town due to the COVID-19 public health emergency is an acceptable use of SLFRF funds; and

WHEREAS, the Town Board is recommending allotting \$10,000 of Town's SLFRF funds to purchase patrol bicycles and related safety equipment for Town of Islip Park Rangers.

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

RESOLVED, that the Town Board hereby authorizes the use of \$10,000 of Town's SLFRF funds to purchase patrol bicycles and related safety equipment for Town of Islip Park Rangers;
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. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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
JUNE 14, 2022

- | | | |
|----|---|---|
| 1. | 15W40 ALL SPEC OIL | -LubeNet LLC |
| 2. | REMOVAL OF USED TIRES FROM TOWN
YARDS & FACILITIES | -S&M Tire Recycling, Inc. |
| 3. | AUTOMOTIVE HYDRAULIC OIL | -LubeNet LLC |
| 4. | NEW 2022 OR NEWER RENEGADE PRIVATEER
2400 WORK BOAT | -Radcliff Boat Works |
| 5. | TOWING SERVICE FOR REMOVAL OF VEHICLES
FROM TOWN OF ISLIP ROADWAYS AND
PRIVATE PROPERTY | -Roll Rite Towing |
| 6. | LANDSCAPE MATERIAL (PERENNIALS, TREES, TOOLS,
CHEMICALS, ETC.) | -The Garden Department
-SiteOne Landscape Supply |

NO: 1 15W40 ALL SPEC OIL

BID PRICE: Various Prices as per Bid Items #1a,b; 2a, b

LOWEST RESPONSIBLE BIDDER: LUBENET, LLC

COMPETITIVE BID: Yes – May 4, 2022

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: For the maintenance of Town-owned vehicles.

NO: 2 REMOVAL OF USED TIRES FROM TOWN YARDS & FACILITIES

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

LOWEST RESPONSIBLE BIDDER: S & M Tire Recycling, Inc.

COMPETITIVE BID: Yes – April 27, 2022

BUDGET ACCOUNT NUMBER: A1640.4-1270
DB1640.4-1270

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Removal of used tires.

NO: 4 NEW 2022 OR NEWER RENEGADE PRIVATEER WORK BOAT

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

LOWEST RESPONSIBLE BIDDER: Radcliff Boat Works, LLC

COMPETITIVE BID: Yes – March 23, 2022 (1st advertisement)
April 20, 2022 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H20 & H22 7231.3-2305

ANTICIPATED EXPENITURE; \$189,900.00/ea.

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Replacement for old Privateer.

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

NO: 5 TOWING SERVICE FOR REMOVAL OF VEHICLES FROM TOWN OF ISLIP ROADWAYS AND PRIVATE PROPERTY

- BID PRICE:
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)

LOWEST RESPONSIBLE BIDDER: Roll Rite Towing

COMPETITIVE BID: March 23, 2022 (1st Advertisement)
April 20, 2022 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A3010.4-4200

ANTICIPATED EXPENDITURE: \$60,000.00

DEPARTMENT: Public Safety

JUSTIFICATION OF NEED: To tow abandoned vehicles.

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

NO: 6 LANDSCAPING MATERIAL (PERENNIALS, TREES, TOOLS, CHEMICALS, ETC.)

BID PRICE: Various Prices as per Bid Items #1 through 11

LOWEST RESPONSIBLE BIDDER: The Garden Department-items # 1 – 4
SiteOne Landscape Supply – items #5 – 8

COMPETITIVE BID: Yes – May 18, 2022

BUDGET ACCOUNT NUMBER: A7110.4-1515

ANTICIPATED EXPENDITURE: \$8,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Maintaining/landscaping of Town facilities.

NO: 1 15W40 ALL SPEC OIL

BID PRICE: Various Prices as per Bid Items #1a,b; 2a, b

LOWEST RESPONSIBLE BIDDER: LUBENET, LLC

COMPETITIVE BID: Yes – May 4, 2022

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: For the maintenance of Town-owned vehicles.

WHEREAS, the Town solicited competitive bids for the purchase of 15W40 ALL SPEC OIL,
CONTRACT #522-157; and

WHEREAS, on MAY 4, 2022 sealed bids were opened and LUBENET, LLC, 1126 Scott
Avenue, Brooklyn, NY 11237 submitted the apparent low dollar bid; and

WHEREAS, LUBENET, LLC has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
LUBNET, LLC in the amount of various prices as per Bid Items #1a,b; 2a,b for one (1) year from
date of award.

Upon a vote being taken, the result was:

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

BUDGET # A1640.4-1220; DB 160.4-2120 ESTIMATED AMOUNT \$10,000.00

LUBENET LLC
126 SCOTT AVENUE
BROOKLYN NY 11237

award - items: #1a,b; 2a;b
SEE ATTACHED SHEET

GRADE A PETROLEUM
90 E HAWTHORNE AVE
VALLEY STREAM NY 11542

SEE ATTACHED SHEET

MILES PETROLEUM CO INC
66 MARINE ST
FARMINGDALE NY 11735

SEE ATTACHED SHEET

DAVID WEBER OIL CO
601 INDUSTRIAL RD
CARLSTADT NJ 07072

SEE ATTACHED SHEET

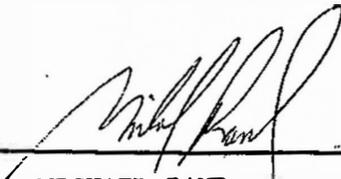
RELADYNE NORTHEAST LLC
35 DREXEL DR
BAY SHORE NY 11706

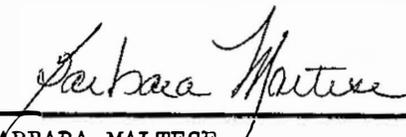
SEE ATTACHED SHEET

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

15W40 LL SPEC OIL	LUBENET	GRADE A	MILES	DAVID	RELADYNE
CONTRACT 522-157		PETROLEUM	PETROLEUM	WEBER	
ITEM #					
1. PRE-2007 EMISSION TRUCKS					
a. 55 Gal. Drum	\$499.00	\$785.00	\$891.09	\$656.70	\$589.00
b. Bulk Delivery - Gallon	\$9.05	\$13.75	\$15.54	\$11.44	\$10.59
2. POST 2007 EMISSION TRUCKS					
a. 55 Gal. Drum	\$539.00	\$758.00	\$891.09	\$656.70	\$589.00
b. Bulk Delivery - Gallon	\$9.49	\$13.75	\$15.54	\$11.44	\$10.59

s/15w40 all spec oil 2022 tab

NO: 2 REMOVAL OF USED TIRES FROM TOWN YARDS & FACILITIES

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

LOWEST RESPONSIBLE BIDDER: S & M Tire Recycling, Inc.

COMPETITIVE BID: Yes – April 27, 2022

BUDGET ACCOUNT NUMBER: A1640.4-1270
DB1640.4-1270

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Removal of used tires.

WHEREAS, the Town solicited competitive bids for the REMOVAL OF USED TIRES FROM TOWN YARDS & FACILITIES, CONTRACT #522-45; and

WHEREAS, on April 27, 2022 sealed bids were opened and S & M Tire Recycling, Inc., 228 Miller Ave., Freeport, NY 11520 submitted the apparent low dollar bid; and

WHEREAS, S & M Tire Recycling, 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 S & M Tire Recycling, Inc. in the amount of various prices as per bid items A through D for one (1) year from date of award.

Upon a vote being taken, the result was:

REMOVAL OF USED TIRES
FROM TOWN YARDS &
FACILITIES

CONTRACT # 522-45

DATE: APRIL 27, 2022

11:00 A.M

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

BUDGET # A1640.4-1270; DB1640.4-1270 ESTIMATED AMOUNT \$5,000.00

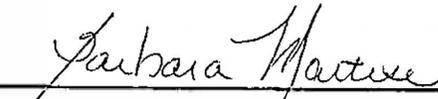
BARNWELL HOUSE OF TIRES 65 JETSON LANE CENTRAL ISLIP NY 11722	
TIRE RECYCLING SVR LLC 1 JEM COURT BAY SHORE NY 11706	SEE ATTACHED SHEET
CASINGS INC P O BOX 731 CATSKILL NY 12414	
S&M TIRE RECYCLING INC 228 MILLER AVE FREEPORT NY 11520	award - items A through D SEE ATTACHED SHEET
QUINTAL CONTRACTING CORP 359 MAIN ST STE 1B ISLIP NY 11751	

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

SIGNED BY:



MICHAEL RAND
DIRECTOR



BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

REMOVAL OF USED TIRES FROM TOWN YARDS & FACILITIES CONTRACT #522-45	TIRE RECYCLING SERVICES	S&M TIRE RECYCLING
ITEM #		
A. Passenger & Light Truck Tires	\$5.00/ea.	\$3.00/ea.
B. Medium Truck Tires	\$15.00/ea.	\$8.00/ea.
C. Large Truck Tires	\$30.00/ea.	\$17.00/ea.
D. Extra Large Truck Tires	\$275.00/ea.	\$225.00/ea.

s/removal of used tires
tab 2022

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE HYDRAULIC OIL, CONTRACT #522-96; and

WHEREAS, on May 4, 2022 sealed bids were opened and LUBENET, LLC, 126 Scott Avenue, Brooklyn, NY 11237 submitted the apparent low dollar bid; and

WHEREAS, LUBENET, LLC has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to LUBENET, LLC in the amount of various prices as per Bid Items 1A -2B for one (1) year from date of award.

Upon a vote being taken, the result was:

AUTOMOTIVE HYDRAULIC
OIL

CONTRACT # 522-96

DATE: MAY 4, 2022

11:00 A.

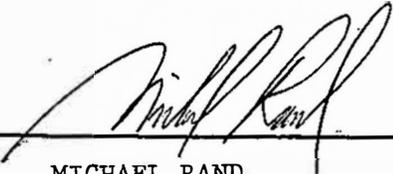
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
CONTRACT FOR USE IN THE TOWN OF ISLIP.

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

LUBENET LLC 126 SCOTT AVE BROOKLYN NY 11237	SEE ATTACHED SHEET award items 1A - 2B
RELADYNE NORTHEAST LLC 35 DREXEL DRIVE BAY SHORE NY 11706	SEE ATTACHED SHEET
DAVID WEBER 601 INDUSTRIAL RD CARLSTADT NJ 07072	SEE ATTACHED SHEET
MILES PETROLEUM 66 MARINE STREET FARMINGDALE NY 11735	SEE ATTACHED SHEET
CIRCLE LUBRICANTS INC 35 DREXEL DR BAY SHORE NY 11706	
PRIME LUBE INC 800 ROOSEVELT AVE CARTERET NJ 07008	

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

AUTOMOTIVE HYDRAULIC OIL	LUBENET	RELADYNE	DAVID WEBER	MILES PETROLEUM
CONTRACT #522-96				
ITEM #				
1A. HYDRAULIC OIL 55 GAL.DRUM				
UNIT PRICE	\$349.00	\$489.00	\$437.80	\$518
DRUM DEPOSIT	\$0	\$0	\$25.00	\$20
1B. HYDRAULIC OIL BULK GAL.				
	\$6.04	\$8.25	\$7.44	\$10.13
2A. HYDRAULIC OIL BARRELS				
BARREL	\$349.00	\$489.00	\$465.30	\$557.00*
2B. HYRAULIC AW46 BARRELS				
BARREL	\$349.00	\$509.00	\$437.80	\$51.00**
*\$20.00/drum deposit				
**Per 5 gal. pail				

s/automotive hydraulic oil
2022 tab

NO: 4 NEW 2022 OR NEWER RENEGADE PRIVATEER WORK BOAT

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

LOWEST RESPONSIBLE BIDDER: Radcliff Boat Works, LLC

COMPETITIVE BID: Yes – March 23, 2022 (1st advertisement)
April 20, 2022 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H20 & H22 7231.3-2305

ANTICIPATED EXPENITURE; \$189,900.00/ea.

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Replacement for old Privateer.

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

WHEREAS, the Town solicited competitive bids for the purchase of a NEW 2022 OR NEWER RENEGADE PRIVATEER 2400 WORK BOAT, CONTRACT #322-53; and

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

WHEREAS, Radcliff Boat Works, LLC, 28759 US Hwy 264 E, Belhaven, NC 27810 submitted the only bid for this contract; and

WHEREAS, Radcliff Boat Works LLC has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Radcliff Boat Works, LLC in the amount of various prices as per Bid Items A through H 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:

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

BUDGET # H20 & H22 7231.3-2305 ESTIMATED AMOUNT \$189,900.00

(THIS BID WAS ADVERTISED TWICE)

~~RADCLIFFE BOATWORKS
28759 US HWY 264 E
BELHAVEN NC 27810~~

award - items A through H
SEE ATTACHED SHEET

STEIGER CRAFT
99 BELLPORT AVE
BELLPORT NY 11713

BOSTON WHALER
100 WHALER WAY
EDGEWATER FL 32132

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NEW 2022 OR NEWER RENEGADE	RADCLIFFE
PRIVATEER 2400 WORK BOAT	BOAT WORKS
CONTRACT #322-53	
ITEM #	
A. WORK BOAT	\$189,900.00
ADDITIONAL OPTIONS	
B. Dark Blue/Grey Color	\$2,800.00/ea.
C. Steering Aids- Hydraulic Trim Tabs	\$0/ea. Included
D. Additional Floatation-Form Under Deck	\$0/ea. Included
E. Retractable Swin Deck Ladder	\$1,000.00/ea.
F. Kick Marine Sount Sys. Or Equal	\$4,700.00/ea.
G. Wash-Down Hose (20 ft.) & Pump	\$1,000.00/ea.
H. Jon Boat Caption +A1:B17Swivel Seat	\$0/ea. Included

s/work boat tab 2022

NO: 5 TOWING SERVICE FOR REMOVAL OF VEHICLES FROM TOWN
OF ISLIP ROADWAYS AND PRIVATE PROPERTY

- BID PRICE:
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)

LOWEST RESPONSIBLE BIDDER: Roll Rite Towing

COMPETITIVE BID: March 23, 2022 (1st Advertisement)
April 20, 2022 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A3010.4-4200

ANTICIPATED EXPENDITURE: \$60,000.00

DEPARTMENT: Public Safety

JUSTIFICATION OF NEED: To tow abandoned vehicles.

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

WHEREAS, the Town solicited competitive bids for 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

seconded by _____, 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:

CONTRACT # 322-185

DATE: APRIL 20, 2022

11:00 A

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

BUDGET # A3010.4-4200 ESTIMATED AMOUNT \$60,000.00

(THIS BID WAS ADVERTISED TWICE)

ROLL RITE
639 SUNRISE HIGHWAY
W BABYLON NY 11704



SEE ATTACHED SHEET

award - items #1 through 4

ELITE TOWING & TRANSPORT
335 RONKONKOMA AVE
RONKONKOMA NY 11779

CHARLIE'S TOWING SRV INC
59 CARLETON AVE
ISLIP TERRACE NY 11752

TNT AUTO BODY & TOWING INC
15 MOFFITT BLVD
BAY SHORE NY 11706

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

SIGNED BY:

MICHAEL RAND
DIRECTOR

BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

TOWING SERVICE FOR REMOVAL OF	ROLL-RITE
VEHICLES FROM TOWN OF ISLIP	
ROADWAYS AND PRIVATE PROPERTY	
CONTRACT #322-185	
ITEM #	
1. Passenger Veh., Vans, Sport Utility & Pick-Ups	\$123.00/eac.
2. Six-Wheelers, Campers	1¢
3. Tan-Wheelers & Above	\$123.00/ea.
ADDITIONAL	
4. Extraordinary Towing/Riggins	1¢
TOTAL (1 THROUGH 4)	\$246.02

NO: 6 LANDSCAPING MATERIAL (PERENNIALS, TREES, TOOLS, CHEMICALS, ETC.)

BID PRICE: Various Prices as per Bid Items #1 through 11

LOWEST RESPONSIBLE BIDDER: The Garden Department-items # 1 – 4
SiteOne Landscape Supply – items #5 – 8

COMPETITIVE BID: Yes – May 18, 2022

BUDGET ACCOUNT NUMBER: A7110.4-1515

ANTICIPATED EXPENDITURE: \$8,500.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Maintaining/landscaping of Town facilities.

WHEREAS, the Town solicited competitive bids for the purchase of LANDSCAPING MATERIAL (PERENNIALS, TREES, TOOLS, CHEMICALS, ETC.), CONTRACT #522-192; and

WHEREAS, on May 18, 2022 sealed bids were opened and The Garden Department, 3672 Route 112, Coram, NY 11727 and SiteOne Landscape Supply, 1385 East 36th Street, Cleveland OH 44114 submitted the apparent low dollar bids; and

WHEREAS, The Garden Department and SiteOne Landscape Supply have been determined to be a responsible bidders.

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

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

The Garden Department – items #1-4, 9-11

SiteOne Landscape Supply – items #5 – 8

for two (2) years from date of award with the Town’s option to renew for two (2) two (2) year periods under the same terms and conditions.

Upon a vote being taken, the result was:

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

BUDGET # A 7110.4-1515 ESTIMATED AMOUNT \$8,500.00

BISSETT NURSERY CORP.
323 LONG ISLAND AVE
HOLTSVILLE NY 11742

BARBATO NURSERY
1600 RAILROAD AVE
HOLBROOK NY 11741

THE GARDEN DEPARTMENT
3672 ROUTE 112
CORAM NY 11727

SITEONE LANDSCAPE SUPPLY
1385 EAST 36th STREET
CLEVELAND OH 44114

award - items #1-4; 9-11
SEE ATTACHED SHEET

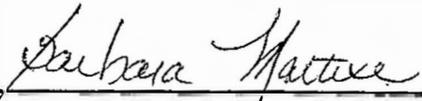
award - items #5-8
SEE ATTACHED SHEET

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

LANDSCAPE MAT'L (PERENNIALS, TREES, TOOLS, CHEMICALS, ETC.)	THE GARDEN DEPT.	SITEONE LANDSC. SUPPLY
1. Perennials	10%	5.10%
2. Annuals	10%	5.10%
3. Trees	10%	5.10%
4. Shrubs	10%	5.10%
5. Bulbs	NO BID	1%
6. Ice Melt	NO BID	1%
7. Pottery Wholesale Nurs. Catalog	NO BID	1%
8. Tools & Equipment Catalog	NO BID	1%
9. Wholesale Nursery Catalog	10%	5.10%
10. Landscape Const. Material Catalog	10%	5.10%
11. Professional Products Catalog	10%	5.10%

s/landscape material tab 2022

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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 RESOLUTIONS
JUNE 14, 2022

- | | | |
|----|---|-------------------------------------|
| 1. | UNIFORM BOOTS | -Saf-Guard Safety Shoe Co. |
| 2. | HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES | -Aarco Environmental Services Corp. |
| 3. | LIQUID PROPANE GAS | -Starlite Propane Gas Corp. |
| 4. | PUMPS-DIESEL POWER SKID MOUNTED & ENCLOSED | -Gabrielli Truck Sales, Ltd. |
| 5. | HOT POUR CRACK SEALANT | -Crafco, Inc. |

NO: 1 UNIFORM BOOTS

VENDOR: Saf-Guard Safety Shoe Co.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Labor Relations

JUSTIFICATION OF NEED: Safety boots are provided to blue collar workers
as per Blue Collar Contract.

NO: 2 HOUSEHOLD HAZARDOUS WASTE REMOAL & DISPOSAL SERVICES

VENDOR: Aarco Environmental Services Corp.

OPTION: One (1) two (2) year period

ANTICIPATED EXPENDITURE: \$115,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Provide the proper collection and disposal according to

NYS DEC Part 360 regulations.

NO: 3 LIQUID PROPANE GAS

VENDOR: Starlite Propane Gas Corp.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Liquid propane is used for heating purposes.

NO: 4 PUMPS – DIESEL POWER SKID MOUNTED & ENCLOSED

VENDOR: Gabrielli Truck Sales, Ltd

OPTION: Two (2) additional years

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Pumps are used on Town roadways for flooding

NO: 5 HOT POUR CRACK SEALANT

VENDOR: Crafc0, Inc.

OPTION: Two (2) additional years

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used on Town roadways.

NO: 1 UNIFORM BOOTS

VENDOR: Saf-Guard Safety Shoe Co.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Labor Relations

JUSTIFICATION OF NEED: Safety boots are provided to blue collar workers
as per Blue Collar Contract.

WHEREAS, by a Town Board resolution adopted July 21, 2020, Contract #620-144 for the purchase of UNIFORM BOOTS, was awarded to Saf-Guard Safety Shoe Co., 2701 Patterson St., Greensboro, NC 27407, the lowest responsible bidder; and

WHEREAS, said contract was for a period of two (2) years, with an option to renew for three (3) one (1) year periods; and

WHEREAS, the Director of Labor Relations has recommended that the Town exercise the option to renew this contract for the first one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Saf-Gard Safety Shoe Co. (Contract #620-144) for the first one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

TO: Arthur Abbate, Director Human Resources
FROM: Barbara Maltese, Principal Office Assistant
DATE: May 4, 2022
RE: UNIFORM BOOTS, CONTRACT #620-144

Handwritten signature of B. Maltese

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is JULY 21, 2022. Please indicate below your intentions:

We agree with extending the referenced contract

Handwritten checkmark above a horizontal line

We do not wish to extend this contract

Horizontal line

We request that the service/commodity be re-bid

Horizontal line

SIGNED

Handwritten signature of the supervisor

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

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

WHEREAS, Saf-Gard Safety Shoe Co. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
in the amount of \$75.00/pair for two (2) years from date of award with the Town's option to
renew for three (3) one (1) year periods.

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

NO: 2 HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES

VENDOR: Aarco Environmental Services Corp.

OPTION: One (1) two (2) year period

ANTICIPATED EXPENDITURE: \$115,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Provide the proper collection and disposal according to

NYS DEC Part 360 regulations.

WHEREAS, by a Town Board resolution adopted July 21, 2020, Contract #520-72 for HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES was awarded to Aarco Environmental Services Corp., 50 Gear Ave., Lindenhurst, NY 11757, 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 one (1) two (2) year period, under the same terms and conditions; and

WHEREAS, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew this contract for the one (1) two (2) 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 Aarco Environmental Services Corp. (Contract #520-72) for the one (1) two (2) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant
DATE: May 4, 2022
RE: HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL SERVICES
CONTRACT #520-72

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always; the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is JULY 21, 2022. Please indicate below your intentions:

We agree with extending the referenced contract

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

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

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

WHEREAS, Aarco Environmental Services Corp. has been determined to be a responsible
bidder.

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

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

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

NO: 3 LIQUID PROPANE GAS

VENDOR: Starlite Propane Gas Corp.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Liquid propane is used for heating purposes.

WHEREAS, by a Town Board resolution adopted July 16, 219, Contract #619-05 for LIQUID PROPANE GAS was awarded to Starlite Propane Gas Corp., 111 South 4th Street, Bay Shore, New York 11706, the lowest responsible bidder; and

WHEREAS, said contract was for a period of three (3) years from date of award, with an option to renew for one (1) additional year, under the same terms and conditions; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Starlite Propane Gas Corp. (Contract #619-05) for the one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: May 4, 2022
RE: LIQUID PROPANE, CONTRACT #619-05

Handwritten signature of B. Maltese

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is JULY 16, 2022. Please indicate below your intentions:

We agree with extending the referenced contract

Handwritten checkmark above a horizontal line

We do not wish to extend this contract

Horizontal line

We request that the service/commodity be re-bid

Horizontal line

SIGNED

Handwritten signature above a horizontal line

July 16, 2019

WHEREAS, the Town solicited competitive bids for the purchase of LIQUID PROPANE GAS, CONTRACT #619-05; and

WHEREAS, on June 5, 2019 sealed bids were opened and Starlite Propane Gas Corp., 111 South 4th St., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Starlite Propane Gas Corp. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish BERgin Weichbrodt, seconded by Council John C. Cochrane, Jr., be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Starlite Propane Gas Corp. in the amount of \$1.85/gal. for three (3) years from date of award with the Town's option to renew for one (1) additional year.

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

NO: 4 PUMPS – DIESEL POWER SKID MOUNTED & ENCLOSED

VENDOR: Gabrielli Truck Sales, Ltd

OPTION: Two (2) additional years

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Pumps are used on Town roadways for flooding

WHEREAS, by a Town Board resolution adopted July 16, 2019, Contract #619-244 for PUMPS-DIESEL POWERED SKID MOUNTED & ENCLOSED was awarded to Gabrielli Truck Sales, Ltd., 3200 Horseblock Rd., Medford, NY 11763, the lowest responsible bidder; and

WHEREAS, said contract was for a period of three (3) years from date of award, with an option to renew for two (2) additional years, under the same terms and conditions; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the two (2) 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 Gabrielli Truck Sales, Ltd. (Contract #619-244) for the two (2) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: May 4, 2022
RE: PUMPS-DIESEL POWERED SKID MOUNTED & ENCLOSED, CONTRACT #619-244

Handwritten signature of Barbara Maltese

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is JULY 16, 2022. Please indicate below your intentions:

We agree with extending the referenced contract

Handwritten checkmark above a horizontal line

We do not wish to extend this contract

Horizontal line

We request that the service/commodity be re-bid

Horizontal line

SIGNED

Large handwritten signature over a horizontal line

July 16, 2019

WHEREAS, the Town solicited competitive bids for the purchase of PUMPS – DIESEL POWERED SKID MOUNTED & ENCLOSED, CONTRACT #619-244; and

WHEREAS, on June 19, 2019 sealed bids were opened and Gabrielli Truck Sales, Ltd., 3200 Horseblock Rd., Medford, NY 11762 submitted the apparent low dollar bid; and

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

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council John C. Cochrane, Jr., be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Gabrielli Truck Sales Ltd in the amount of various prices as per bid items A1 through B2 for three (3) years from date of award with the Town's option to renew for two (2) additional years.

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

NO: 5 HOT POUR CRACK SEALANT

VENDOR: Crafc0, Inc.

OPTION: Two (2) additional years

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used on Town roadways.

WHEREAS, by a Town Board resolution adopted July 21, 2021, Contract #1220-220 for HOT POUR CRACK SEALANT was awarded to Crafc0, Inc., 6165 W. Detroit St., Chandler, AZ 85225, the lowest responsible bidder; and

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

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Crafc0, Inc. (Contract #1220-220) for the two (2) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: May 4, 2022
RE: HOT POUR CRACK SEALANT, CONTRACT #1220-220

Handwritten signature of Barbara Maltese

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is JULY 21, 2022. Please indicate below your intentions:

We agree with extending the referenced contract

Handwritten checkmark above a horizontal line

We do not wish to extend this contract

Horizontal line

We request that the service/commodity be re-bid

Horizontal line

SIGNED

Large handwritten signature

July 21, 2021
Resolution #5

WHEREAS, the Town solicited competitive bids for the purchase of HOT POUR CRACK SEALANT, CONTRACT #1220-220; and

WHEREAS, on December 9, 2020 sealed bids were opened and CrafcO, Inc., 6165 W. Detroit St., Chandler, AZ 85225 submitted the apparent low dollar bid; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to CrafcO, Inc. in the amount of \$0.5700/lb. for one (1) year from date of award with the Town's option to renew for two (2) additional years under the same terms and conditions.

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

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the addition and removal of several employees' access as authorized users to the Town-wide Charge Card policy.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

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

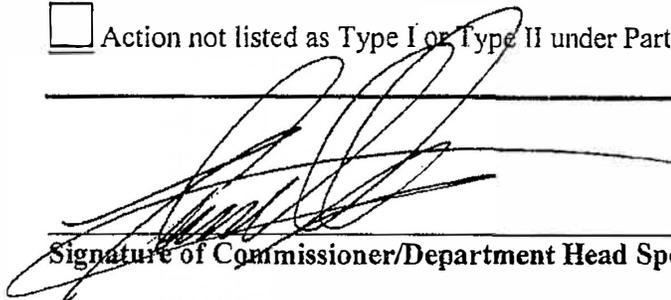
Authorization for the Town Board to approve the following employees be added as authorized users to the Town-wide Charge Card policy: Mary Pat Klueber, Patrick Frega, Peter Halbert, Jeff Van Essendelft, Kevin Hormann, Joseph Green, Christopher Fischer, Terence Mosoff, John "Jack" Roarty, as well as authorization for the Town Board to remove Christopher Mirabella from the policy.

SPECIFY WHERE APPLICABLE:

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

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

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



Signature of Commissioner/Department Head Sponsor

5/24/2022

Date

WHEREAS, on October 27, 2009, the Town Board of Town of Islip (the "Town") unanimously resolved to implement a Town-wide Charge Card policy; and

WHEREAS, in accordance with this policy, all changes to authorized users must be put before the Town Board for their approval; and

WHEREAS, the Department of Parks, Recreations and Cultural Affairs is requesting the following users be added to the policy: Mary Pat Klueber, Patrick Frega, Peter Halbert, Jeff Van Essendelft, Kevin Horrman, Joseph Green, Christopher Fischer, Terence Mosoff, John 'Jack' Roarty;

WHEREAS, the Department of Parks, Recreations and Cultural Affairs is requesting the following users be removed from the policy: Christopher Mirabella;

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

RESOLVED, that the Town Comptroller and the Director of Purchasing are instructed to take the necessary steps associated with the addition and removal of the authorized users named above.

UPON A VOTE BEING TAKEN, the result was:

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Diverse Skill Training to provide a flag football league at the East Islip Marina and Chicago 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: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Diverse Skill Training to provide a flag football league from July 8, 2022 thru September 2, 2022. The league will utilize the fields at East Islip Marina and Chicago Park. The registration fee is \$1,000.00 per team and a \$250.00 surcharge for each non-resident team. The registration fee for an individual free agent registrant is \$155.00 and a \$45.00 surcharge for each non-resident registrant. The minimum amount of teams will be one (1) and the maximum amount of teams will be one hundred and twenty (120). The minimum amount of individual free agent registrants shall be one (1) and the maximum amount shall be one hundred (100). This program will be self-sustaining. The total minimum revenue will be \$124.00 and the maximum revenue including the non-resident surcharge will be \$170,000.00. Compensation for said services to Diverse Skill Training will be 80% of the total revenue for an amount not to exceed \$108,400.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Diverse Skill Training

Site or location effected by resolution: East Islip Marina, 333 Bayview Avenue, East Islip, NY 11730
Chicago Park, Chicago Avenue, Bay Shore, NY 11706

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

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$170,000.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$61,600.00.

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

5/20/2022

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 flag football league for our citizens; and

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

WHEREAS, the Town of Islip is desirous of entering into an agreement with Diverse Skill Training to provide 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 Diverse Skill Training to provide a flag football league to our citizens for an amount not to exceed \$108,400.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries 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. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of the dedication of Woods Edge Court, Hauppauge as a public roadway.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Town Board to accept the dedication of Woods Edge Court, Hauppauge as a public roadway.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents
2. Site or location effected by resolution: Woods Edge Court
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

5/18/22

June 14, 2022
Resolution #

WHEREAS, Woods Edge Court in the hamlet of Hauppauge is an undedicated street which has been open and used by the public and also maintained by the Town of Islip Highway Division for a period of time in excess of ten (10) years; and

WHEREAS, the Town Superintendent of Highways recommends that Woods Edge Court be formally acknowledged as a public highway of the Town of Islip, as it meets the criteria for “highways by use” set forth in New York State Highway Law Section 189;

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

RESOLVED, that the Town Board of the Town of Islip hereby acknowledges Woods Edge Court, Hauppauge as a “public highway of the Town of Islip.”

UPON A VOTE being taken, the result was:

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a donation of 123 youth tennis racquets from Mr. Corey Arnold and Mr. Jim Townsend with the intent to be utilized in various Town of Islip sport and recreation 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:

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 implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

By this resolution, the Town Board authorizes the Supervisor to accept a donation of one hundred and twenty-three (123) new youth tennis racquets, with a value of \$2,952.00, from Mr. Corey Arnold and Mr. Jim Townsend with the intent to be utilized in various Town of Islip sport and recreation programs.

SPECIFY WHERE APPLICABLE:

- | | |
|---|---|
| 1. Entity or individual benefitted by resolution: | Town of Islip youth program participants |
| 2. Site or location effected by resolution: | Town of Islip youth sport & recreation programs |
| 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

5/19/2022

June 14, 2022

Resolution # _____

WHEREAS, Mr. Corey Arnold and Mr. Jim Townsend would like to donate 123 new youth tennis racquets to the Town of Islip, Department of Parks, Recreation and Cultural Affairs; and

WHEREAS, the tennis racquets will be used in various Town of Islip youth sport and recreation programs; and

WHEREAS, the approximate value of the aforementioned donation is \$2,952.00;

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

RESOLVED, that the Supervisor is hereby authorized to accept a donation of 123 youth tennis racquets, with an approximate value of \$2,952.00, from Mr. Corey Arnold and Mr. Jim Townsend with the intent to be utilized in various Town of Islip sport and recreation programs.

UPON A VOTE BEING TAKEN, the result was:

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a monetary donation from Catholic Health- Good Samaritan Hospital to sponsor the Town of Islip's '2022 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 implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

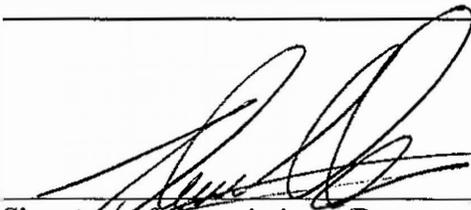
By this resolution, the Town Board authorizes the Supervisor to accept a donation of approximately \$66,700.00 from Catholic Health – Good Samaritan Hospital, with the intent to sponsor the Town of Islip's '2022 Entertainment Series'. This entertainment series will be comprised approximately nine (9) summer and two (2) holiday outdoor drive-in movies four (4) concerts at various Town of Islip parks and locations throughout the year.

SPECIFY WHERE APPLICABLE:

- | | |
|---|----------------------------------|
| 1. Entity or individual benefitted by resolution: | Town of Islip Residents |
| 2. Site or location effected by resolution: | Various Town parks and locations |
| 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

5/19/2022

Date

June 14, 2022

Resolution # _____

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 ‘2022 Entertainment Series’; and

WHEREAS, the ‘2022 Entertainment Series’ will be comprised of approximately nine (9) summer and two (2) holiday outdoor drive-in movies and four (4) concerts at various Town of Islip parks and locations;

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

RESOLVED, that the Town Board authorizes the Supervisor to accept a donation of approximately \$66,700.00 from Catholic Health – Good Samaritan Hospital to sponsor the Town of Islip’s ‘2022 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 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. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute Contract DPD 1-22, Roberto Clemente Skate Park with Laser Industries, Incorporated.

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town

 2. Site or location effected by resolution: Roberto Clemente Park, Brentwood

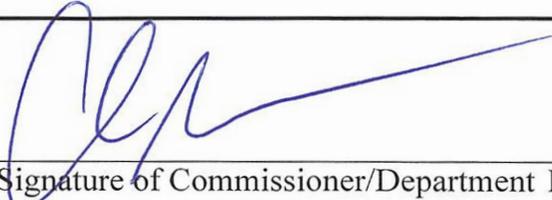
 3. Cost: \$1,111,500.00

 4. Budget Line: to be determined by the comptroller

 5. Amount and source of outside funding:
DASNY, SAM Grant: \$250,000.00
-

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number _____ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 9 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

5-25-2022

Date

Date: June 14, 2022

Resolution:

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

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

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

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

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

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

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

UPON a vote being taken the result was:

BID ANALYSIS

“Roberto Clemente Skate Park”

Contract No. DPD 1-22

Bid Date: February 17, 2022

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

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an easement in favor of LIPA to expand their underground electrical grid within a portion of the Town of Islip DPW Yard located at 295 Carleton Ave., Central Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

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

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

This resolution authorizes the Supervisor to execute an easement in favor of LIPA to expand their underground electrical grid within a portion of the Town of Islip DPW Yard located at 295 Carleton Ave., Central Islip. SCTM# 0500-229.00-03.00-001.000.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: DPW Yard, 295 Carleton Ave., Central Islip
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number _____ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 13 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

5-29-2022
Date

Resolution #
June 14, 2022

WHEREAS, Long Island Power Authority “LIPA”, would like to expand their electric grid to accommodate the increased electrical demands due to large redevelopment projects in the vicinity of Carleton Avenue; and

WHEREAS, in order to expand the electric grid, LIPA will need to go through a portion of the Town of Islip DPW yard located at 295 Carleton Avenue, Central Islip, NY, SCTM # 0500-229.00-03.00-001.000; and

WHEREAS, LIPA is requesting permission from the Town of Islip to grant an easement through a portion of property owned by the Town of Islip; and

WHEREAS, as part of this project, LIPA will reconnect underground electric to the DPW yard along DPW Drive which will include replacement of the old failing electrical circuit that currently feeds to the DPW yard; and

WHEREAS, said easement will be for underground utilities which will not disturb the current operation of the yard; and

WHEREAS, The Commissioner of the Department of Public Works recommends this easement through the DPW yard; and

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a perpetual easement in favor of LIPA, its successors and/or assigns to allow it and its successors and/or assigns to expand their underground electrical grid within a portion of the Town of Islip DPW yard located at 295 Carleton Avenue, Central Islip NY.

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.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with H2M Architects and Engineers for Design and Construction Management Services for the DPW portion of 100 Carleton Avenue, East Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

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

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

This resolution authorizes the Supervisor to execute a professional services agreement with H2M Architects and Engineers for Design and Construction Management Services for the DPW portion of 100 Carleton Ave., East Islip, NY., the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: the Town of Islip
 2. Site or location effected by resolution: 100 Carleton Avenue, East Islip, NY
 3. Cost: \$49,986.65
 4. Budget Line: H20.1630.30503
 5. Amount and source of outside funding: N/A
-

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

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

5-27-2022

Date

June 14, 2022
Resolution #

WHEREAS, H2M Architects and Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 (“H2M”), is currently in contract with the Exchange Ambulance of the Islips, 190 Carleton Avenue, East Islip, NY (“Exchange Ambulance”), for Design and Construction Management at 100 Carleton Ave., East Islip, NY (the “Premises”); and

WHEREAS, the Town of Islip (the “Town”) Department of Public Works (“DPW”) is retaining a small portion of the Premises, which requires its own upgrades and improvements; and

WHEREAS, on March 28, 2022, H2M presented the Town with a proposal for Services related to Bidding, Construction Administration and Construction Observation for the Alterations to the Existing DPW Building, for the amount of \$41,500.00, and on April 1, 2022, H2M submitted a second proposal for Environmental Hazardous Materials Sampling and Design Renovation, for the amount of \$8,486.65;

WHEREAS, in the opinion of the Town Engineer and the Commissioner of DPW, the total sum for the services to be performed by H2M (\$49,986.65) is reasonable; and

WHEREAS, as H2M has performed extensive design work and will be supervising construction for the Exchange Ambulance portion of the Premises, the Town Engineer and the Commissioner of DPW feel that it is in the Town’s best interest to retain H2M to perform design and construction management services for the DPW portion of the Premises; and

WHEREAS, H2M has been determined to be responsible design professional and has the necessary qualifications and experience to conduct the work required;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with H2M for Design and Construction Management Services for the DPW portion of the Premises, for an amount not to exceed \$49,986.65, 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 professional services agreement.

Upon a vote being taken, the result was:

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with R&M Engineering for Design and Construction Management Services for Connection of Sewage Collection Facilities at Lexington Village Condominiums to the Southwest 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:

Christopher Poelker

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

enclosure:

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

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

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

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

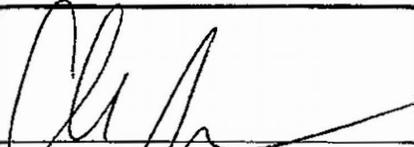
This resolution authorizes the Supervisor to execute an amendment to the professional services agreement with R & M Engineering for Design and Construction Management Services for Connection of Sewage Collection Facilities at Lexington Village Condominiums to the Southwest Sewer District.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Lexington Village Condominiums, Sewer District
 2. Site or location effected by resolution: Lexington Village Condominiums, Bay Shore
 3. Cost: \$40,942.50
 4. Budget Line: H15.8110.30200
 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 41 13 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

5-27-2022

Date

Dated:
Resolution #

RESOLUTION authorizing the Supervisor to execute an amendment to the professional services agreement dated January 11, 2019, between the Town of Islip (“the Town”) and R & M Engineering, 50 Elm Street, Huntington, NY 11743 (hereinafter “R & M Engineering”) for Design and Construction Management Services for Connection of Sewage Connection Facilities at Lexington Village Condominiums to the Southwest Sewer District (hereinafter “Professional Services Agreement”).

WHEREAS, on January 11, 2019, the Town of Islip entered into a Professional Services Agreement with R & M Engineering for Design and Construction Services for Connection of Sewage Connection Facilities at Lexington Village Condominiums to the Southwest Sewer District, in an amount not to exceed \$81,500.00; and

WHEREAS, on April 27, 2022, the Town Engineer received a request for additional funds from R & M Engineering, totaling \$40,942.50, for additional services performed to prepare bidding documents; and

WHEREAS, evaluation and analysis by the Town Engineer has determined that the additional services performed by R & M Engineering were necessary; and

WHEREAS, the Town Engineer recommends that the professional services agreement be amended to include the additional services; and

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

RESOLVED, that the Supervisor is hereby authorized to execute an amendment to the professional services agreement with R & M Engineering to include the additional necessary services already performed, for an amount not to exceed an additional \$40,942.50, 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 authorized to make any necessary budgetary adjustments associated with the terms of the professional services agreement.

UPON A VOTE BEING TAKEN, the result was:

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute an agreement with eScreen,
Inc. to provide drug and alcohol testing for 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:

Arthur Abbate

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

enclosure:

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

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

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

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

Resolution authorizing the Supervisor to execute an agreement with eScreen, Inc to provide drug and alcohol testing for the Town of Islip for an amount not to exceed \$13,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: N/A
 3. Cost: \$13,000.00
 4. Budget Line: A.1440.44176
 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. SEQOR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

May 23, 2022

Date

WHEREAS, the Federal Motor Carrier Safety Administration (“FMCSA”), and the New York State Department of Transportation (“NYSDOT”) requires all drivers who possess a Commercial Driver’s License (“CDL”) to be subject to alcohol and drug testing; and

WHEREAS, pursuant to the Town of Islip Collective Bargaining Agreements and Administrative Procedures Manual, all Town employees shall be subject to drug and alcohol testing for cause; and

WHEREAS, eScreen, Inc. possesses the necessary experience, skill, and expertise to perform said testing; and

WHEREAS, A breakdown of eScreen, Inc.’s cost for testing is attached hereto as “**Exhibit A**”; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with eScreen, Inc., to perform drug and alcohol testing for an amount not to exceed \$13,000.00 for the term of June 2022-May 2023;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with eScreen, Inc. to provide drug and alcohol testing for the Town of Islip for an amount not to exceed \$13,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

Exhibit A

WORKPLACE TESTING SERVICES AGREEMENT - EXHIBIT A

SUBSTANCE ABUSE TESTING AND OCCUPATIONAL HEALTH SERVICES

	SELF-COLLECT	LABCORP PSC	QUEST PSC	PER TEST	eSCREEN NETWORK		
					IN NETWORK TIER 1	IN NETWORK TIER 2	OUT OF NETWORK
Instrumented Point of Collection Testing							
<ul style="list-style-type: none"> eScreen Instrumented Point of Collection Test ("FOCT"), utilizing testing devices such as eCup+, xCup™ and other similar devices (or conversion to equivalent lab panel). Available analytes are Amphetamines, Methamphetamine, Cocaine, Cannabinoids (THC), Opiates, Phencyclidine (PCP), Barbiturates, Benzodiazepines, Methadone, 6-AM (Heroin) Includes Data Management and Administrative Support and Medical Review Officer Services 							
1-5 Standard Panel Configurations (Any 1-5 analytes listed above)	-	-	-		\$36.00	\$40.00	\$66.00
6-9 Standard Panel Configurations (Any 6-9 analytes listed above)	-	-	-		\$37.00	\$41.00	\$67.00
10+ Standard Panel Configurations (Any 10+ analytes listed above)	-	-	-		\$38.00	\$42.00	\$68.00
Buprenorphine test Cost additional to any panel	-	-	-	\$5.00	-	-	-
Laboratory Testing							
Includes Data Management and Administrative Support and Medical Review Officer Services							
5-9 Standard Panel 5 panel (Cannabinoids (THC), Cocaine, Amphetamines, Opiates, Phencyclidine (PCP)) 9 panel - (Cannabinoids (THC), Cocaine, Amphetamines, Opiates, Phencyclidine (PCP), Methadone, Barbiturates, Benzodiazepines, Propoxyphene)	\$14.00	\$33.00	\$39.00		\$34.00	\$38.00	\$64.00
10 Standard Panel (Cannabinoids (THC), Cocaine, Amphetamines, Opiates, Phencyclidine (PCP), Methadone, Barbiturates, Benzodiazepines, Propoxyphene, Methaqualone)	\$15.00	\$34.50	\$40.00		\$35.00	\$39.00	\$65.00
Laboratory Testing Add-Ons							
Methaqualone test-cost addl. to any panel		\$1.50	\$1.00	\$1.00			
6-AM (Heroin non-reflexive)-cost addl. to any panel		\$1.00	\$1.00	\$0.50			
MDMA (Ecstasy) test-cost addl. to any panel		\$3.00	\$3.00	\$1.00			
Oxycodone test-cost addl. to any panel		\$5.00	\$8.00	\$4.00			
Urine Alcohol test-cost addl. to any panel		\$2.50	\$7.00	\$3.00			
Urine Alcohol test-standalone		N/A	N/A	\$17.50			
Cotinine (Nicotine) test-cost addl. to any panel		\$11.00	\$18.00	\$8.00			
Urine Fentanyl test-cost addl. to any panel		\$12.00	\$34.00	\$7.00			
Tramadol test-cost addl. to any panel		\$12.00	\$34.00	\$7.00			
Meperidine (Demerol) test-cost addl. to any panel		\$10.00	\$34.00	\$7.00			
EtG test-cost addl. to any panel		N/A	N/A	\$16.00			
Hydrocodone at custom levels test-cost addl. to any panel		N/A	N/A	\$1.00			

WORKPLACE TESTING SERVICES AGREEMENT - GENERAL TERMS AND CONDITIONS

SUBSTANCE ABUSE TESTING AND OCCUPATIONAL HEALTH SERVICES

	SELF-COLLECT	LABCORP PSC	QUEST PSC	eSCREEN NETWORK			
				PER TEST	IN NETWORK TIER 1	IN NETWORK TIER 2	OUT OF NETWORK
Buprenorphine test-cost addl. to any panel		N/A	N/A	\$10.00			
Ketamine test-cost addl. to any panel		N/A	N/A	\$17.50			
Tricyclic Antidepressants (TCA) test-cost addl. to any panel		N/A	N/A	\$15.00			
Carisoprodol (SOMA) test-cost addl. to any panel		N/A	N/A	\$8.50			
K2 (Synthetic THC) test-cost addl. to any panel/standalone		N/A	N/A	\$35.00			
Bath Salts test-cost addl. to any panel/standalone		N/A	N/A	\$35.00			
Expanded Benzodiazepine test-cost addl. to any panel		N/A	N/A	\$12.00			
Narcotics panel (oxycodone, meperidine, fentanyl, nalbuphine, pentazocine)-cost addl. to any panel/standalone		\$34.00	\$34.00	\$20.00			
DOT Laboratory Testing							
<ul style="list-style-type: none"> Excludes Medical Review Officer Services Includes Data Management and Administrative Support 							
DOT 7 Panel 5000 (Cannabinoids (THC), Cocaine, Amphetamines, Opiates, Phencyclidine, MDMA (Ecstasy), 6-AM (Heroin), Oxycodone, Hydrocodone)		\$35.00	\$41.00		\$35.45	\$39.45	\$65.45

MEDICAL REVIEW OFFICER AND DATA MANAGEMENT SERVICES

Medical Review Officer Services – Review and verification of Company workplace drug testing results as agreed by the parties	\$0.55/test
Data Management and Administrative Support (Drug and Alcohol Testing Only)	\$1.90/test
FMCSA MRO Administrative Fee (this fee is in addition to any applicable FMCSA DOT drug testing service)	\$0.25/test

HAIR TESTING

	SELF-COLLECT	IN NETWORK TIER 1	OUT OF NETWORK
<ul style="list-style-type: none"> Includes Data Management and Administrative Support and Medical Review Officer Services Excludes Shipping 			
Psychemedics Labs 7 panel – includes expanded opiates	\$65.00	\$91.00	\$125.00
Omega Labs 5 panel (H5P)	\$57.00	\$83.00	\$117.00
Omega Labs 5 panel (H5PEO) – includes expanded opiates	\$65.00	\$91.00	\$125.00

WORKPLACE TESTING SERVICES AGREEMENT - GENERAL TERMS AND CONDITIONS

BREATH ALCOHOL TESTING

	IN NETWORK	OUT OF NETWORK
Breath Alcohol Testing	\$46.00	\$76.00
Emergency On-Site Breath Alcohol Testing Service (no advance notice) cost plus \$10.00		

BLOOD ALCOHOL TESTING

Includes Data Management and Administrative Support and Medical Review Officer Services

Panel ID 1461 (with cutoff 0.02/0.02)	\$22.25/test
Panel ID 1462 (with cutoff 0.04/0.04)	\$22.25/test
Collection Cost additional	\$28.00/test

ORAL DRUG TESTING

- Available analytes are Amphetamines, Methamphetamine, Cocaine, Cannabinoids (THC), Opiates, Phencyclidine (PCP), Benzodiazepines, Methadone, 6-Acetylmorphine (6-AM), Oxycodone, Hydrocodone, MDMA (Ecstasy)
- Software (Electronic Results Reporting)
- Confirmatory Testing at Designated Lab of non-negative specimens by Gas Chromatography/Mass Spectrometry ("GC/MS")
- Review and verification of Company workplace drug testing results by MRO as agreed by the parties
- Data Management
- Frequent shipping to the lab with fewer than 3 (three) specimens per pack is subject to additional fees

Quantisal I – 5-6 Panel (Any 5-6 analytes listed above)	\$4.00 per device + shipping, \$27.00/test
Quantisal I – 7-8 Panel (Any 7-8 analytes listed above)	\$4.00 per device + shipping, \$28.00/test
Quantisal I – 9-12 Panel (Any 9-12 analytes listed above)	\$4.00 per device + shipping, \$29.00/test
Collection Cost additional	\$25.00/test

ON-SITE DRUG & ALCOHOL TESTING SERVICE

On-Site Drug Testing Services – At Company's request, Contractor will arrange for personnel to perform drug testing services at one or more Company facilities ("On-Site Drug Testing Services"). On-Site collections shall occur between 7:00 am and 9:00 pm; additional fees may apply to On-Site collections performed between 9:01 pm and 6:59 am.

Rush Fee – Company will be charged a rush fee of \$350.00 if Company requests On-Site Testing Services with less than 72 business hours prior to the start of the event.

Cancellation Fee – Company will be charged a cancellation fee of \$400.00 if Company cancels On-Site Drug Testing Services with less than 48 business hours prior to the start of the event.

Company shall pay Contractor fees equal to the greater of the following for each On-Site Drug Testing Services event:

- Onsite Testing Commitment Fee of \$400.00; or
- Contracted Rate for Service per test as applicable + on-site event fees + \$5.00 eScreen administrative fee per test + Rush Fee (if applicable)

WORKPLACE TESTING SERVICES AGREEMENT - GENERAL TERMS AND CONDITIONS

RANDOM DRUG TESTING MANAGEMENT SERVICES

- a. Employee Roster management
- b. Scheduling and program management abilities through eScreen software
- c. Statistical Reports

Note: All costs associated with drug and alcohol testing will be invoiced separately.

Random Consortium: For employers with less than 50 covered employees – Selection of workers from customer’s roster of employees to undergo random drug and/or alcohol testing based on frequency and rate for applicable random drug test consortium; customer responsible for providing current roster of employees subject to random testing and other information eScreen may request from time to time	\$150.00 annual membership fee per pool
Stand Alone Pool: For employers with 50 or more covered employees – Selection of workers from customer’s roster of employees to undergo random drug and/or alcohol testing based on frequency and rate for applicable random drug test consortium; customer responsible for providing current roster of employees subject to random testing and other information eScreen may request from time to time	\$300.00 annual membership fee per pool

OCCUPATIONAL HEALTH SERVICES

	PER TEST	IN NETWORK	OUT OF NETWORK
Physical Examination and Related Services			
DOT Physical Examination		\$114.00	Cost plus \$30.00
DOT “look-alike” Physical Examination		\$110.00	Cost plus \$30.00
Physician review of Medical Examination Report Form (Form MCSA-5875), and Medical Examiner’s Certificate (Form MCSA-5876) for DOT physicals	\$7.00	-	-
Audiogram - Baseline		\$64.00	\$68.00
Vision Tests			
Snellen – Eye Chart (near visual activity)		\$34.00	Cost plus \$30.00
Titmus – Vision Screener		\$54.00	Cost plus \$30.00
Ishihara – Color Blindness Test		\$34.00	Cost plus \$30.00
Jaeger – Eye Chart (near visual activity)		\$44.00	Cost plus \$30.00
Respirator Evaluations			
OSHA Respirator Questionnaire		\$54.00	Cost plus \$30.00
Pulmonary Function Test/Spirometry		\$54.00	Cost plus \$30.00
Qualitative Respirator Fit Test		\$84.00	Cost plus \$30.00
Quantitative Respirator Fit Test		\$94.00	Cost plus \$30.00
Lift Tests and Back Evaluations			
Lift Test Level 1		\$84.00	Cost plus \$30.00
Lift Test Level 2		\$104.00	Cost plus \$30.00
Kraus Weber Lower Back Evaluation		\$84.00	Cost plus \$30.00
Anthropometric Size Restriction (“ASR”)		\$34.00	Cost plus \$30.00
Tuberculosis (“TB”) Testing and x-Rays			
TB/Purified Protein Derivative (“PPD”) Skin Test		\$54.00	Cost plus \$30.00
Chest x-ray – 1 view		\$124.00	Cost plus \$30.00
Chest x-ray – 2 views		\$164.00	Cost plus \$30.00
QuantIFERON Gold		\$150.00	\$236.00
Height/Weight/ Blood Pressure		\$44.00	Cost plus \$30.00
Vaccines (if not listed below)		Cost plus \$25.00	Cost plus \$30.00

WORKPLACE TESTING SERVICES AGREEMENT - GENERAL TERMS AND CONDITIONS

OCCUPATIONAL HEALTH SERVICES

	PER TEST	IN NETWORK	OUT OF NETWORK
Lab Panels (if not listed below)		Cost plus \$15.00	Cost plus \$30.00
Lab - A1C		\$63.00	\$70.00
Lab - Lipid Profile		\$42.00	\$160.00
Lab - Lipid Profile plus Glucose		\$40.00	\$150.00
Lab - Mumps Titer		\$63.00	\$132.00
Lab - Rubella Titer		\$20.00	\$140.00
Lab - MMR Titer		\$120.00	\$130.00
Lab - Varicella Titer		\$100.00	\$150.00
Lab - Hepatitis A Titer		\$90.00	\$110.00
Lab - Hepatitis B Titer (HBsAB)		\$104.00	\$110.00
Lab - Hepatitis B Surface Antigen		\$32.00	\$88.00
Lab - Hepatitis C Titer		\$42.00	\$170.00

ADDITIONAL SERVICES

After Hours Collections	Cost plus \$7.00
D&L Isomer Differentiation	\$50.00
6 Monoacetylmorphine Analysis	\$50.00
THCV Analysis	\$150.00
Observed Collections	Cost plus \$7.00
Client-Requested Re-Analysis of a Drug Specimen	\$150.00
Cab Packs for DOT Testing Only	\$3.00
Litigation Package	\$150.00

INTEGRATIONS

INTEGRATION TYPE	DESCRIPTION	SETUP	ANNUAL FEE
Standard Results and Status	Includes getting drug test and occupational health screening results and statuses in eScreen standard formats	No Charge	No Charge
External Scheduling	Legacy scheduling integration that predated eScreen Connect	N/A	\$1,000
Standard Single Sign-On (SSO)	Includes eScreen Standard SSO Integrations	\$1,500	\$300
Custom Integration	Includes development of customized integration using customer specified specifications	\$10,000 for up to 20 hours; \$250 per hour for additional work	20% of Set-up fee

WORKPLACE TESTING SERVICES AGREEMENT - GENERAL TERMS AND CONDITIONS

EVALUATION AND REVIEW SERVICES

Position Evaluation (clinical and administrative recommendation for components of physical examination and allowable range with respect to each component based on employer-provided written job description and applicable regulations, if any).

Administrative Review (review Clinic-generated documentation for DOT or DOT-look-alike physical examination (with established agreed upon criteria), or other medical service components, for completion of required elements; follow-up with Clinics as necessary and appropriate).

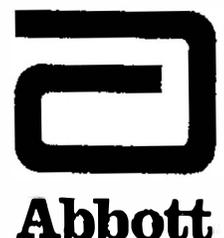
Clinical Review (review Clinic-generated documentation for DOT or DOT-look-alike physical examination for completion of required elements; identification of any reported value outside allowable range for individual's position; follow-up with clinic as necessary and appropriate).

Consultative Review (clinical recommendation regarding whether injured or disabled individual is physically able to return to work in a specific position based on employer-furnished written documentation regarding such individual's then-current capabilities, employer-furnished written job description for the position, and applicable regulations, if any; ~~provided, however~~ that eScreen shall only provide a recommendation for an individual already cleared by his or her treating physician to return to work).

Each of the Evaluation and Review Services is offered subject to the following terms and conditions. By requesting or receiving any of these services (regardless of whether Customer pays for the service), Customer agrees to and is bound by the following except as otherwise prohibited by law:

1. Customer acknowledges and agrees that eScreen relies solely on documentation and other information actually received by eScreen from Customer. eScreen is not responsible for performing any other review, examination, interview, investigation, or compilation of documentation or other information in providing any Evaluation and Review Services.
2. Customer acknowledges and agrees that the provider who actually performs the specific physical examination or other diagnostic services is not employed by nor contracted with eScreen. Customer is solely responsible for the selection of the provider who performs those services. eScreen has no responsibility for such provider's performance or non-performance of such medical or nursing services. Nor is eScreen responsible for such provider's health information privacy and security practices. While eScreen representatives may communicate with such provider as part of its Evaluation and Review Services, eScreen has no authority to require or direct a provider to take certain action or to refrain from engaging in certain conduct.
3. Customer understands, acknowledges and agrees that, except as provided in the following sentence, neither eScreen nor any of its clinicians owes a duty to warn, report, or counsel any individual regarding any health condition, status, or risk indicated by or reflected on documentation reviewed by eScreen. Customer understands, acknowledges and agrees that eScreen's duty to warn and report to an individual regarding any health condition, status, or risk is strictly limited to (a) in-person services provided by an eScreen clinician, including biometric screenings, or (b) laboratory results that are provided directly to eScreen (as opposed to results provided to a third-party clinic). Neither eScreen nor any of its clinicians enters into a treatment relationship with any individual as a result of providing Evaluation and Review Services.
4. Customer acknowledges and agrees that no statement made nor opinion expressed by eScreen or any of its employees or contracted clinicians relating to any Evaluation and Review Service constitutes a medical or nursing opinion or advice.

[END OF EXHIBIT A]



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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to renew the Professional Service Agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern BOCES, for the first one (1) year extension period.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Arthur Abbate

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 first one (1) year extension period commencing on July 1, 2022 and ending on June 30, 2023.

SPECIFY WHERE APPLICABLE:

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

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

- Type 1 action under 6 NYCRR, Section 6 17.4(b), number _____. Full EAF required.
- Type 2 action under 6 NYCRR, Section 6 17.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 6 17 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

6/2/2022

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, the Town wishes to exercise its option to extend the Agreement for the first one-year extension period through June 30, 2023;

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, 2023, 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, 2023, 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. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Town Board approval to include the position of Waterways Maintenance
Mechanic III (Coordinator) of the United Public Service Union, Blue
Collar Collective Bargaining Agreement.**

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:

Arthur Abbate

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

enclosure:

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

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

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

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

To authorize the Town Board to include the position of Waterways Maintenance Mechanic III (Coordinator) in Schedule A of the United Public Service Employees Union (UPSEU), blue collar Collective Bargaining Agreement.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: UPSEU blue collar employees
 2. Site or location effected by resolution: n/a
 3. Cost: TBD
 4. Budget Line: TBD
 5. Amount and source of outside funding: n/a
-

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

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

6/2/2022

Date

Dated: June 14, 2022
Resolution #

WHEREAS, the Town of Islip (the “Town”) and the United Public Service Employees Union for the Blue Collar Collective Bargaining Unit (“UPSEU”) are operating under a collective bargaining agreement, which is in effect for the period of January 1, 2021 through December 31, 2024 (hereinafter, “CBA”);

WHEREAS, the Town’s Department of Parks, Recreation, and Cultural Affairs wishes to increase supervision within its Marina Docks Maintenance Unit and seeks to do so by placing a person into the position of WATERWAYS MAINTENANCE MECHANIC III (Coordinator), a job title within the Suffolk County Civil Service listing of recognized positions, which is part of the Town’s Graded Salary Plan as a Grade 11, and which plan determines the salary paid to each person occupying that position; and

WHEREAS, under Article 1 of the CBA, WATERWAYS MAINTENANCE MECHANIC III (Coordinator) is not one of the positions identified in, “Schedule A,” as a Town employee within the Blue Collar Unit; and

WHEREAS, the Town and UPSEU wish to amend the in Schedule A of the CBA to include the position of, “WATERWAYS MAINTENANCE MECHANIC III (Coordinator),” so that the position is entitled to full union representation and benefits under the CBA;

WHEREAS, Article XLII, Section 2 of the CBA provides: “No amendment or alteration of this agreement shall be binding unless it is in writing and signed by the party against whom enforcement of such amendment or alteration is sought”; and

WHEREAS, Article XLII, Section 4 of the CBA provides that, “Any provision of this agreement requiring legislative action to permit its implementation by amendment of law[,] or by providing the additional funds therefore, shall not become effective until the appropriate legislative body has given approval”; and

Dated: June 14, 2022
Resolution #

WHEREAS, the Town's Director of Labor Relations recommends that the Board authorize an amendment to the CBA to include the position of WATERWAYS MAINTENANCE MECHANIC III (Coordinator);

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

RESOLVED, that the Supervisor is authorized to execute a Memorandum of Agreement, any necessary documentation attendant thereto, to amend Schedule A of the CBA to add the position of, "WATERWAYS MAINTENANCE MECHANIC III (Coordinator)," the form and content of which shall be subject to the approval by the Town Attorney; and be it further

RESOLVED, that the Comptroller is authorized to take all necessary steps and transfer all funds required to meet the financial obligations of the Town under the CBA.

Upon a vote being taken, the result was _____.

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

June 14, 2022

On a motion of Councilperson

seconded by Councilperson

be it,

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

- A. 5K Run-Sayville-Sayville Fire Department- Saturday, June 18, 2022 from 9:00AM to 12:00PM
The Sayville Fire Department 5K assembles 7AM at the Sayville Fire Department. Begins at Loop Drive and Broadway Avenue, proceed West on Loop Drive right onto Chase Lane proceed down Chace Lane, left onto Potomac Lane continue down in Potomac Lane left onto Grundy Avenue, Runners will make a right back onto Loop Drive make a right onto Sunrise Drive to Sayville Blvd. Runners will run South down Sayville Blvd to Languth Street proceed north on Sayville Blvd back to Sunrise Drive, Right onto Sunrise Drive, end on Loop Drive. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Thank you BBQ- Bay Shore Marina- Bay Shore Fire Department-Saturday, September 17, 2022 from: 12Noon to 6:00PM. Lottery drawing, to be held in the parking lot area in front of dock. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Alive by The Bay-Bay Shore-Bay Shore Chamber of Commerce - Tuesday, June 28; Tuesday, July 12; Tuesday July,26; and Tuesday August 16, 2022 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.
- D. Thunder 23rd Annual Thunder 5K Run/Children's Fun Run & Abilities Fair-Hauppauge/ Hidden Pond Park-Rolling Thunder Special needs Program, Inc. Sunday, July 10, 2022, 8:00AM to 11:00AM. Children's Fun Run goes around Hidden Pond Park once. 5K Run assembles at 7:00AM inside the park continues on Terry Road, south of Hidden Pond Park entrance. Head north to Towline Road, Right turn onto Town line Road. Right turn onto Southern Blvd. Left turn onto Wayne Street. Right turn onto San Juan. Right turn onto Terry Road, to Finish back at Hidden Pond Park. The 5K race will be run concurrently with the Abilities Fair. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. 28th Annual Clam Shucking Contest-Bay Shore Marina-West Islip Breast Cancer Coalition- Tuesday August 09, 2022 from 11:00AM to 4:00PM. Event to be held at Nicky's on the Bay, Bay Shore Marina, and will feature Chinese auction, music, food and raffles. Permission for this event will be granted pending approval from town and County Offices and proof of liability insurance.

- F. 4 Mile Road Race – Iron Horse 4 Miler- Sayville/West Sayville – Neuromuscular Disease & Christopher Prendergast ALS Center of Excellence- Saturday, July 16, 2022 from 9AM to 10:00AM. Race assembles at the Long Island Maritime Museum at 8AM. Proceeds south on West Avenue, continue to Atlantic Avenue to Montauk Hwy to Sunset Avenue, to Joni Drive, to Elm Street, to Carleton Avenue, to Maple Avenue, to Handsome Avenue, to Main Street, to West Avenue, end at Long Island Maritime Museum. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- G. Community Ambulance Company- 5K Run/ Walk- Sunday July 10, 2022 from 9AM to 12PM. Run- Walk assembles at Islip Grange Park 10 Broadway Avenue, Sayville. Runners start at the cross of Lumur Drive, head north to Versa Place then make a left, RT on Wyandanch Road, head north, then left on Lowell Road, head south to make a right on Versa Place, then a left onto Sayville Boulevard, left on McNeil Street and a left onto Wyandanch Road, heading north, then a right onto Versa Place, then a right onto the park sidewalk, run back to Islip Grange Park and the finish line is located in Islip Grange Park by the gazebo. 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:

06/14/2022

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

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

BLOCK PARTIES:

Part B:

1. Block Party- 21 George St. Sayville, Saturday July 16, 2022 RD (7/23/22)
3pm-11pm. George St. will be closed from Lakeland Ave to Johnson Ave.
2. Block Party- 730 Tanglewood Rd. West Islip, Saturday July 2, 2022 (no raindate)
11am- 11pm. Tanglewood Rd. will be closed from Ryan St. to McElroy St.
3. Block Party- 14 Fletcher Place Brentwood, Monday July 4, 2022 RD (7/9/22)
12pm-11pm. Fletcher Place will be closed from house #9 Fletcher Place.
4. Block Party- 19 Crag Court West Islip, Sunday July 3, 2022 RD (7/4/22) 12pm-
11pm. Crag Court will be closed from Curtin Ave. to Alinda Ave.
5. Block Party- 31 Horton St. West Islip, Saturday July 30, 2022 RD (7/31/22)
11am-11pm. Horton St. will be closed from Haynes Ave. to Altmar Ave.
6. Block Party- 20 Cedar Ave. Islip, Saturday August 27, 2022 RD (8/28/22)
10:30am-11pm. Cedar Ave will be closed from Raymond St. to Main St.
7. Block Party- 703 Chester Rd. Sayville, Sunday July 3, 2022 RD (7/4/22) 12pm-
11pm. Chester Rd. will be closed from 3rd St. to Marion St.
8. Block Party- 425 Greenbelt Pkwy. Holtsville, Saturday July 30, 2022 RD (8/6/22)
11am-11pm. Greenbelt Pkwy will be closed from Spence Ave. to Blue Point Rd.
9. Block Party- 362 Greenbelt Pkwy. Holtsville, Saturday July 30, 2022 RD
(7/31/22) 11am-11pm. Greenbelt Pkwy will be closed from Spiral Rd. to Blue
Point Rd.

10. Block Party- 73 Sylvia Dr. West Islip, Saturday August 6, 2022 RD (8/7/22)
11am-9pm. Sylvia Dr. will be closed from Pine Ave., Dorothy Rd. to Udall Rd.
11. Block Party- 530 Hyman Ave. West Islip, August 27, 2022 RD (8/28/22) 12pm-11pm. Hyman Ave. will be closed from Bardolier Lane to 5th St.
12. Block Party- 817 Ocean Ave. West Islip, Saturday July 23, 2022 RD (7/24/22)
12pm-9pm. Ocean Ave will be closed from Muncey Rd. to Rockaway St..
13. Block Party- 28 Alma St. Sayville, Saturday August 27, 2022 RD (8/28/22) 12pm-11pm. Alma St. will be closed from Lincoln Ave. to Joseph St.
14. Block Party- 48 Kansas Ave. Bay Shore, Sunday July 3, 2022 NO Raindate 9am-11pm. Kansas Ave will be closed from Brentwood Rd. to Ohio Ave.
15. Block Party- 842 Milligan Lane West Islip, Saturday August 6, 2022 RD (8/13/22)
11am-11pm. Milligan Lane will be closed from Union Blvd. to Butler St.
16. Block Party- 74 Lukens Ave. Brentwood, Monday July 4, 2022 RD (8/13/22)
10am-11pm.
17. Block Party- 7 45th Street Islip, Saturday August 13, 2022 RD (8/20/22) 12pm-11pm. 45th St. will be closed from Commack Rd. to Grand Blvd.
18. Block Party- 1055 Thompson Drive Bay Shore, Saturday August 6, 2022 RD (8/7/22) 2pm-11pm. Thompson Dr. will be closed from Damyon St. to Runyon St.
19. Block Party- 28 Ballad Circle Holbrook, Saturday August 6, 2022 RD (8/7/22)
11am-11pm. Ballad Circle will be closed at the south side of Ballad Circle including Flute Lane from Roberts St. around to Bening Lane.
20. Block Party- 276 Iroquois St. Ronkonkoma, Sunday July 3, 2022 NO RD 5pm-11pm. Iroquois St. will be closed from Oakdale Ave. to Parkway Blvd.
21. Block Party- 111 Bayway Ave. Bay Shore, Saturday August 13, 2022 NO RD
1pm-8pm. Bayview will be closed from Corinthian Ct. to Linwood Ct.
22. Block Party- 304 Fredericks Ave. Bay Shore, Saturday July 30, 2022 RD (8/6/22)
3pm-11pm. Fredericks Ave. will be closed from Fifth Ave. to Park Ave.
23. Block Party-162 Glenmere Way Holbrook, Saturday July 30, 2022 RD (8/6/22)
11am-11pm. Glenmere Way will be closed from Inverness Rd. to Sherwood Ln.
24. Block Party- 635 3rd St. Ronkonkoma, Friday July 1, 2022 RD (7/2/22) 4pm-11pm
Cedar St will be closed from Louis Kossuth Ave. to Feuereisen Ave.

25. Block Party- 28 Cedar St. Islip, Saturday July 2, 2022 RD (7/9/22) 11am-11pm.
Cedar St. will be closed from Islip Ave. to Ferndale Blvd.
26. Block Party- 48 Ogden Rd. West Islip, Saturday July 9, 2022 RD (7/16/22) 12pm-11pm. Ogden Rd. will be closed from Higbie Lane to Farm Lane.
27. BP- 1319 Lincoln Place- West Islip-Monday- 07/04/2022 RD: 07/09/2022) 11: AM to 11: PM; Lincoln Pl. will be closed from Muncey Road to West 5TH Street.

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to amend the Town's Administrative Procedures Manual, Leave section 301, reflect changes to the law, leave policies and provisions in the Town's collective bargaining agreement.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

Town Board approval to amend the Town's Administrative Procedures Manual, Leave section 301, to reflect changes to the law, leave policies and provisions in the Town's collective bargaining agreement.

SPECIFY WHERE APPLICABLE:

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

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

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

Signature of Commissioner/Department Head Sponsor

Date

WHEREAS, the Town of Islip Administrative Procedures Manual is a compilation of policies and regulations that govern the operations of the Town; and

WHEREAS, the Administrative Procedures Manual is essential for the efficient functioning of government throughout the Town so that Elected Officials, management and employees can be guided by the appropriate policies and procedures; and

WHEREAS, from time to time the Administrative Procedures Manual has been updated to reflect changes policies and procedures; and

WHEREAS, the need to update the Employee Leave, section 301 of the Town's Administrative Procedures Manual is necessary to reflect changes to the law, leave policies and provisions in the Town's collective bargaining agreements; and

WHEREAS, the Town Board now deems it in the best interests of the Town to adopt the amended purchasing section of the Administrative Procedures Manual.

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

RESOLVED, that the Town Board hereby adopts the revisions to the Administrative Procedures Manual to reflect changes to the law, leave policies and provisions in the Town's collective bargaining agreements, as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING

DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

~~SUBJECT: EMPLOYEE LEAVE~~

~~1. PURPOSE. To describe paid and unpaid leave benefits of regular full time employees of the Town of Islip.~~

~~2. RESPONSIBILITIES.~~

~~EMPLOYEES. All elected officials, appointees and employees shall abide by Civil Service Commission rules and regulations and the labor contracts agreed upon by the Supervisor of the Town of Islip and the authorized representatives of the recognized exclusive bargaining agent.~~

- ~~a. Failure by any employee to notify supervision either in person, in writing or by telephone of any unscheduled or unauthorized absence will be considered absent without leave.~~
- ~~b. SUPERVISORS. Supervisory personnel of all Town Departments shall be responsible for the proper and judicious administration of requests for paid and unpaid leave, according to the needs of the respective Departments.~~

~~3. VACATION LEAVE. Regular full time employees who have completed their probationary period shall receive the following vacation leave accrued and earned at six month intervals computed from the hiring date of each employee. Full time employees **move from one vacation benefit level to the next on the anniversary of each employee's hire date as follows:**~~

- ~~1 year of service — 10 days~~
- ~~2 years of service — 18 days~~
- ~~3 years of service — 20 days~~
- ~~4 years of service — 22 days~~
- ~~5 years of service — 25 days~~

~~Vacation schedules shall be based on a calendar year and finalized by each Department Head by December 15th of any given year, according to the operational needs and requirements of each Department. Regular full time employees may express their preference for vacation selection by seniority to the operational needs and skill level required. Vacation schedules may be changed only upon an agreement between the Town and the Union, subject to operational needs and such schedules will be equalized for all employees selecting vacations be set up between January and December. Employee requests for vacation leave shall be submitted through the Department chain of command. The Department Head shall forward two copies of each vacation list to the Director of Labor Relations, who will submit one copy of each list to the Union involved, at least one week prior to posting the lists on the various Department bulletin boards.~~

~~* Requests for single day vacation leave use must be requested at the beginning of the annual expression of vacation preference and will be removed from the annual vacation list.~~

~~Paid single day vacation use shall be submitted at least three days in advance by the employee to his/her supervisor for authorization subject to the daily personal leave and single day vacation quota and operational needs. Single day vacation requests with less than three day's notice will be considered emergency requests and are granted at the sole and absolute discretion of supervision subject to the submission of medical or other documentation to substantiate the emergency request. Failure to submit this~~

~~documentation will result in the loss of pay and potential disciplinary action up to and including dismissal.~~

~~Earned paid vacation may be carried over from one vacation year to another up to a maximum of 15 days. Earned vacation leave must be utilized by the conclusion of the next calendar. Under special and unusual circumstances regular full-time employees may carry over earned vacation leave in excess of the 15 day limit provided the Commissioner justifies and authorized such carry-over.~~

~~Commissioners may determine to schedule a seasonal vacation for all department employees subject to notification and discussion with the union.~~

~~4. SICK LEAVE. Regular full-time employees accrue and earn 13 days of sick leave with pay annually. Sick leave accrues at the rate of one day per month for the first 11 months and two days for the twelfth month up to a maximum of 250 days.~~

~~In order to receive sick leave, an employee must notify his immediate supervisor or Department Head at least one hour prior to his/her working day. In those instances when the employee cannot reach his immediate supervisor or Department Head, the shall telephone his request for sick leave to Public Safety who will relay the message to the proper Department. If the employee fails to comply with this procedure, he will not be paid for such lost time. Failure to do so will be considered a late sick call which may result in the loss of pay and potential discipline.~~

~~Paid and unpaid sick leave may only be used for the incapacitation of a full-time employee who is incapable of performing the full duties of their position. Sick leave is not to be used for any purpose other than the employees own non-service connected illness or injury. Sick leave may not be used for well-care appointments or check-ups such as eye exams, dental appointments, etc.~~

~~The Town of Islip always encourages its employees to medically document each sick leave absence. However, when an employee has been absent on sick leave for three consecutive days, he/she will be requested to furnish a doctor's certificate attesting to the nature of his/her illness and certifying that he/she is unable to perform his/her full job duties. Employees who are absent immediately before and after a holiday, may also be required to submit medical documentation and/or other documentation to substantiate his/her absence in order to receive holiday pay. Furthermore, under the Town of Islip's monitoring system, those employees who are placed on the sick-leave control list will be responsible to medically document each sick-leave absence while they remain on the list.~~

~~A regular full-time employee who is on a paid or unpaid sick leave absence for one consecutive year due to a non-service connected injury or illness will be subject to termination under Section 73 of the Civil Service law and Town policy.~~

~~5. SICK LEAVE AT HALF PAY. Department Heads may request the Personnel Officer to grant sick leave at half pay for employees who have exhausted their earned paid sick leave vacation and personal leave time but are still too ill to return to work, according to the following criteria:~~

- ~~a. Employees with less than three years service who have accumulated a balance of ten sick days to their credit, shall be entitled to up to three months at half pay after sick leave has been exhausted.~~

b. ~~Employees with three or more years of service, who have accumulated balance of 20 sick days to their credit, shall be entitled to up to four months at half pay after sick leave has been exhausted. If such employees return to work and suffer an illness prior to accruing an additional ten days of sick leave, they may request half pay sick leave time. The request shall be submitted for approval by the Department Head, the Director of Labor Relations, and the Union.~~

e. ~~Employees receiving sick leave at half pay will not earn or accumulate sick or vacation leave credits while they are in a sick leave at half pay status.~~

6. HOLIDAY LEAVE. ~~Employees shall be granted holiday leave with pay for the following days:~~

New Year's Day	Columbus Day
Martin Luther King Jr.'s Birthday	Election Day
Lincoln's Birthday	Veterans' Day
Washington's Birthday	Thanksgiving and the Friday after
Good Friday (1/2 day)	Christmas Eve (1/2 day)
Memorial Day	Christmas Day
Independence Day	New Year's Eve (1/2 day)
Labor Day	

~~All new regular full time employees will receive holiday leave with pay after 30 work days of service. A holiday is the day observed by law as the holiday so that holidays which fall on Sunday are observed on Monday, and those falling on Saturday are observed on the preceding Friday.~~

~~Holiday pay shall be paid at straight time at the regular full time employee's regular rate. If an employee is required to work on the holiday, he/she shall be paid for the holiday plus a premium pay of double time, and shall not be entitled to further compensation.~~

~~Unexcused absence from work the day prior to or following a holiday may be grounds for forfeiture of Holiday pay (see sick leave).~~

7. LEAVE OF ABSENCE. ~~A leave of absence without pay (LWOP) is not encouraged, but may be granted if authorized in advance by the Department Head for a specific period of time but not to exceed one year. Written request for LWOP shall be submitted, through channels, to the Department Head, who shall forward the request to the Personnel Officer with his recommendations, within 15 days of receipt. A leave of absence without pay will not be granted if an employee has available earned paid leave time.~~

~~Regular full time employees who are in a leave of absence status will not earn or accumulate sick or vacation leave credits while in a leave of absence status.~~

~~The policy of the Town of Islip is to deny any request for a leave of absence to accept outside employment other than the Town of Islip, to pursue an academic degree, etc. or any other pursuit that adversely impacts the operational needs of the Town or is not covered under the FMLA.~~

TERMINAL LEAVE. ~~A regular full time employee upon voluntary resignation, retirement or no fault termination of employment other than disciplinary, or pending disciplinary action, an employee will receive up to a maximum of 150 days of earned paid sick leave. In addition they will be entitled to any earned paid vacation leave. Terminal paid leave~~

benefits will be paid by the Town of Islip generally with the last paycheck or to the estate upon death of employee.

8. ~~MILITARY LEAVE.~~ An employee shall be granted military leave without pay upon presentation of his military orders. Upon entering military service, the employee shall receive payment for his accrued vacation and sick leave payable with the last paycheck prior to entering military service.

Upon return from military service with an honorable discharge, the employee shall be credited with 13 days sick leave, and shall begin to earn vacation credit based upon his length of service with Town. Time served in the military shall be considered as continuous service with the Town of Islip, provided that the employee returns to the Town employ within the time prescribed by the law (Military Law of the State of New York, Section 243,2a.).

9. ~~MATERNITY LEAVE.~~ Maternity leave of absence with and without pay shall be granted to a pregnant employee for a period up to 12 months. The employee must apply in writing along with appropriate medical documentation for such leave at least 60 days prior to the commencement of the leave and indicate the expected date she will return to work.

During any portion of unpaid leave, no vacation or sick benefits will be earned. However, before going into an unpaid leave an employee must utilize paid sick leave to the extent she is disabled and available paid vacation and personal leave for the child care portion of the leave before going into an unpaid leave. The employee, however, may apply and be paid for her prior accumulated sick and/or vacation leave. Maternity leave will automatically be considered a qualifying Family Medical Leave event.

10. ~~PERSONAL LEAVE.~~ Regular full-time employee's shall be entitled to three (3) personal leave days to be used at the employees' discretion, subject to notice at least three workdays prior to the leave, department or unit daily single day vacation and personal quota and approval from supervision. Paid personal leave requests with less than three days notice are considered emergencies and are granted at the sole and absolute discretion of supervision subject to the submission of medical or other documentation to substantiate the emergency request. Failure to submit this documentation will result in the loss of pay and potential disciplinary action up to and including dismissal.

11. ~~AUTHORIZED ABSENCES WITH PAY.~~ A regular full-time employee may be excused, without charge to vacation or sick leave, upon submission of satisfactory evidence, for the following:

a. ~~EUNERIAL LEAVE.~~ Employees shall be granted funeral leave with pay, up to but not exceeding four (4) consecutive working days for each death in the immediate family, and one (1) day for death in other than the immediate family. Any additional time required will be deducted from vacation leave.

"Immediate family" means mother, father, son, daughter, brother, sister, wife, husband, mother-in-law, father-in-law, grandmother, grandfather, brother-in-law, sister-in-law, granddaughter, grandson, daughter-in-law, son-in-law. "Other than immediate family" means aunt, uncle, niece, nephew, cousin.

Funeral leave that extends into an employee's day(s) off or a holiday shall be subject to review and approval by the Director of Labor Relations.

~~Satisfactory documentation for a funeral leave is a copy of the death certification, and obituary. Employees may be required to authenticate relationship to deceased.~~

~~B. — JURY DUTY. Regular full-time employees, upon submission of a notice for jury service or subpoena to appear in Court on behalf of the Town; or at a hearing on a matter involving his/her position or duties with the Town, a leave of absence with pay shall be granted. He/she may retain payment for any travel expenses incurred, but must reimburse the Town for jury duty allowance payment received. Regular full-time employees if released from Court or jury duty during their normal work hours minus travel time must return to work. Failure to do so may result in disciplinary action.~~

~~C. — CIVIL SERVICE EXAMINATION. Regular full-time employees shall be granted a leave of absence with pay to take promotional examinations given by the Town of Islip or the Suffolk County Civil Service Commission if the examination **occurs during the employee's regular work hours.** Employees shall inform their respective Department Heads as soon as possible but no later than two weeks of their intent to take the promotional examination.~~

~~D. — WORKER'S COMPENSATION. Regular full-time employees shall be paid for all time spent at authorized Worker's Compensation hearings as a result of injuries sustained as a result of their employment by the Town. A regular full-time employee hired prior to March 15, 1992, who are injured in the course of their employment as determined by Workers Compensation shall receive full salary and continue to accrue sick and vacation time for up to six (6) months.~~

~~E. — Effective June 6, 2000, regular full-time employees injured in the course of their employment, as determined by the Workers Compensation Board shall receive their full salary for up to three (3) months of absence due to the injury commencing **with the report by the Town's insurance carrier that the injury is a compensable injury.** Such employee may remain on full pay for up to an additional three (3) months (a total of six (6) months), if the employee elects to be charged one quarter of an accrued sick day for each day he/she remains on full pay status. Such employees shall not earn sick days, vacation days, personal leave days or other paid leave days while on Workers Compensation leave.~~

~~The employee and his immediate Supervisor shall complete an Accident/Incident Report with the supervisors portion filled out within 48 hours and **Workers' Compensation Form (C-2)**, at the time of injury or as soon thereafter as possible. All C-2 reports must be fully completed by the originating department (including telephone number, social security number, age, weekly salary, name and address of insurance carrier), or they will be returned for completion.~~

~~The injured employee shall use sick or vacation leave for days not worked until a report is received from the insurance carrier for the Town of Islip. Such report shall be submitted by the insurance carrier as soon as possible but no later than ten days, and the employee's sick or vacation leave shall be restored if the carrier's report determines that the injury is compensable.~~

~~Employees receiving Worker's Compensation benefits will continue to receive Town coverage for Health, Life and Dental Insurance, up to one year from the date compensable injury started.~~

~~Employees will sign in between 9:00 am and 10:00 am at The Safety Office.~~

~~Employees with permission to call in, will call the Safety Office, 224-5636, between the hours of 9:00 am and 10:00 am.~~

~~Failure to report to the Safety Office while out on Workers Compensation or call in to the Office if authorized will result in the loss of differential pay for that date. If the employee fails to call in on more than two occasions then they forfeit any future differential pay. The Safety Office will record each and every failed report or call in. In addition, the employee may be subject to disciplinary actions.~~

~~A regular full-time or part-time employee who is absent for one cumulative year due to a service-connected injury or illness will be subject to termination under Section 71 or 72 of the Civil Service, as well as Town policy.~~

~~All doctor's notes are to be given to the secretary in the Safety Office EXCEPT return to work notes for full duty. These should be brought to the Personnel Office for release. Paychecks are to be picked up at the Safety Office on Friday.~~

~~F. RECURRING MILITARY SERVICE. Town employees will receive full pay for any and all periods of absence while engaged in the performance of ordered military duty, and while going to and returning from such duty, not exceeding a total of 30 days in any one calendar year and not exceeding 30 days in any one continuous period of such absence. (Military Law, Section 242.)~~

SUBJECT: EMPLOYEE LEAVE

1. PURPOSE. To describe paid and unpaid leave benefits of regular full-time employees of the Town of Islip.

2. RESPONSIBILITIES.

a. EMPLOYEES. All elected officials, appointees and employees shall abide by Civil Service Commission rules and regulations and the labor contracts agreed upon by the Supervisor of the Town of Islip and the authorized representatives of the recognized exclusive bargaining agent.

An employee's failure to notify his or her supervisor – either in person, in writing or by telephone – of any unscheduled or unauthorized absence will be considered absent without leave.

b. SUPERVISORS. Supervisory personnel of all Town Departments shall be responsible for the proper and judicious administration of requests for paid and unpaid leave, according to the needs of the respective Departments.

3. VACATION LEAVE. Regular full-time employees who have completed their probationary period shall receive the following vacation leave accrued and earned at six-month intervals computed from the hiring date of each employee. Full-time employees move from one vacation benefit level to the next on the anniversary of each employee's hire date as follows:

- 1 year of service - 10 days
- 2 years of service - 18 days
- 3 years of service - 20 days
- 4 years of service - 22 days
- 5 years of service - 25 days

Vacation schedules shall be based on a calendar year and finalized by each Department Head by February 1st of any given year, according to the operational needs and requirements of each Department. Regular full-time employees may express their preference for vacation selection by seniority to the operational needs and skill level required. Vacation schedules may be changed only upon an agreement between the Town and the Union, subject to operational needs and such schedules will be equalized for all employees selecting vacations be set up between January and December. Employee requests for vacation leave shall be submitted through the Department chain of command. The Department Head shall forward two copies of each vacation list to the Director of Labor Relations, who will submit one copy of each list to the Union involved, at least one week prior to posting the lists on the various Department bulletin boards.

* Requests for single day vacation leave use must be requested at the beginning of the annual expression of vacation preference and will be removed from the annual vacation list.

Paid single day vacation use shall be submitted at least three days in advance by the employee to his/her supervisor for authorization subject to the daily personal leave and single day vacation quota and operational needs. Single day vacation requests with less than three days notice will be considered emergency requests and are granted at the sole and absolute discretion of supervision subject to the submission of medical or other documentation to substantiate the emergency request. Failure to submit this documentation will result in the loss of pay and potential disciplinary action up to and including dismissal.

Earned paid vacation may be carried over from one vacation year to another up to a maximum of 20 days. Earned vacation leave must be utilized by the conclusion of the next calendar. Under special and unusual circumstances regular full-time employees may carry over earned vacation leave in excess of the 15 day limit provided the Commissioner justifies and authorized such carry-over.

Commissioners may determine to schedule a seasonal vacation for all department employees subject to notification and discussion with the union.

4. SICK LEAVE. Regular full-time employees accrue and earn 13 days of sick leave with pay annually. Sick leave accrues at the rate of one day per month for the first 11 months and two days for the twelfth month up to a maximum of 250 days.

In order to receive sick leave, an employee must notify his/her immediate supervisor or Department Head at least one hour prior to his/her working day. In those instances when the employee cannot reach his/her immediate supervisor or Department Head, he shall telephone his/her request for sick leave to Public Safety who will relay the message to the proper Department. If the employee fails to comply with this procedure, he will not be paid for such lost time. Failure to do so will be considered a late sick call which may result in the loss of pay and potential discipline. Paid and unpaid sick leave may only be used for the incapacitation of a full-time employee who is incapable of performing the full duties of their position. Sick leave is not to be used for any purpose other than the employees own non-service connected illness or injury. Sick leave may not be used for well care appointments or check-ups such as eye exams, dental appointments, etc.

The Town of Islip always encourages its employees to medically document each sick leave absence. However, when an employee has been absent on sick leave for three consecutive days, he/she will be requested to furnish a doctor's certificate attesting to the nature of his/her illness and certifying that he/she is unable to perform his/her full job duties. Employees who are absent immediately before and after a holiday may also be required to submit medical documentation and/or other documentation to substantiate his/her absence in order to receive holiday pay. Furthermore, under the Town of Islip's monitoring system, those employees who are placed on the sick leave control list will be responsible to medically document each sick leave absence while they remain on the list.

A regular full-time employee who is on a paid or unpaid sick leave absence for one consecutive year due to a non-service connected injury or illness will be subject to termination under Section 73 of the Civil Service law and Town policy.

5. SICK LEAVE AT HALF PAY. Department Heads may request the Personnel Officer to grant sick leave at half pay for employees who have exhausted their earned paid sick leave vacation and personal leave time but are still too ill to return to work, according to the following criteria:

- a. Employees with less than three years of service who have an accumulated a balance of ten sick days to their credit, shall be entitled to up to three months at half pay after sick leave has been exhausted.
- b. Employees with three (3) or more years of service, who have accumulated balance of 20 sick days to their credit, shall be entitled to up to four months at half pay after sick leave has been exhausted. If such employees return to work and suffer an illness prior to accruing an additional ten days of sick leave, they may request half-pay sick leave time. The request shall be submitted for approval by the Department Head, the Director of Labor Relations, and the Union.
- c. Employees receiving sick leave at half pay will not earn or accumulate sick or vacation leave credits while they are in a sick leave at half pay status.

6. HOLIDAY LEAVE. Employees shall be granted holiday leave with pay for the following days:

New Year's Day
Martin Luther King Jr. Day
Washington's Birthday
Memorial Day
Juneteenth
Independence Day
Labor Day
Columbus Day
Election Day
Veterans Day
Thanksgiving & the Friday after
Christmas Eve
Christmas Day
New Year's Eve (1/2 Day)

All new regular full-time blue collar employees will receive holiday leave with pay after 30 work days of service. A holiday is the day observed by law as the holiday so that holidays which fall on Sunday are observed on Monday, and those falling on Saturday are observed on the preceding Friday.

Holiday pay shall be paid at straight time at the regular full-time employee's regular rate. If an employee is required to work on the holiday, he/she shall be paid for the holiday plus a premium pay of double time, and shall not be entitled to further compensation.

Unexcused absence from work the day prior to or following a holiday may be grounds for forfeiture of Holiday pay (see sick leave).

7. LEAVE OF ABSENCE. A leave of absence without pay (LWOP) is not encouraged, but may be granted if authorized in advance by the Department Head for a specific period of time but not to exceed one year. Written request for LWOP shall be submitted, through channels, to the Department Head, who shall forward the request to the Personnel Officer with his/her recommendations, within 15 days of receipt. A leave of absence without pay will not be granted if an employee has available earned paid leave time.

Regular full-time employees who are in "leave of absence" status will not earn or accumulate sick or vacation leave credits while in said "leave of absence" status.

The policy of the Town of Islip is to deny any request for a leave of absence to accept outside employment other than the Town of Islip, to pursue an academic degree, etc. or any other pursuit that adversely impacts the operational needs of the Town or is not covered under the FMLA.

8. TERMINAL LEAVE. A regular full-time employee upon voluntary resignation, retirement or no-fault termination of employment other than disciplinary, or pending disciplinary action, an employee will receive up to a maximum of 150 days of earned paid sick leave. In addition they will be entitled to any earned paid vacation leave. Terminal paid leave benefits will be paid by the Town of Islip generally with the last paycheck or to the estate upon death of employee.

9. MILITARY LEAVE. An employee shall be granted military leave without pay upon presentation of his/her military orders. Upon entering military service, the employee shall receive payment for his or her accrued vacation and sick leave payable with the last paycheck prior to entering military service.

Upon return from military service with an honorable discharge, the employee shall be credited with 13 days sick leave, and shall begin to earn vacation credit based upon his or her length of service with Town. Time served in the military shall be considered as continuous service with the Town of Islip, provided that the employee returns to the Town employ within the time prescribed by the law (Military Law of the State of New York, Section 243.2a.).

10. MATERNITY LEAVE. Maternity leave of absence with and without pay shall be granted to a pregnant employee for a period up to 12 months. The employee must apply in writing along with appropriate medical documentation for such leave at least 60 days prior to the commencement of the leave and indicate the expected date she will return to work.

During any portion of unpaid leave, no vacation or sick benefits will be earned. However, before going into an unpaid leave an employee must utilize paid sick leave to the extent she is disabled and available paid vacation and personal leave for the child care portion of the leave before going into an unpaid leave. The employee, however, may apply and be paid for her prior accumulated sick and/or vacation leave. Maternity leave will automatically be considered a qualifying Family Medical Leave event.

11. PERSONAL LEAVE. Regular full-time employee=s shall be entitled to four (4) personal leave days to be used at the employees' discretion, subject to notice at least three workdays prior to the leave, department or unit daily single day vacation and personal quota and approval from supervision. Paid personal leave requests with less than three (3) days' notice are considered emergencies and are granted at the sole and absolute discretion of supervision subject to the submission of medical or other documentation to substantiate the emergency request. Failure to submit this documentation will result in the loss of pay and potential disciplinary action up to and including dismissal.

12. AUTHORIZED ABSENCES WITH PAY. A regular full-time employee may be excused, without charge to vacation or sick leave, upon submission of satisfactory evidence, for the following:

- A. FUNERAL LEAVE. Employees shall be granted funeral leave with pay, up to but not exceeding five (5) consecutive working days for each death in the immediate family, and one (1) day for death in other than the immediate family. Any additional time required will be deducted from vacation leave.

"Immediate family" means mother, father, son, daughter, brother, sister, wife, husband, mother-in-law, father-in-law, grandmother, grandfather, brother-in-law, sister-in-law, granddaughter, grandson, daughter-in-law, son-in-law, step-mother, step-father, step-son, step-daughter, step-brother, step-sister, step-mother-in-law, step-father-in-law, step-grandmother, step-grandfather, step-brother-in-law, step-sister-in-law, step-granddaughter, step-grandson, step-daughter-in-law, and step-son-in-law.

"Other than immediate family" means aunt, uncle, niece, nephew, cousin. Funeral leave that extends into an employee's day(s) off or a holiday shall be subject to review and approval by the Director of Labor Relations. Satisfactory documentation for a funeral leave is a copy of the death certification, and obituary. Employees may be required to authenticate relationship to deceased.

- B. JURY DUTY. Regular full-time employees, upon submission of a notice for jury service or subpoena to appear in Court on behalf of the Town, or at a hearing on a matter involving his/her position or duties with the Town, shall be granted a leave of absence with pay. He/she may retain payment for any travel expenses incurred, but must reimburse the Town allowance payment received for jury duty. Regular full-time employees if released from Court or jury duty during their normal work hours minus travel time must return to work. Failure to do so may result in disciplinary action.
- C. CIVIL SERVICE EXAMINATION. Regular full-time employees shall be granted a leave of absence with pay to take promotional examinations given by the Town of Islip or the Suffolk County Civil Service Commission if the examination occurs during the employee's regular work hours. Employees shall inform their respective Department Heads as soon as possible but no later than two weeks of their intent to take the promotional examination.
- D. WORKER'S COMPENSATION. Regular full-time employees shall be paid for all time spent at authorized Worker's Compensation hearings as a result of injuries sustained as a result of their employment by the Town. A regular full-time employee hired prior to March 15, 1992, who are injured in the course of their employment as determined by Workers Compensation shall receive full salary and continue to accrue sick and vacation time for up to six (6) months.

Effective June 6, 2000, regular full-time employees injured in the course of their employment, as determined by the Workers Compensation Board shall receive their full salary for up to three (3) months of absence due to the injury commencing with the report by the Town's insurance carrier that the injury is a compensable injury. Such employee may remain on full pay for up to an additional three (3) months (a total of six (6) months), if the employee elects to be charged one-quarter of an accrued sick day for each day he/she remains on full pay status. Such employees shall not earn sick days, vacation days, personal leave days or other paid leave days while on Workers Compensation leave.

The employee and his or her immediate Supervisor shall complete an Accident/Incident Report with the supervisors portion filled out within 48 hours and Workers' Compensation Form (C-2), at the time of injury or as soon thereafter as possible. All C-2 reports must be fully completed by the originating department (including telephone number, social security number, age, weekly salary, name and address of insurance carrier), or they will be returned for completion.

The injured employee shall use sick or vacation leave for days not worked until a report is received from the insurance carrier for the Town of Islip. Such report shall be submitted by the insurance carrier as soon as possible but no later than ten days, and the employee's sick or vacation leave shall be restored if the carrier's report determines that the injury is compensable.

Employees receiving Worker's Compensation benefits will continue to receive Town coverage for Health, Life and Dental Insurance, up to one year from the date compensable injury started.

Employees will sign in between 9:00 am and 10:00 am at The Safety Office. Employees with permission to call in, will call the Safety Office, 224-5636, between the hours of 9:00 am and 10:00 am.

Failure to report to the Safety Office while out on Workers Compensation or call in to the Office if authorized will result in the loss of differential pay for that date. If the employee fails to call in on more than two occasions then they forfeit any future differential pay. The Safety Office will record each and every failed report or call-in. In addition, the employee may be subject to disciplinary actions.

A regular full-time or part-time employee who is absent for one cumulative year due to a service connected injury or illness will be subject to termination under Section 71 or Section 72 of the Civil Service, as well as Town policy.

All doctor's notes are to be given to the secretary in the Safety Office - EXCEPT - return to work notes for full duty. These should be brought to the Personnel Office for release. Paychecks are to be picked up at the Safety Office on Friday.

- E. RECURRING MILITARY SERVICE. Town employees will receive full pay for any and all periods of absence while engaged in the performance of ordered military duty, and while going to and returning from such duty, not exceeding a total of 30 days in any one calendar year and not exceeding 30 days in any one continuous period of such absence. (Military Law, Section 242.)

13. CONFLICT OF TERMS. If any provision contained in this section conflicts with any provision in an employee's Collective Bargaining Agreement (CBA), the provision contained in applicable CBA shall govern and control.

SUBJECT: EMPLOYEE LEAVE

1. PURPOSE. To describe paid and unpaid leave benefits of regular full-time employees of the Town of Islip.

2. RESPONSIBILITIES.

a. EMPLOYEES. All elected officials, appointees and employees shall abide by Civil Service Commission rules and regulations and the labor contracts agreed upon by the Supervisor of the Town of Islip and the authorized representatives of the recognized exclusive bargaining agent.

An employee's failure to notify his or her supervisor – either in person, in writing or by telephone – of any unscheduled or unauthorized absence will be considered absent without leave.

b. SUPERVISORS. Supervisory personnel of all Town Departments shall be responsible for the proper and judicious administration of requests for paid and unpaid leave, according to the needs of the respective Departments.

3. VACATION LEAVE. Regular full-time employees who have completed their probationary period shall receive the following vacation leave accrued and earned at six-month intervals computed from the hiring date of each employee, Full-time employees move from one vacation benefit level to the next on the anniversary of each employee's hire date as follows:

1 year of service - 10 days
2 years of service - 18 days
3 years of service - 20 days
4 years of service - 22 days
5 years of service - 25 days

Vacation schedules shall be based on a calendar year and finalized by each Department Head by February 1st of any given year, according to the operational needs and requirements of each Department. Regular full-time employees may express their preference for vacation selection by seniority to the operational needs and skill level required. Vacation schedules may be changed only upon an agreement between the Town and the Union, subject to operational needs and such schedules will be equalized for all employees selecting vacations be set up between January and December. Employee requests for vacation leave shall be submitted through the Department chain of command. The Department Head shall forward two copies of each vacation list to the Director of Labor Relations, who will submit one copy of each list to the Union involved, at least one week prior to posting the lists on the various Department bulletin boards.

* Requests for single day vacation leave use must be requested at the beginning of the annual expression of vacation preference and will be removed from the annual vacation list.

Paid single day vacation use shall be submitted at least three days in advance by the employee to his/her supervisor for authorization subject to the daily personal leave and single day vacation quota and operational needs. Single day vacation requests with less than three days notice will be considered emergency requests and are granted at the sole and absolute discretion of supervision subject to the submission of medical or other documentation to substantiate the emergency request. Failure to submit this documentation will result in the loss of pay and potential disciplinary action up to and including dismissal.

Earned paid vacation may be carried over from one vacation year to another up to a maximum of 20 days. Earned vacation leave must be utilized by the conclusion of the next calendar. Under special and unusual circumstances regular full-time employees may carry over earned vacation leave in excess of the 15 day limit provided the Commissioner justifies and authorized such carry-over.

Commissioners may determine to schedule a seasonal vacation for all department employees subject to notification and discussion with the union.

4. SICK LEAVE. Regular full-time employees accrue and earn 13 days of sick leave with pay annually. Sick leave accrues at the rate of one day per month for the first 11 months and two days for the twelfth month up to a maximum of 250 days.

In order to receive sick leave, an employee must notify his/her immediate supervisor or Department Head at least one hour prior to his/her working day. In those instances when the employee cannot reach his/her immediate supervisor or Department Head, he shall telephone his/her request for sick leave to Public Safety who will relay the message to the proper Department. If the employee fails to comply with this procedure, he will not be paid for such lost time. Failure to do so will be considered a late sick call which may result in the loss of pay and potential discipline. Paid and unpaid sick leave may only be used for the incapacitation of a full-time employee who is incapable of performing the full duties of their position. Sick leave is not to be used for any purpose other than the employees own non-service connected illness or injury. Sick leave may not be used for well care appointments or check-ups such as eye exams, dental appointments, etc.

The Town of Islip always encourages its employees to medically document each sick leave absence. However, when an employee has been absent on sick leave for three consecutive days, he/she will be requested to furnish a doctor's certificate attesting to the nature of his/her illness and certifying that he/she is unable to perform his/her full job duties. Employees who are absent immediately before and after a holiday may also be required to submit medical documentation and/or other documentation to substantiate his/her absence in order to receive holiday pay. Furthermore, under the Town of Islip's monitoring system, those employees who are placed on the sick leave control list will be responsible to medically document each sick leave absence while they remain on the list.

A regular full-time employee who is on a paid or unpaid sick leave absence for one consecutive year due to a non-service connected injury or illness will be subject to termination under Section 73 of the Civil Service law and Town policy.

5. SICK LEAVE AT HALF PAY. Department Heads may request the Personnel Officer to grant sick leave at half pay for employees who have exhausted their earned paid sick leave vacation and personal leave time but are still too ill to return to work, according to the following criteria:

- a. Employees with less than three years of service who have an accumulated a balance of ten sick days to their credit, shall be entitled to up to three months at half pay after sick leave has been exhausted.
- b. Employees with three (3) or more years of service, who have accumulated balance of 20 sick days to their credit, shall be entitled to up to four months at half pay after sick leave has been exhausted. If such employees return to work and suffer an illness prior to accruing an additional ten days of sick leave, they may request half-pay sick leave time. The request shall be submitted for approval by the Department Head, the Director of Labor Relations, and the Union.
- c. Employees receiving sick leave at half pay will not earn or accumulate sick or vacation leave credits while they are in a sick leave at half pay status.

6. HOLIDAY LEAVE. Employees shall be granted holiday leave with pay for the following days:

- New Year's Day
- Martin Luther King Jr. Day
- Washington's Birthday
- Memorial Day
- Juneteenth
- Independence Day
- Labor Day
- Columbus Day
- Election Day
- Veterans Day
- Thanksgiving & the Friday after
- Christmas Eve
- Christmas Day
- New Year's Eve (1/2 Day)

All new regular full-time blue collar employees will receive holiday leave with pay after 30 work days of service. A holiday is the day observed by law as the holiday so that holidays which fall on Sunday are observed on Monday, and those falling on Saturday are observed on the preceding Friday.

Holiday pay shall be paid at straight time at the regular full-time employee's regular rate. If an employee is required to work on the holiday, he/she shall be paid for the holiday plus a premium pay of double time, and shall not be entitled to further compensation.

Unexcused absence from work the day prior to or following a holiday may be grounds for forfeiture of Holiday pay (see sick leave).

7. LEAVE OF ABSENCE. A leave of absence without pay (LWOP) is not encouraged, but may be granted if authorized in advance by the Department Head for a specific period of time but not to exceed one year. Written request for LWOP shall be submitted, through channels, to the Department Head, who shall forward the request to the Personnel Officer with his/her recommendations, within 15 days of receipt. A leave of absence without pay will not be granted if an employee has available earned paid leave time.

Regular full-time employees who are in "leave of absence" status will not earn or accumulate sick or vacation leave credits while in said "leave of absence" status.

The policy of the Town of Islip is to deny any request for a leave of absence to accept outside employment other than the Town of Islip, to pursue an academic degree, etc. or any other pursuit that adversely impacts the operational needs of the Town or is not covered under the FMLA.

8. TERMINAL LEAVE. A regular full-time employee upon voluntary resignation, retirement or no-fault termination of employment other than disciplinary, or pending disciplinary action, an employee will receive up to a maximum of 150 days of earned paid sick leave. In addition they will be entitled to any earned paid vacation leave. Terminal paid leave benefits will be paid by the Town of Islip generally with the last paycheck or to the estate upon death of employee.

9. MILITARY LEAVE. An employee shall be granted military leave without pay upon presentation of his/her military orders. Upon entering military service, the employee shall receive payment for his or her accrued vacation and sick leave payable with the last paycheck prior to entering military service.

Upon return from military service with an honorable discharge, the employee shall be credited with 13 days sick leave, and shall begin to earn vacation credit based upon his or her length of service with Town. Time served in the military shall be considered as continuous service with the Town of Islip, provided that the employee returns to the Town employ within the time prescribed by the law (Military Law of the State of New York, Section 243.2a.).

10. MATERNITY LEAVE. Maternity leave of absence with and without pay shall be granted to a pregnant employee for a period up to 12 months. The employee must apply in writing along with appropriate medical documentation for such leave at least 60 days prior to the commencement of the leave and indicate the expected date she will return to work.

During any portion of unpaid leave, no vacation or sick benefits will be earned. However, before going into an unpaid leave an employee must utilize paid sick leave to the extent she is disabled and available paid vacation and personal leave for the child care portion of the leave before going into an unpaid leave. The employee, however, may apply and be paid for her prior accumulated sick and/or vacation leave. Maternity leave will automatically be considered a qualifying Family Medical Leave event.

11. PERSONAL LEAVE. Regular full-time employees shall be entitled to four (4) personal leave days to be used at the employees' discretion, subject to notice at least three workdays prior to the leave, department or unit daily single day vacation and personal quota and approval from supervision. Paid personal leave requests with less than three (3) days' notice are considered emergencies and are granted at the sole and absolute discretion of supervision subject to the submission of medical or other documentation to substantiate the emergency request. Failure to submit this documentation will result in the loss of pay and potential disciplinary action up to and including dismissal.

12. AUTHORIZED ABSENCES WITH PAY. A regular full-time employee may be excused, without charge to vacation or sick leave, upon submission of satisfactory evidence, for the following:

A. FUNERAL LEAVE. Employees shall be granted funeral leave with pay, up to but not exceeding five (5) consecutive working days for each death in the immediate family, and one (1) day for death in other than the immediate family. Any additional time required will be deducted from vacation leave.

"Immediate family" means mother, father, son, daughter, brother, sister, wife, husband, mother-in-law, father-in-law, grandmother, grandfather, brother-in-law, sister-in-law, granddaughter, grandson, daughter-in-law, son-in-law, step-mother, step-father, step-son, step-daughter, step-brother, step-sister, step-mother-in-law, step-father-in-law, step-grandmother, step-grandfather, step-brother-in-law, step-sister-in-law, step-granddaughter, step-grandson, step-daughter-in-law, and step-son-in-law.

"Other than immediate family" means aunt, uncle, niece, nephew, cousin. Funeral leave that extends into an employee's day(s) off or a holiday shall be subject to review and approval by the Director of Labor Relations. Satisfactory documentation for a funeral leave is a copy of the death certification, and obituary. Employees may be required to authenticate relationship to deceased.

- B. JURY DUTY. Regular full-time employees, upon submission of a notice for jury service or subpoena to appear in Court on behalf of the Town, or at a hearing on a matter involving his/her position or duties with the Town, shall be granted a leave of absence with pay. He/she may retain payment for any travel expenses incurred, but must reimburse the Town allowance payment received for jury duty. Regular full-time employees if released from Court or jury duty during their normal work hours minus travel time must return to work. Failure to do so may result in disciplinary action.
- C. CIVIL SERVICE EXAMINATION. Regular full-time employees shall be granted a leave of absence with pay to take promotional examinations given by the Town of Islip or the Suffolk County Civil Service Commission if the examination occurs during the employee's regular work hours. Employees shall inform their respective Department Heads as soon as possible but no later than two weeks of their intent to take the promotional examination.
- D. WORKER'S COMPENSATION. Regular full-time employees shall be paid for all time spent at authorized Worker's Compensation hearings as a result of injuries sustained as a result of their employment by the Town. A regular full-time employee hired prior to March 15, 1992, who are injured in the course of their employment as determined by Workers Compensation shall receive full salary and continue to accrue sick and vacation time for up to six (6) months.

Effective June 6, 2000, regular full-time employees injured in the course of their employment, as determined by the Workers Compensation Board shall receive their full salary for up to three (3) months of absence due to the injury commencing with the report by the Town's insurance carrier that the injury is a compensable injury. Such employee may remain on full pay for up to an additional three (3) months (a total of six (6) months), if the employee elects to be charged one-quarter of an accrued sick day for each day he/she remains on full pay status. Such employees shall not earn sick days, vacation days, personal leave days or other paid leave days while on Workers Compensation leave.

The employee and his or her immediate Supervisor shall complete an Accident/Incident Report with the supervisors portion filled out within 48 hours and Workers' Compensation Form (C-2), at the time of injury or as soon thereafter as possible. All C-2 reports must be fully completed by the originating department (including telephone number, social security number, age, weekly salary, name and address of insurance carrier), or they will be returned for completion.

The injured employee shall use sick or vacation leave for days not worked until a report is received from the insurance carrier for the Town of Islip. Such report shall be submitted by the insurance carrier as soon as possible but no later than ten days, and the employee's sick or vacation leave shall be restored if the carrier's report determines that the injury is compensable.

Employees receiving Worker's Compensation benefits will continue to receive Town coverage for Health, Life and Dental Insurance, up to one year from the date compensable injury started.

Employees will sign in between 9:00 am and 10:00 am at The Safety Office. Employees with permission to call in, will call the Safety Office, 224-5636, between the hours of 9:00 am and 10:00 am.

Failure to report to the Safety Office while out on Workers Compensation or call in to the Office if authorized will result in the loss of differential pay for that date. If the employee fails to call in on more than two occasions then they forfeit any future differential pay. The Safety Office will record each and every failed report or call-in. In addition, the employee may be subject to disciplinary actions.

A regular full-time or part-time employee who is absent for one cumulative year due to a service connected injury or illness will be subject to termination under Section 71 or Section 72 of the Civil Service, as well as Town policy.

All doctor's notes are to be given to the secretary in the Safety Office - EXCEPT - return to work notes for full duty. These should be brought to the Personnel Office for release. Paychecks are to be picked up at the Safety Office on Friday.

- E. RECURRING MILITARY SERVICE. Town employees will receive full pay for any and all periods of absence while engaged in the performance of ordered military duty, and while going to and returning from such duty, not exceeding a total of 30 days in any one calendar year and not exceeding 30 days in any one continuous period of such absence. (Military Law, Section 242.)

13. CONFLICT OF TERMS. If any provision contained in this section conflicts with any provision in an employee's Collective Bargaining Agreement (CBA), the provision contained in applicable CBA shall govern and control.

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Easement modifying that certain Drainage and Access Easement recorded with the County Clerk on February 22, 2006 over a certain Town parcel for the benefit of 0 1st Avenue, Bay Shore to eliminate the drainage use and provide for fire access and parking.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

Supervisor be and hereby is authorized to execute an Easement modifying that certain Drainage and Access Easement dated January 4th, 2006 and recorded with the County Clerk, Suffolk County on February 22, 2006 in Liber 12436, page 993, over the Town Parcel identified as SCTM#: 500-393.00-03.00-129.008 for the benefit of 0 1st Avenue, Bay Shore, SCTM#: as 500-393.00-03.00-140.001 to eliminate the drainage use and provide for fire access and parking in exchange for a one time fee of \$1,500. 00 payable to the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: 161 Main Street, LLC
 2. Site or location effected by resolution: SCTM#:500-393.00-03.00-129.008
 3. Cost: 0.00
 4. Budget Line: _____
 5. Amount and source of outside funding: 0.00
-

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 21 _____. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

Date: June 14, 2022

Resolution#: 24

WHEREAS, THE Town owns that certain landlocked parcel of real property located in Bay Shore and identified on the Suffolk County tax map as SCTM#: 500-393.00-03.00-129.008 ("Town Parcel"); and

WHEREAS, 161 Main Street LLC is the owner of that certain real property known by the street address 0 1st Avenue, Bay Shore and identified on the Suffolk County tax map as 500-393.00-03.00-140.001; said parcel being adjacent to the Town parcel; and

WHEREAS, pursuant to TC 4666 dated July 17, 2003, wherein a change of zone was granted to 161 Main Street LLC in order to develop 0 1st Avenue, Bay Shore, a Drainage and Access Easement dated January 4th, 2006 and recorded with the County Clerk, Suffolk County on February 22, 2006 in Liber 12436, page 993, was granted over the Town Parcel for the benefit of 0 1st Avenue, Bay Shore ("Recorded Easement"); and

WHEREAS, it has been determined that Town Parcel is no longer needed for drainage but is needed for fire access and parking; and

WHEREAS, it has become necessary to modify the Recorded Easement to eliminate the drainage use and to provide for fire access and parking; and

WHEREAS, in exchange for the easement 161 Main Street LLC has agreed to pay a one-time fee of \$1,500.00 imposed by the Town.

NOW THEREFORE, on motion of Councilperson _____, seconded by

Councilperson _____, be it

RESOLVED, that the Supervisor be and hereby is authorized to execute an Easement modifying that certain Drainage and Access Easement dated January 4th, 2006 and recorded with the County Clerk, Suffolk County on February 22, 2006 in Liber 12436, page 993, over the Town Parcel identified as SCTM#: 500-393.00-03.00-129.008 for the benefit of 0 1st Avenue, Bay Shore, SCTM#: as 500-393.00-03.00-140.001 to eliminate the drainage use and provide for fire access and parking.

Upon a vote being taken the result was:

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board consent to the Assignment of the License Agreement with JP Supreme Caterer's Inc., granting Licensee a license to operate a fuel dock, snack shack and restaurant at the eastern terminus of 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:

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

The Supervisor is hereby authorized to consent to an Assignment of that certain License Agreement including all amendment thereto, by and between the Town of Islip as Licensor and JP Supreme Caterers, Inc., d/b/a Nicky's on the Bay as Licensee, granting Licensee a license to operate a fuel dock, snack shack and restaurant at the eastern terminus of the Bay Shore Marina, the assignee being an entity to be determined, provided Joseph P. Vitrano and William Monaco are the primary and controlling shareholders of said assignee entity.



SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: JP Supreme Caterers, Inc., d/b/a Nicky's on the Bay
 2. Site or location effected by resolution: SCTM#:500-442.00-01.00-050.00
 3. Cost: 0.00
 4. Budget Line: _____
 5. Amount and source of outside funding: 0.00
-

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 21 _____. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

Date: June 14, 2022
Resolution #:

WHEREAS, the Town of Islip owns 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; and

WHEREAS, the Town entered into a License Agreement dated January 7, 2008 with JP Supreme Caterers, Inc., d/b/a Nicky's on the Bay ("Licensee") 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, said License agreement will expire in 2027; and

WHEREAS, Licensee is requesting an assignment of the balance of the term of the License Agreement; and

WHEREAS, the License Agreement permits an assignment of the License Agreement with the consent of the Town provided the proposed assignee can demonstrate, that it has (i) a well-established past operational history; (ii) the ability to provide service comparable to or better than the Licensee; and (iii) ample financial capacity to assume all the responsibilities of the License Agreement; and

WHEREAS, the primary shareholders of the proposed assignee are Joseph P Vitrano and William Monaco, the entity remains to be determined; and

WHEREAS, review of the primary shareholders professional experience, a list of current operating experience which includes, but is not limited to, nine concessions and restaurants, along with financial documentation demonstrates that the criteria set by the Town as (i), (ii), and (iii) hereinabove have been met; and

NOW THEREFORE, ON MOTION OF Councilperson _____, seconded by Councilperson _____, it is hereby

RESOLVED that the Supervisor is hereby authorized to consent to an Assignment of that certain License Agreement including all amendment thereto, by and between the Town of Islip as Licensor and JP Supreme Caterers, Inc., d/b/a Nicky's on the Bay as Licensee, granting Licensee a license to operate a fuel dock, snack shack and restaurant at the eastern terminus of the Bay Shore Marina, the assignee being an entity to be determined, provided Joseph P. Vitrano and William Monaco are the primary and controlling shareholders of said assignee entity.

Upon a vote being taken, the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with H2O Limo, Inc. to utilize Town designated pick up/drop off areas at various Town of Islip marina and docking facilities for the operation of its water taxi service.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

Authorization for Supervisor to enter into an agreement, in a form to be approved by the Town Attorney, with H2O Limo, Inc. for the non exclusive right to utilize Town designated pick up/drop off areas at the marine/docking facilities known as West Avenue Dock, Bay Shore Marina, Maple Avenue Dock, and Fair Harbor Marina to operate its one, six passenger vessel water taxi service, in exchange for a yearly license fee of Five Thousand Four Hundred Twenty Five and 00/100 (\$5,425.00) with an annual increase during each option term of 2.5% or the annual CPI increase, whichever is greater, for an initial term of two (2) years with one (1) option term of two (2) years, subject to Town Board approval.

+

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: H2O Limo, Inc.
 2. Site or location effected by resolution: West Ave Dock, Bay Shore Marina, Maple Ave. Dock, Fair Harbor Marina
 3. Cost: 0.00
 4. Budget Line: _____
 5. Amount and source of outside funding: 0.00
-

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 21. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

Amm

June 14, 2022

Resolution#:

WHEREAS, the Town of Islip owns, manages and operates marine/docking facilities known as (1) West Avenue Dock located in Sayville, (2) Bay Shore Marina, Bay Shore (3) Maple Avenue Dock, Bay Shore, (5) Fair Harbor Marina, Fair Harbor, Fire Island (collectively "Docking Facilities"); and

WHEREAS, H2O Limo, Inc. had a one year license agreement with two option terms of two years each, to utilize the Docking Facilities to operate its water taxi service between the Docking Facilities; and

WHEREAS, the one year term has expired and H2O Limo, Inc. has expressed a desire to exercise its first option term; and

WHEREAS, the Town has agreed to the two year option term granting H2O Limo, Inc non-exclusive access to the Docking Facilities in exchange for a yearly license fee of Five Thousand Four Hundred Twenty Five and 00/100 Dollars (\$5,425.00), with an annual increase during each option term of 2.5% or the annual CPI increase, whichever is greater, pursuant to the following terms and conditions:

1. There shall be one designated drop off/pick up area at each facility, said area to be designated by the Town, in its sole and absolute discretion to insure the safety and well being of the passengers, patrons, employees and others at the docking facility;

2. The term shall be two (2) years, with one remaining option term of two (2) years subject to Town Board approval; and

3. H2O Limo, Inc., shall operate one 6 passenger vessel at a time.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form to be approved by the Town Attorney, with H2O Limo, Inc. for the non exclusive right to utilize Town designated pick up/drop off areas at the marine/docking facilities known as West Avenue Dock, Bay Shore Marina, Maple Avenue Dock, and Fair Harbor Marina for the operation of its water taxi service consisting of one six passenger vessel in operation at a time, in exchange for a yearly license fee of Five Thousand Four Hundred Twenty Five and 00/100 (\$5,425.00) with an annual increase during each option term of 2.5% or the annual CPI increase, whichever is greater, for an term of two (2) years with one (1) option terms of two (2) years remaining, subject to Town Board approval.

Upon a vote being taken, the result was:

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bond 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:

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.

BOND RESOLUTION AUTHORIZING THE CONSTRUCTION OF PARKING LOT IMPROVEMENTS
TOTAL COST OF \$1,250,000.00.

SPECIFY WHERE APPLICABLE:

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

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

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

6/12/09
Date



PHONE: 212-820-9300
FAX: 212-514-8425

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

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SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$1,250,000 Bonds for Construction of Parking Lot Improvements
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

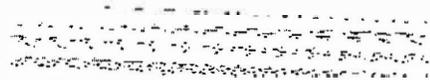
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF PARKING LOT IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$1,250,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$1,250,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct parking lot improvements. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$1,250,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$1,250,000 to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed
\$1,250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(f) of the Law, is ten (10) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of parking lot improvements, stating the estimated maximum cost thereof is \$1,250,000 , appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,250,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct parking lot improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,250,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,250,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of parking lot improvements, stating the estimated maximum cost thereof is \$1,250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,250,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF PARKING LOT IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,250,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of parking lot improvements.

The amount of obligations authorized to be issued is not to exceed \$1,250,000 .

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF PARKING LOT IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,250,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION FOR ASPHALT IMPROVEMENTS TOTAL COST OF \$250,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
 2. Site or location effected by resolution: Town-wide
 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, 2 . 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

6/1/02
Date



PHONE: 212-820-9300
FAX: 212-514-8425

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

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

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$250,000 Bonds for Construction of Asphalt Improvements
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

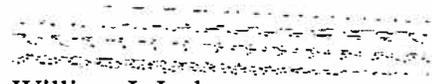
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF ASPHALT IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$250,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct asphalt improvements. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$250,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to
finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$250,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(f) of the Law, is ten (10) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of asphalt improvements, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct asphalt improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$250,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

STATE OF NEW YORK)
 :ss:
COUNTY OF SUFFOLK)

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of asphalt improvements, stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$250,000 to finance said appropriation.”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF ASPHALT IMPROVEMENTS, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$250,000 TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of asphalt improvements.

The amount of obligations authorized to be issued is not to exceed \$250,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION OF ASPHALT IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION AUTHORIZING THE CASAMENTO PARK SOCCER FIELD TOTAL COST OF \$1,600,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
 2. Site or location effected by resolution: Town-wide
 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

6/7/22
Date

Short Environmental Assessment Form

Part 1 - Project Information

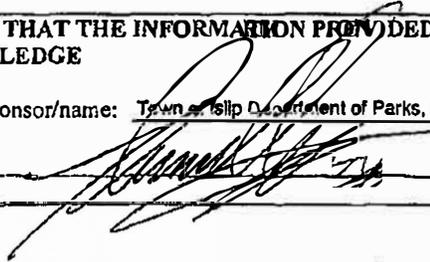
Instructions for Completing

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			
Name of Action or Project: Reconstruction of Soccer Field at Anthony Casamento Park			
Project Location (describe, and attach a location map): The park address is 65 Muncey Road, Bay Shore, NY 11706. A location map is provided in Figure 1. The soccer field is at the north end of the park.			
Brief Description of Proposed Action: The proposed action is reconstruction of the existing turf soccer field at Anthony Casamento Park. The field has become degraded over time, and its width is less than the official size requirement. Its outdoor lighting system is also substandard, and the field is not irrigated. The proposed action will bring the width of the field into compliance with the official size requirement, replace its outdoor lighting system with a new LED one that meets current design standards, and provide irrigation for the turf by extending the irrigation system for the nearby ballfields to the soccer field. The soccer field is bordered on the south by tennis courts, so widening it must occur on its north side and will require relocating the sidewall of the adjacent dry recharge basin further to the north. The capacity of the recharge basin will be maintained by regrading its other sidewalls. All four sidewalls of the recharge basin will be landscaped with new plantings. Excavated soils will be reused on site. An aerial view of the park showing the project area and key adjacent features is provided in Figure 2.			
Name of Applicant or Sponsor: Town of Islip Department of Parks, Recreation & Cultural Affairs		Telephone: (631) 224-5411	
Address: 50 Irish Lane		E-Mail: commissioner-rec@isllpn.gov	
City/PO: East Islip		State: NY	Zip Code: 11730
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 government Agency? If Yes, list agency(s) name and permit or approval: NYSDEC - Joint Application for Permit, SWPPP. NYSDOT - Operator of recharge basin. NYSOPRHP - Owner of land park and basin are on.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 68.5 acres			
b. Total acreage to be physically disturbed? _____ 21.6 acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 68.5 acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Road right-of-way. <input checked="" type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	b. Consistent with the adopted comprehensive plan? This Town park is on NYS-owned parkland.	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? The site of the proposed action is in an existing Town park and is currently used as a soccer field.		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: According to the DECInfo Locator website, there are no CEAs in the vicinity of the proposed action. A copy of the print out from that website is provided in Figure 3.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? The proposed action does not include any changes to the parking area at the park.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: The new LED outdoor lighting system will comply with current codes and will be more energy efficient than the existing system.		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: The new irrigation system for the reconstructed soccer field will tap into the existing irrigation system piping for the nearby ballfields.		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: The proposed action does not include new/additional restroom facilities as such facilities are already present at the park.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? According to NYSOPRHP CRIS database, none of these cultural resources are in the project area. A print out is provided in Figure 4.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? NYSDEC Enviromapper website indicates no wetlands/water bodies in project area. Print out provided in Figure 5.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? NYSDEC Enviromapper website indicates no R/T/E species in project area. Print out provided in Figure 6.	NO	YES
16. Is the project site located in the 100-year flood plain? FEMA Firmette indicates project area not in flood plain. Copy of Firmette provided in Figure 7.	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, <ul style="list-style-type: none"> a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	NO	YES
Storm water runoff from the soccer field will continue to be directed to the existing drainage system for the park. The amount of runoff will remain essentially the same, and relatively low, because the reconstructed field will also be turf.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: The proposed action entails relocating the south sidewall of an existing dry recharge basin, but no new impoundments.	NO	YES
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? DECInfo Locator website indicates no SWMFs in area. Print out provided in Figure 8. If Yes, describe:	NO	YES
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? DECInfo locator website indicates no remediation or haz waste sites in area. If Yes, describe: Print outs provided in Figures 9 and 10.	NO	YES
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Town of Slip Department of Parks, Recreation & Cultural Affairs</u> Date: <u>3/30/2022</u>		
Signature: <u></u> Title: <u>COMMISSIONER</u>		

PRINT FORM

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

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 checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" 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 checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

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.

1. No impact - The proposed action is consistent with the current use of the park.
2. No impact - There is no increase in the number of athletic fields. The recharge basin capacity will be maintained.
3. Positive impact - The proposed action provides a soccer field that meets size regulations and can be maintained. The lighting analysis for the new LED outdoor lighting system shows no impacts at the park property line.
4. No impact - No CEAs are located in the vicinity of the proposed action.
5. No impact - The proposed action will not result in increased traffic, and will not impact public transportation, biking or walking. No changes to the parking lot at the park are proposed.
6. Positive impact - The new LED outdoor lighting system will be more energy efficient than the current system.
7. Small/no impact - The park irrigation system will be extended to the soccer field, resulting in some additional water use, but will not significantly impact local wells or water supplies. The proposed action does not include additional public restrooms at the park, so there will be no impacts to wastewater treatment facilities.
8. No impact - There are none of these cultural resources in the vicinity of the proposed action.
9. No impact - There are no wetlands or water bodies in the vicinity of the proposed action. The proposed action does not include wells or groundwater withdrawals and will not result in air emissions. There are no rare, threatened or endangered species in the vicinity of the proposed action.
10. No impact - The amount of runoff from the reconstructed soccer field will be basically the same as from the current field, and relatively small since the field is turf, and it will continue to be directed to the drainage system for the park. The capacity of the existing dry basin north of the soccer field will be maintained, and all four of its sidewalls will be landscaped with new plantings.
11. No/Positive impact - The proposed action will not impact environmental resources, and will provide improved recreational opportunities for Town residents.

<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 checked="" 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.
Town of Islip Dept. of Parks, Recreation & Cultural Affairs	3/30/2022
Name of Lead Agency	Date
<i>THOMAS S. BOWMAN</i>	<i>COMMISSIONER</i>
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<i>[Signature]</i>	<i>[Signature]</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

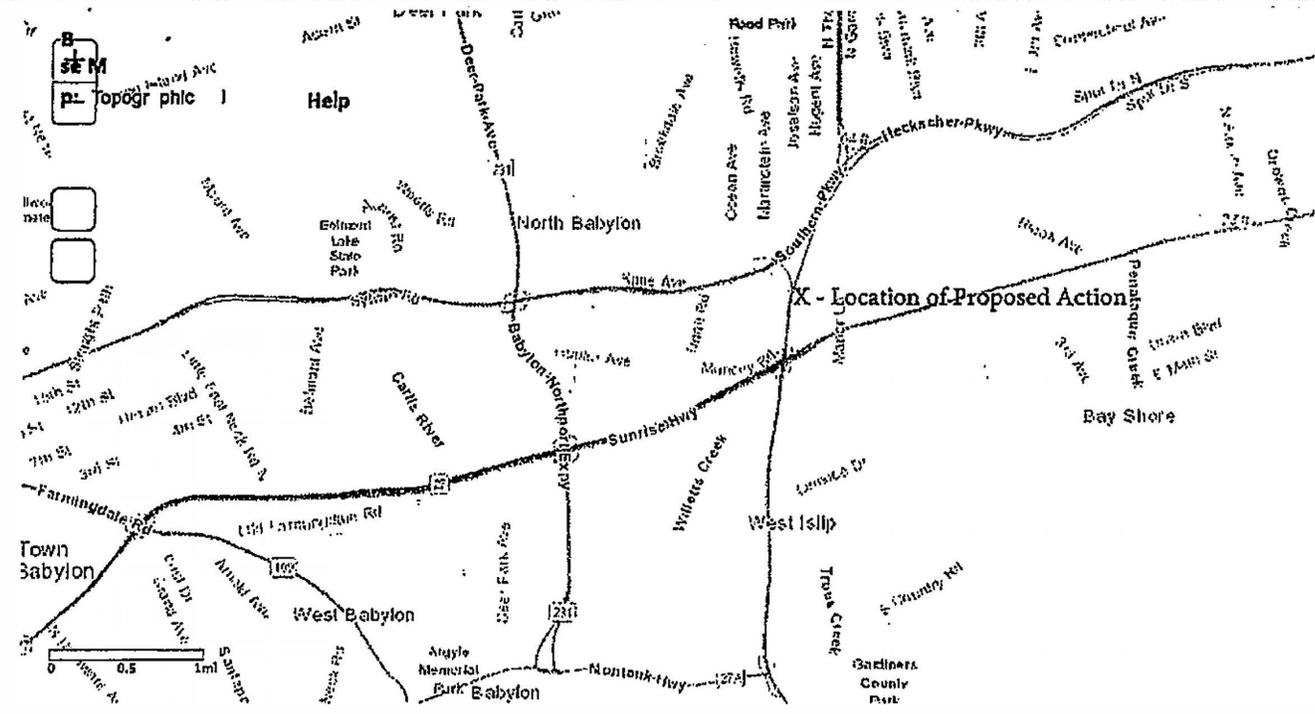
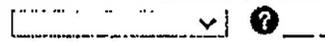
SEAF FIGURES 1-10
ANTHONY CASAMENTO PARK
SOCCER FIELD RECONSTRUCTION PROJECT

SEAF FIGURE 1

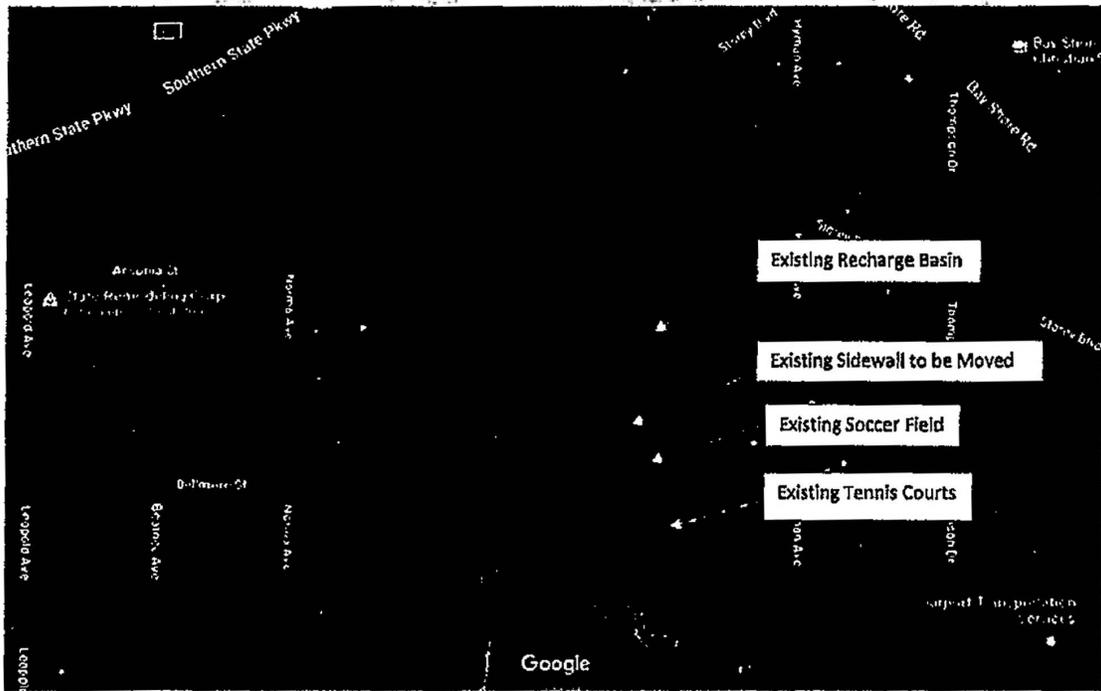
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION



DECinfo Locator



SEAF FIGURE 2
Google Maps



SEAF FIGURE 3

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION



DECinfo Locator

Base Map: Topographical

Help

Search

Tools

DEC Information Layers

Environmental Quality Outdoor Activity

Permits and Registrations

Environmental Cleanup

Environmental Monitoring

Public Involvement

Environmentally Sensitive Areas

Check / Uncheck all

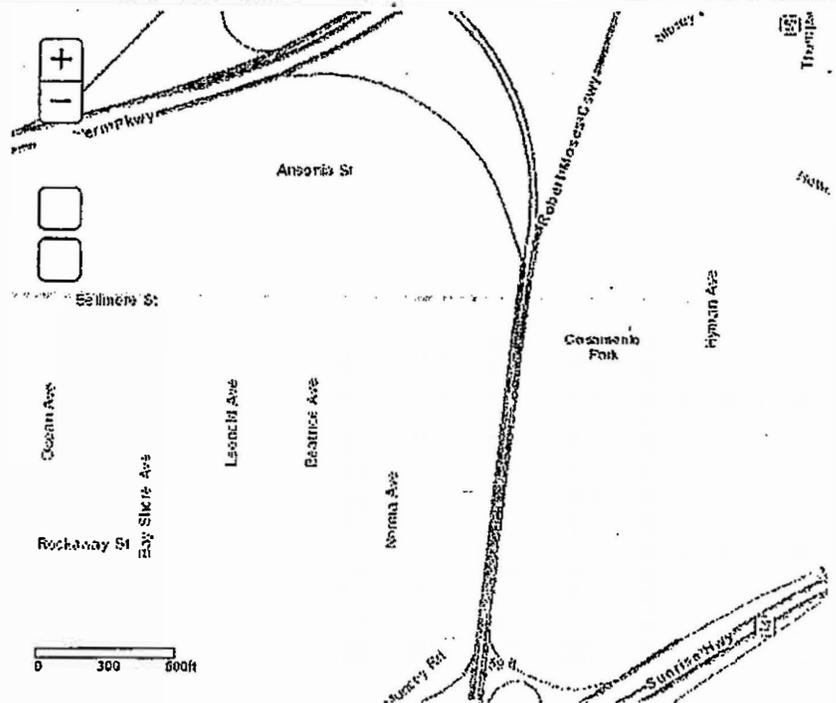
Layer Information

Critical Environmental Areas

Regulatory Tidal Wetlands Areas

Legal Information

Reference Layers



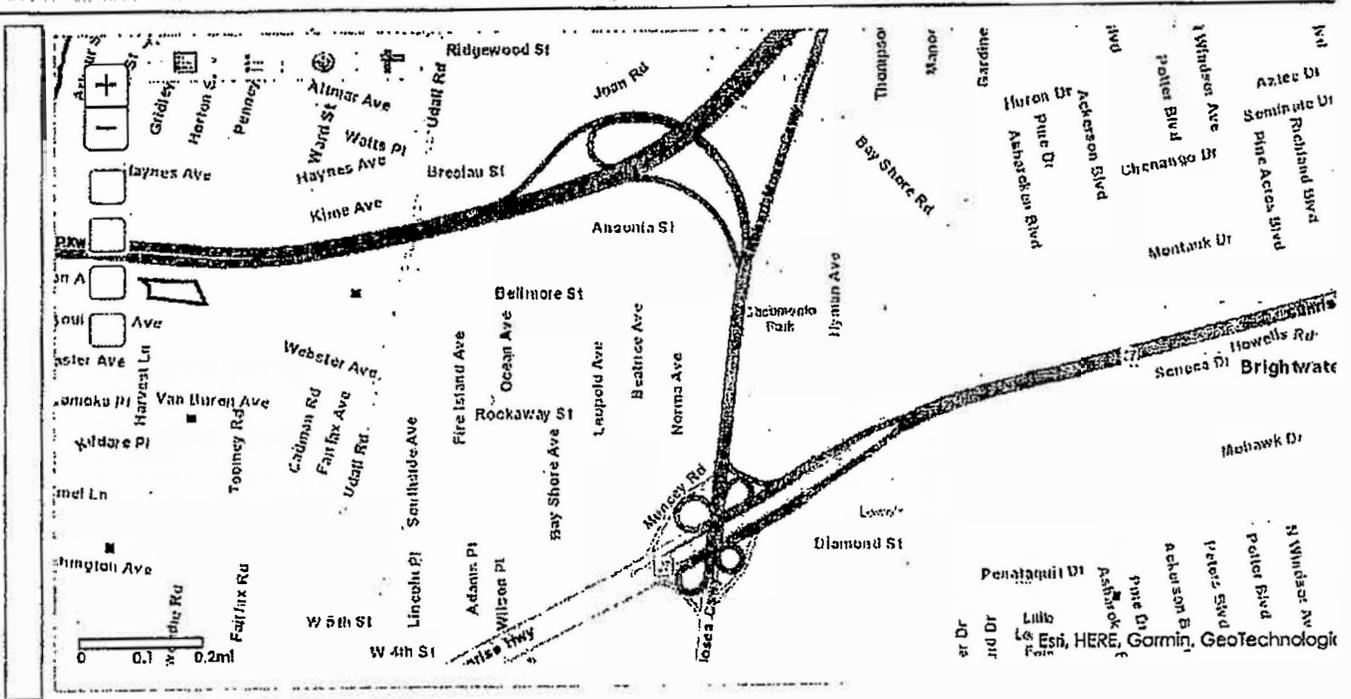
SEAF FIGURE 4



CRIS is a registered trademark of the State of New York

HOME SUBMIT SEARCH COMMUNICATE

Welcome Guest User | C



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Environmental Resource Mapper

Base Map: **Topographical**

Using this map

Search

Tools

Layers and Legend

All Layers

Unique Geological Features

Waterbody Classifications for Rivers/Streams

Waterbody Classifications for Lakes

State Regulated Freshwater Wetlands (Outside of the Adirondack Park)

State Regulated Wetland Checkpoints

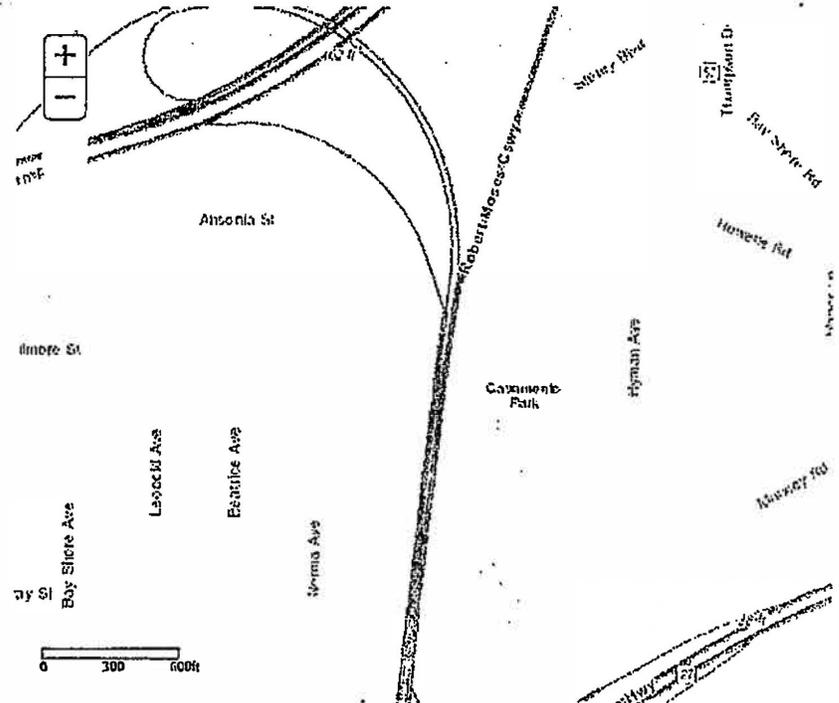
Other Wetland Layers

Reference Layers

Tell Me More...

Need A Permit?

Contacts



SEAF FIGURE 6

Environmental Resource Mapper

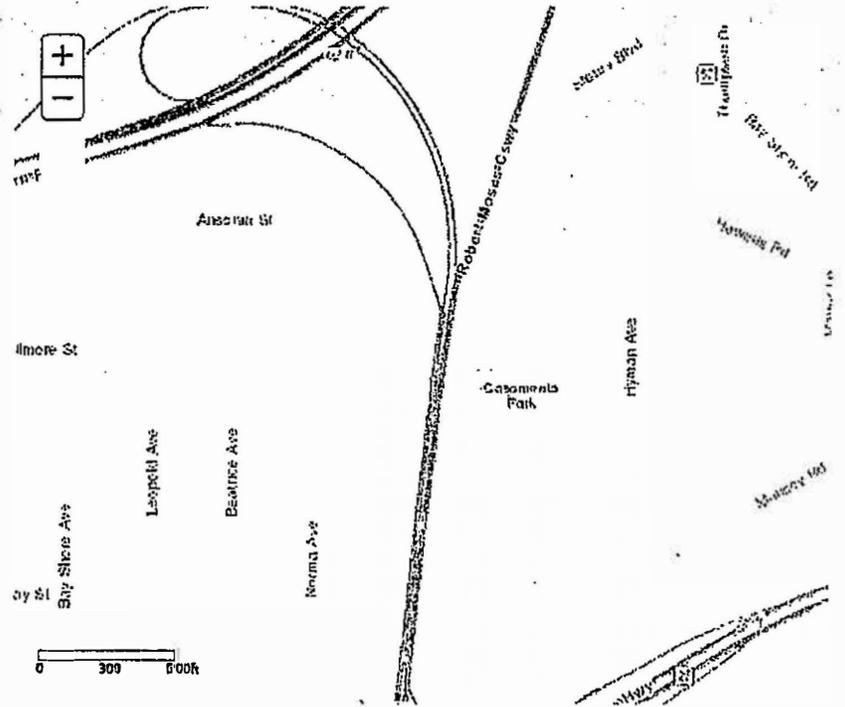
Base Map: **Topographical** Using this map

Search

Tools

Layers and Legend

- Mussel Screening Ponded Waters
- Mussel Screening Streams
- Significant Natural Communities
- Natural Communities Near This Location
- Rare Plants or Animals
- Base Flood Elevation Plus 72/75 Inches Sea-level Rise
- Limit to Moderate Wave Action
- Other Wetland Layers
- Reference Layers
- Tell Me More...
- Need A Permit?
- Contacts



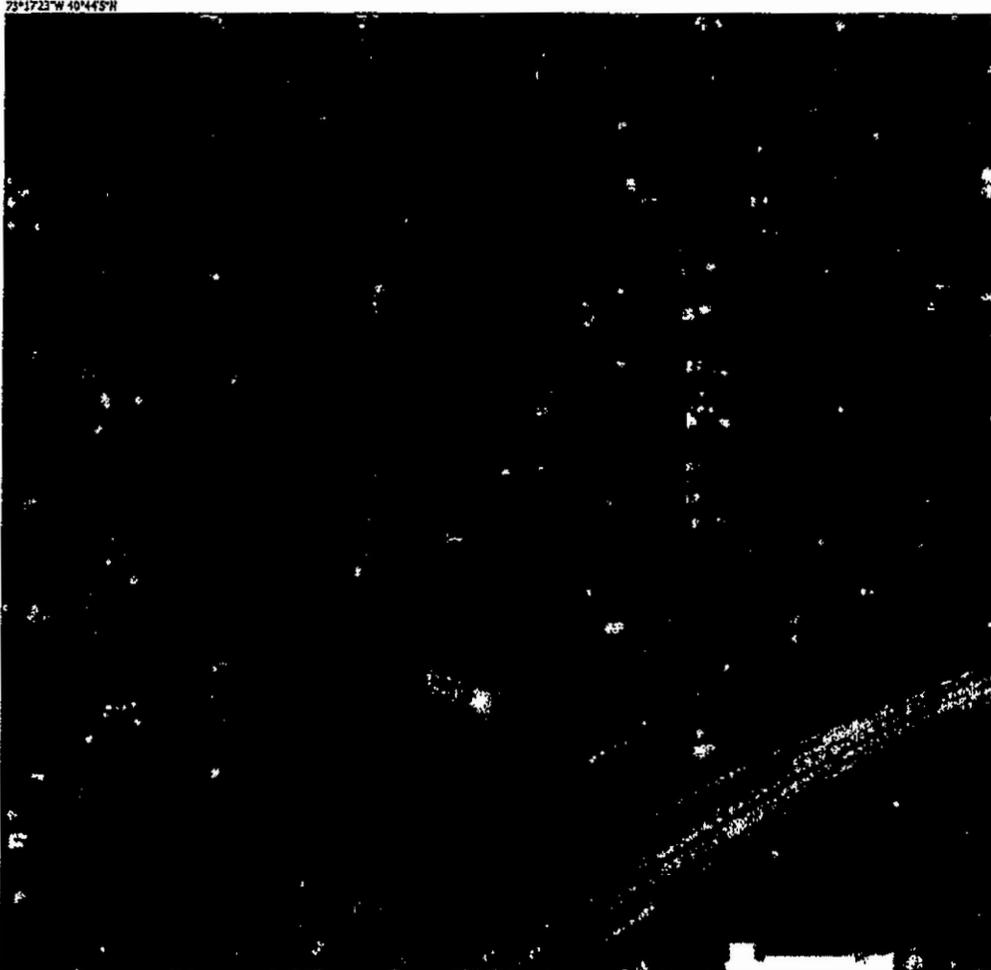
SEAF FIGURE 7 National Flood Hazard Layer FIRMette



Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

- SPECIAL FLOOD HAZARD AREAS**
 - Without Base Flood Elevation (BFE)
 - With BFE or Depth Zone SE, DE, DR, VE, VR
 - Regulatory Floodway
 - 0.2% Annual Chance Flood Hazard, Area of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile
 - Future Conditions 1% Annual Chance Flood Hazard
 - Area with Reduced Flood Risk due to Levee, See Notes, 2007
 - Area with Flood Risk due to Levee, 2007
- OTHER AREAS OF FLOOD HAZARD**
 - Area of Minimal Flood Hazard
 - Effective LOMAs
 - Area of Undetermined Flood Hazard
- OTHER AREAS**
 - Channel, Outvert, or Storm Sewer Levee, Dike, or Floodwall
- GENERAL STRUCTURES**
 - Cross Sections with 1% Annual Chance Water Surface Elevation
 - Coastal Transect
 - Base Flood Elevation Line (BFE)
 - Limit of Study
 - Jurisdiction Boundary
 - Coastal Transect Baseline
 - Profile Baseline
 - Hydrographic Feature
- OTHER FEATURES**
 - Digital Data Available
 - No Digital Data Available
 - Unmapped
- MAP PANELS**
 - The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.



0 250 500 1,000 1,500 2,000 Feet 1:6,000
 Basemap: USGS National Map; Orthoregistry; Data refreshed October, 2020

This map complies with FEMA's standards for the use of digital flood maps. It is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards.

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on 2/2/2022 at 10:31 AM and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and undetermined areas cannot be used for regulatory purposes.

SEAF FIGURE 8

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION



DECinfo Locator

Base Map: **Topographical**

Help

Search

Tools

DEC Information Layers

Environmental Quality Outdoor Activity

Permits and Registrations

Radiation Control Permit Facilities

Active Landfills

Transfer Facilities

Combustion Facilities

Environmental Cleanup

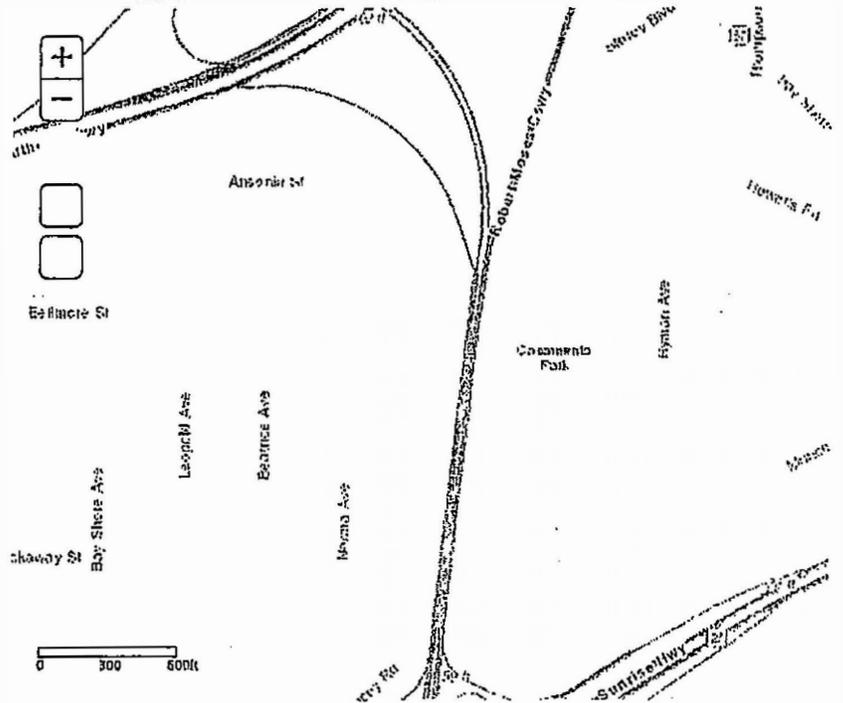
Environmental Monitoring

Public Involvement

Environmentally Sensitive Areas

Legal Information

Reference Layers



SEAF FIGURE 9

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION



DECinfo Locator

Base Map: Topographical

Help

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Tools

DEC Information Layers

Environmental Quality Outdoor Activity

Permits and Registrations

Environmental Cleanup

Check / Uncheck all

Layer Information

Remediation Parcels

Remediation Sites

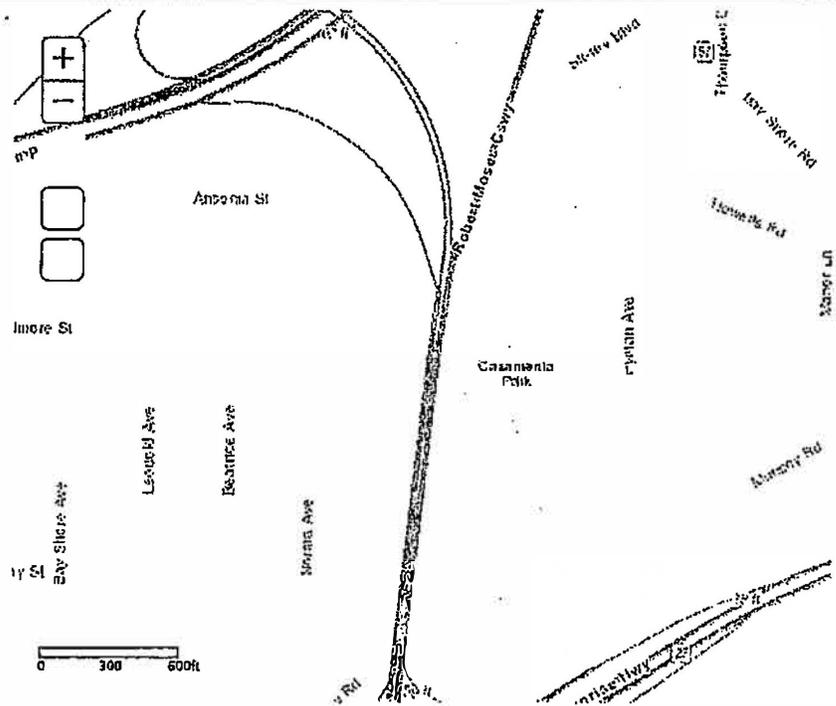
Environmental Monitoring

Public Involvement

Environmentally Sensitive Areas

Legal Information

Reference Layers



SEAF FIGURE 10

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION



DECinfo Locator

Base Map: Topographical

Help

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Tools

DEC Information Layers

Environmental Quality Outdoor Activity

Permits and Registrations

MS4 Extended

Hazardous Waste Treatment, Storage & Disposal Facilities

Air Facility Registrations

Title V Air Facility

Environmental Cleanup

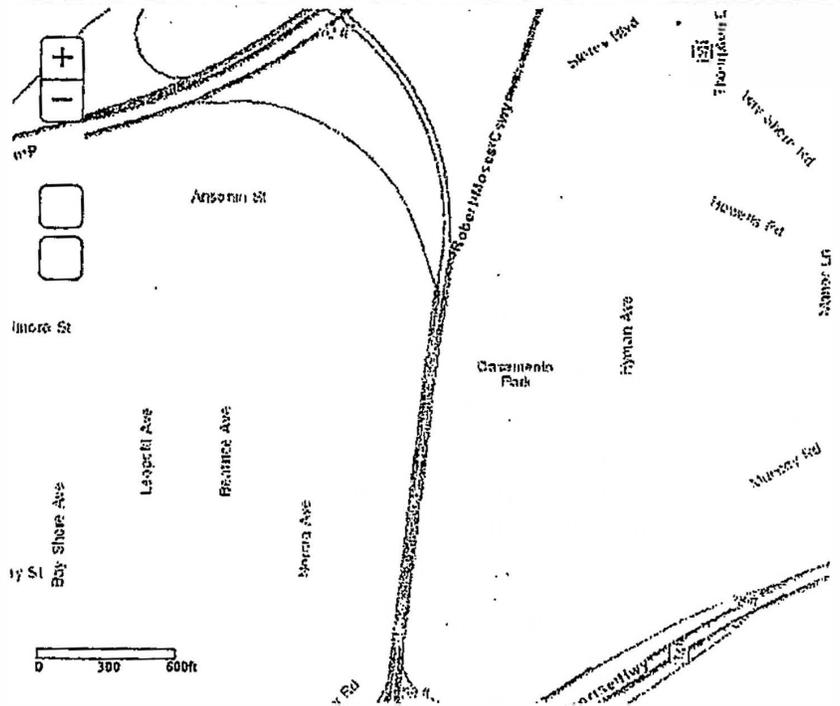
Environmental Monitoring

Public Involvement

Environmentally Sensitive Areas

Legal Information

Reference Layers





PHONE: 212-820-9300
FAX: 212-514-8425

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

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LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$1,600,000 Bonds for Casamento Park
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

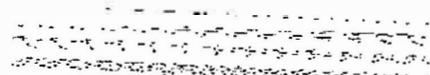
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/zgp

Enclosures

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

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO THE
CASAMENTO PARK SOCCER FIELD, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,600,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF \$1,600,000 TO FINANCE THE
BALANCE OF SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct improvements to the Casamento Park soccer field.
The estimated maximum cost thereof, including preliminary costs and costs incidental thereto
and the financing thereof, is \$1,600,000 and said amount is hereby appropriated for such
purpose. The plan of financing includes the issuance of bonds in the principal amount of
\$1,600,000 to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable. Grant funds received or expected to be received by the Village
and any other funds available for such purpose are authorized to be applied toward the cost of

said Project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal

and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of improvements to the Casamento Park soccer field, stating the estimated maximum cost thereof is \$1,600,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$1,600,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to the Casamento Park soccer field; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,600,000; APPROPRIATING said amount for such purpose; the issuance of bonds in the principal amount of not to exceed \$1,600,000 to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING grant funds received or expected to be received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said Project or redemption of the Village’s bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes

SECOND: AUTHORIZING the issuance of not to exceed \$1,600,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of improvements to the Casamento Park soccer field, stating the estimated maximum cost thereof is \$1,600,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$1,600,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE CASAMENTO PARK SOCCER FIELD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING \$500,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO PAY A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to the Casamento Park soccer field, at the estimated maximum cost of \$1,600,000.

The amount of obligations authorized to be issued is not to exceed \$1,600,000. Grant funds received or expected to be received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said Project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes. The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of improvements to the Casamento Park soccer field, stating the estimated maximum cost thereof is \$1,600,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$1,600,000 to finance said appropriation,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

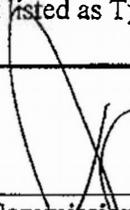
BOND RESOLUTION FOR CONSTRUCTION OF SIDEWALK IMPROVEMENTS TOTAL COST OF \$800,000.00.

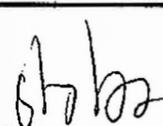
SPECIFY WHERE APPLICABLE:

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

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

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



PHONE: 212-820-9300
FAX: 212-514-8425

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

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

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$800,000 Bonds for Construction of Sidewalk Improvements
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

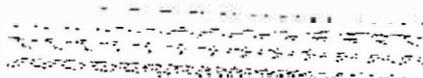
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF SIDEWALK IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$800,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$800,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct sidewalk improvements. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$800,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$800,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$800,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of sidewalk improvements, stating the estimated maximum cost thereof is \$800,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$800,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct sidewalk improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$800,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$800,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of sidewalk improvements, stating the estimated maximum cost thereof is \$800,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$800,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF SIDEWALK IMPROVEMENTS, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$800,000 TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of sidewalk improvements.

The amount of obligations authorized to be issued is not to exceed \$800,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$800,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$800,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS TOTAL COST OF \$2,000,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents

2. Site or location effected by resolution: Town-wide

3. Cost: n/a

4. Budget Line: n/a

5. Amount and source of outside funding: n/a

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

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

Type 2 action under 6 NYCRR, Section 617.5(c), number 2. 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

6/7/22

Date



PHONE: 212-820-9300
FAX: 212-514-8425

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

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

(212) 820-9620

March 24, 2022

Town of Islip, New York
\$2,000,000 Bonds for Construction of Drainage Improvements
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

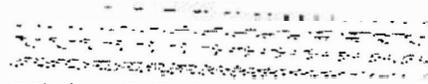
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF DRAINAGE IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct drainage improvements. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$2,000,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000
to finance said appropriation, and the levy and collection of taxes on all the taxable real property
in the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed
\$2,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of drainage improvements, stating the estimated maximum cost thereof is \$2,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct drainage improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$2,000,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of drainage improvements, stating the estimated maximum cost thereof is \$2,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of drainage improvements.

The amount of obligations authorized to be issued is not to exceed \$2,000,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION FOR CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES TOTAL COST OF \$1,650,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
 2. Site or location effected by resolution: Town-wide
 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 1, 2. 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

6/7/02
Date



PHONE: 212-820-9300
FAX: 212-514-8425

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

NEW YORK
WASHINGTON
NEWARK
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SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$1,650,000 Bonds for Construction of improvements to Town facilities
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

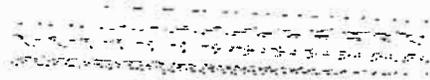
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO TOWN
FACILITIES, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$1,650,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$1,650,000 TO FINANCE SAID
APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct improvements to Town facilities. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$1,650,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$1,650,000 to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,650,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

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

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$1,650,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,650,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to Town facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,650,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,650,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,650,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$1,650,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,650,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,650,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,650,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Town facilities.

The amount of obligations authorized to be issued is not to exceed \$1,650,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,650,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,650,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION FOR CONSTRUCTION OF IMPROVEMENTS AT BYRON LAKE TOTAL COST OF \$11,500,000.00.

SPECIFY WHERE APPLICABLE:

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

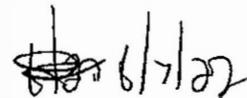
ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number _____, Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number _____, 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. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ Project will use the existing water service on the property.	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ Wastewater from the buildings will be discharged to two (2) new IAWTS wastewater treatment systems. One system will be for the bathhouses and one will be for the concession stand kitchen. The treated discharge will be delivered to leaching galleys.	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ A new culvert will be installed on the creek to provide a vehicle access route to the entrance for elderly and handicapped patrons. Disturbance area within the wetland boundary for the creek and driveway will be +/- 500 square feet.	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Bald Eagle, Northern Long-eared Bat
Part 1 / Question 16 [100 Year Flood Plain]	Yes
Part 1 / Question 20 [Remediation Site]	No

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

April 5, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on April 5, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

Short Environmental Assessment Form

Part 1 - Project Information

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 I 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 I – Project and Sponsor Information			
Name of Action or Project: Byron Lake Park Pool Improvements			
Project Location (describe, and attach a location map): Bayview Drive South, 1,500' south of CR 85, Oakdale, NY 11769			
Brief Description of Proposed Action: Demolition of two (2) existing pools and construction of three (3) new pools - swimming pool, slide pool and kiddie pool. Replacement of pool decks. Renovation of two (2) existing bathhouses. 2,600 square foot extension of one (1) bathhouse building to create an enclosed concession eating area. Installation of two (2) new sanitary systems - one for the concession kitchen and one for the bathhouses. Both systems will be IA/OWTS nitrogen reducing systems.			
Name of Applicant or Sponsor: Thomas Owens, Town of Islip Dept. of Parks and Recreation		Telephone: 631-224-5414 E-Mail: towens@Islipny.gov	
Address: 50 Irish Lane			
City/PO: East Islip	State: NY	Zip Code: 11730	
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 type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: SCDHS Sanitary Permit, SCDHS Pool Permit, NYSDEC Freshwater Wetlands Permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 33 acres	
b. Total acreage to be physically disturbed?		_____ 2.5 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 33 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			



PHONE: 212-820-9300
FAX: 212-514-8425

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

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PORTLAND
ANN ARBOR

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$11,500,000 Bonds for Construction of Various improvements at Byron Lake Park
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

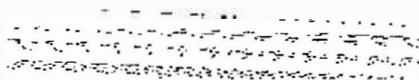
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF VARIOUS IMPROVEMENTS AT
BYRON LAKE PARK, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$11,500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$11,500,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct various improvements at Byron Lake Park. The
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the
financing thereof, is \$11,500,000 and said amount is hereby appropriated for such purpose. The
plan of financing includes the issuance of bonds of the Town in the principal amount of not to
exceed \$11,500,000 to finance said appropriation, and the levy and collection of taxes on all the
taxable real property in the Town to pay the principal of said bonds and the interest thereon as
the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$11,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

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

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of various improvements at Byron Lake Park, stating the estimated maximum cost thereof is \$11,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct various improvements at Byron Lake Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$11,500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of various improvements at Byron Lake Park, stating the estimated maximum cost thereof is \$11,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF VARIOUS IMPROVEMENTS AT BYRON LAKE PARK,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$11,500,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$11,500,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the Construction of various improvements at Byron Lake Park.

The amount of obligations authorized to be issued is not to exceed \$11,500,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS AT BYRON LAKE PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$11,500,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS TOTAL COST OF \$13,500,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
2. Site or location effected by resolution: Town-wide
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, 2, 5 . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

6/7/22
Date



PHONE: 212-820-9300
FAX: 212-514-8425

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

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

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$13,500,000 Bonds for the construction of road improvements
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

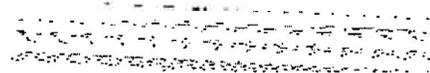
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF ROAD IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS
\$13,500,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$13,500,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct road improvements. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$13,500,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$13,500,000
to finance said appropriation, and the levy and collection of taxes on all the taxable real property
in the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed
\$13,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$13,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$13,500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$13,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$13,500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$13,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$13,500,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF ROAD IMPROVEMENTS, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$13,500,000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$13,500,000 TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of road improvements.

The amount of obligations authorized to be issued is not to exceed \$13,500,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$13,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$13,500,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION AUTHORIZING THE CONSTRUCTION OF ATHLETIC FACILITY IMPROVEMENTS TOTAL COST OF \$700,000.00.

SPECIFY WHERE APPLICABLE:

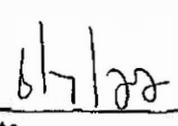
1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
 2. Site or location effected by resolution: Town-wide
 3. Cost: n/a
 4. Budget Line: n/a
 5. Amount and source of outside funding: n/a
-

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 1,2 _____. 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





PHONE: 212-820-9300
FAX: 212-514-8425

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

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

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$700,000 Bonds for the construction of athletic facility improvements
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

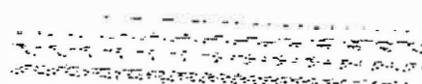
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF ATHLETIC FACILITY
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$700,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$700,000 TO FINANCE SAID
APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct athletic facility improvements. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$700,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$700,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

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

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of athletic facility improvements, stating the estimated maximum cost thereof is \$700,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$700,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct athletic facility improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$700,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$700,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$700,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of athletic facility improvements, stating the estimated maximum cost thereof is \$700,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$700,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF ATHLETIC FACILITY IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$700,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$700,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of athletic facility improvements.

The amount of obligations authorized to be issued is not to exceed \$700,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF ATHLETIC FACILITY IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$700,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$700,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION AUTHORIZING THE CONSTRUCTION OF PARK IMPROVEMENTS TOTAL COST OF \$750,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
2. Site or location effected by resolution: Town-wide
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, 2 . 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

6/1/02
Date



PHONE: 212-820-9300
FAX: 212-514-8425

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

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

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$750,000 Bonds for Construction of Park Improvements
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within fifteen (15) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

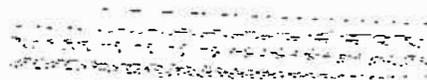
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF PARK IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$750,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct park improvements. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$750,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to
finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$750,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of park improvements, stating the estimated maximum cost thereof is \$750,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct park improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$750,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of park improvements, stating the estimated maximum cost thereof is \$750,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF PARK IMPROVEMENTS, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of park improvements.

The amount of obligations authorized to be issued is not to exceed \$750,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION OF PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION AUTHORIZING THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS
TOTAL COST OF \$350,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
 2. Site or location effected by resolution: Town-wide
 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, 2, 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

6/7/22
Date



PHONE: 212-820-9300
FAX: 212-514-8425

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

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(212) 820-9620

June 6, 2022

Town of Islip, New York
\$350,000 Bonds for Construction of Intersection Improvements
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

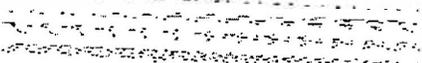
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
CONSTRUCTION OF INTERSECTION IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$350,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$350,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct intersection improvements. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$350,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$350,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$350,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of intersection improvements, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$350,000 to finance said appropriation.”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct intersection improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$350,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$350,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$350,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the construction of intersection improvements, stating the estimated maximum cost thereof is \$350,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$350,000 to finance said appropriation.”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF INTERSECTION IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$350,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$350,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of intersection improvements.

The amount of obligations authorized to be issued is not to exceed \$350,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE CONSTRUCTION
OF INTERSECTION IMPROVEMENTS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$350,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$350,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION AUTHORIZING THE INSTALLATION OF SECURITY AND FIRE ALARM SYSTEMS TOTAL COST OF \$600,000.00.

SPECIFY WHERE APPLICABLE:

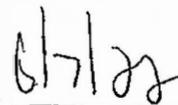
1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
 2. Site or location effected by resolution: Town- wide
 3. Cost: n/ a
 4. Budget Line: n/ a
 5. Amount and source of outside funding: n/a
-

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 21, 31, 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





PHONE: 212-820-9300
FAX: 212-514-8425

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NEW YORK
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SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$600,000 Bonds for the installation of security and fire alarm systems
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

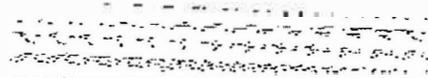
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
INSTALLATION OF SECURITY AND FIRE ALARM
SYSTEMS, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$600,000 TO FINANCE SAID
APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to install security and fire alarm systems. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$600,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$600,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

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

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the installation of security and fire alarm systems, stating the estimated maximum cost thereof is \$600,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$600,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to install security and fire alarm systems; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$600,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$600,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the installation of security and fire alarm systems, stating the estimated maximum cost thereof is \$600,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$600,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE INSTALLATION
OF SECURITY AND FIRE ALARM SYSTEMS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$600,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$600,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the installation of security and fire alarm systems.

The amount of obligations authorized to be issued is not to exceed \$600,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE INSTALLATION OF SECURITY AND FIRE ALARM SYSTEMS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$600,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT TOTAL COST OF \$3,625,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
 2. Site or location effected by resolution: Town-wide
 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 31 . 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

6/7/22

Date



PHONE: 212-820-9300
FAX: 212-514-8425

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

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

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$3,625,000 Bonds for Acquisition of Heavy
Duty Vehicles and Equipment
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

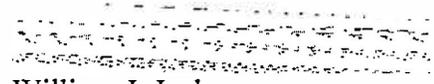
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,


William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
ACQUISITION OF HEAVY DUTY VEHICLES AND
EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$3,625,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$3,625,000 TO FINANCE SAID
APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to acquire heavy duty vehicles and equipment. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$3,625,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$3,625,000 to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$3,625,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

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

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$3,625,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3,625,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire heavy duty vehicles and equipment; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,625,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$3,625,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$3,625,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this ____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$3,625,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3,625,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE ACQUISITION OF
HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$3,625,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,625,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the acquisition of heavy duty vehicles and equipment.

The amount of obligations authorized to be issued is not to exceed \$3,625,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,625,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,625,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of 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.

BOND RESOLUTION AUTHORIZING THE ACQUISITION OF BOATS FOR USE BY THE TOWN
TOTAL COST OF \$40,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip; Town of Islip Residents
2. Site or location effected by resolution: Town-wide
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 31, 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

6/1/02
Date



PHONE: 212-820-8300
FAX: 212-514-8425

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

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

(212) 820-9620

June 6, 2022

Town of Islip, New York
\$40,000 Bonds for Acquisition of Boats for use by the Town
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on June 14, 2022, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

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

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after July 14, 2022 (assuming the bond resolution is adopted on June 14, 2022)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

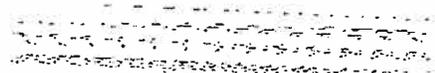
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

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

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

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

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

June 14, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on June 14, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE
ACQUISITION OF BOATS FOR USE BY THE TOWN,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$40,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$40,000 TO FINANCE SAID APPROPRIATION

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

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to acquire boats for use by the Town. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$40,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$40,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$40,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 26 of the Law, is ten (10) years.

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

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

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

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

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

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

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

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

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

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on June 14, 2022, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the acquisition of boats for use by the Town, stating the estimated maximum cost thereof is \$40,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$40,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire boats for use by the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$40,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$40,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$40,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 14, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 14, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on June 14, 2022, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

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

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022, authorizing the acquisition of boats for use by the Town, stating the estimated maximum cost thereof is \$40,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$40,000 to finance said appropriation,”

was adopted June 14, 2022, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 14, 2022, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED JUNE 14, 2022, AUTHORIZING THE ACQUISITION OF
BOATS FOR USE BY THE TOWN, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$40,000 TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the acquisition of boats for use by the Town.

The amount of obligations authorized to be issued is not to exceed \$40,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

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

Dated: June 14, 2022
Islip, New York

ESTOPPEL CERTIFICATE

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

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

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE ACQUISITION OF BOATS FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$40,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$40,000 TO FINANCE SAID APPROPRIATION,"

was adopted on June 14, 2022, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of Islip

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a License Agreement with MANY 124 Maple, LLC. for the utilization of 14 parking spaces, 6 boat slips and certain real property located at premises.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

Authorization for Supervisor to execute a License Agreement, form and substance subject to the approval of the Town Attorney, for the utilization of (i) 14 parking spaces, (ii) 6 boat slips, (limited daily hours from May 15 to September 30) and (iii) that certain real property located beneath the deck of the restaurant, located at the terminus of Maple Avenue, Bay Shore, in exchange for a yearly license fee of \$18,540.00, having an initial term of two years, with one option term of two years, said option subject to Town Board approval.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: MANY 124 Maple, LLC
 2. Site or location effected by resolution: Terminus of Maple Ave, Bay Shore (SCTM#:500-442.00-01.00-047.000)
 3. Cost: 0.00
 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 32. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

June 14, 2022
Resolution #:

WHEREAS, the Town of Islip (the "Town") is the owner of the property located at the terminus of Maple Avenue, Bay Shore, New York, identified on the Suffolk County Tax Map as SCTM#:0500-442.00-01.00-047.000, (the "Subject Property"); and

WHEREAS, the Subject Property is currently in use as a parking lot; and

WHEREAS, MANY 124 Maple, LLC the ("LLC"), is the operator of "Whalers" restaurant located immediately adjacent to the Subject Property; and

WHEREAS, the LLC has, over the years, been granted a license to utilize, on a non-exclusive basis, (i) 14 parking spaces , (ii) 6 boat slips and (iii) that certain real property located beneath a portion of the deck of the restaurant, located on the Subject Property in conjunction with their restaurant; and

WHEREAS, the most recent license agreement expired and the LLC wishes to enter into a new license agreement; and

WHEREAS, on April 5, 2022 the Town Board authorized a License Agreement for the two years with the option term of 2 years and an annual license fee of \$10,506.00;

WHEREAS, the proposed license fee of \$10,506.00 was an inadvertent scrivener's error as the annual license fee should be \$18,540.00; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into a License Agreement, form and substance subject to the approval of the Town Attorney, for the utilization of (i) 14 parking spaces, (ii) 6 boat slips, (limited daily hours from May 15 to September 30) and (iii) that certain real property located beneath the deck of the restaurant, located at the terminus of Maple

Avenue, Bay Shore, in exchange for a yearly license fee of \$18,540.00, having an initial term of two years, with one option term of two years, said option subject to Town Board approval; and be it

FURTHER RESOLVED, that the Town of Islip Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate said agreement.

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.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of two Code 3 Patrol Bikes from Miller & Caggiano Law Firm to be used by the Town's Public Safety Units response to the needs of the community, on both the mainland and Fire Island.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Anthony Prudenti

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 Town of Islip has been awarded with a donation of two Code 3 patrol bikes in the amount of \$4,383.87 from Miller & Caggiano Law Firm. This funding will be used for equipment that will enhance the Town of Islip Public Safety Units response to the needs of the community, on both mainland and Fire Island.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: Townwide
 3. Cost: No cost to Town of Islip
 4. Budget Line: N/A
 5. Amount and source of outside funding: None
-

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number _____ . Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 21e . 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

June 3, 2022

Date

Town Board
, 2022

WHEREAS, Town of Islip has been awarded a donation from Miller & Caggiano of two Code 3 Patrol Bikes, complete with ergonomic grips with integrated bar ends, rear carrier rack, rear mounted kickstand and adjustable stem. This donation amounts to \$4,383.87.

WHEREAS, this donation will enhance the Town of Islip Public Safety Units response to the needs of the community both on mainland and on Fire Island.

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute all financial and/or administrative processes related to the acquisition of said funding; and be it

FURTHER RESOLVED, that the Town Board hereby authorizes the Comptroller to make the account entries necessary to amend the budget in accordance with the terms of the application and grant.

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.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Intermunicipal Agreement with the Islip School District for use of and access to the aforementioned Town facility in the event of an emergency evacuation.

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:

Anthony Prudenti

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

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

Resolution authorizing the Islip Town Supervisor to execute an Inter-Municipal Agreement with Islip School District for use of, an access to, certain Town facilities in the event of any emergency evacuation.

SPECIFY WHERE APPLICABLE:

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

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

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

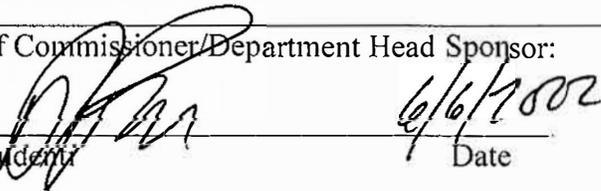
XX Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQRA review complete.

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

Signature of Commissioner/Department Head Sponsor:

Anthony Prudenti

Date



WHEREAS, the Islip School District (“District”) having its principal office located at 215 Main Street, Islip, New York 11751, has requested that the Town of Islip (“Town” or “Islip”) enter into an Inter Municipal Agreement (“IMA”) for the emergency use of a portion of 401 Main Street, Islip, New York 11751 in the event of an emergency evacuation situation; and

WHEREAS, the District, in furtherance of its emergency response preparedness, is desirous of utilizing a nearby temporary emergency shelter for the students and staff of the District upon the occurrence of an emergency evacuation situation; and

WHEREAS, Town owned property located at 401 Main Street, Islip, New York is located in close proximity to the District and has available space in the event of an emergency evacuation; and

WHEREAS, the Town has graciously indicated their willingness to allow the students and staff of the District to use the Town’s facilities for a temporary emergency shelter upon the occurrence of an emergency evacuation of the School District; and

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

RESOLVED that the Supervisor is hereby authorized to execute an Intermunicipal Agreement with Islip School District for use of and access to the aforementioned Town facility in the event of an emergency evacuation in a form acceptable to the Office 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. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider the Islip Town 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:

Peter Kletchka

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

enclosure:

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

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

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

5/27/22

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
Cherry Avenue/East From 650 ft. north of Montauk Hwy north for 300 ft. (WSV)	No parking	
Cherry Avenue/West From 130 ft. south of Union St. south for 75 ft. (WSV)	No parking	
Jones Drive/South From Sunset Drive to Anita Drive (SVL)	No parking	12:00 a.m. to 6:00 a.m., April 1st to November 15 th

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

LOCATION	REGULATION	HOURS/DAYS
Jones Drive/South From Anita Drive to 100 ft. east of Anita Drive (SVL)	No parking	12:00 a.m. to 6:00 a.m., April 1 st to November 15 th
From 200 ft. east of Anita Drive to Sunset Drive (SVL)	No parking	

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: CHERRY AVENUE/EAST, WEST SAYVILLE

REGULATION: Existing – No Parking

REQUESTED BY: Traffic Safety

RECOMMENDATION: Delete existing parking restriction on the east side of Cherry Avenue from 650 feet north of Montauk Highway, north for 300 feet

BRIEF JUSTIFICATION: To eliminate duplicate entry in the Town Code Book

LOCATION: CHERRY AVENUE/WEST, WEST SAYVILLE

REGULATION: Existing – No Parking

REQUESTED BY: Traffic Safety

RECOMMENDATION: Delete existing parking restriction on the west side of Cherry Avenue from 130 feet south of Union Street south for 75 feet

BRIEF JUSTIFICATION: To update Town Code Book.

LOCATION: JONES DRIVE/SOUTH, SAYVILLE

REGULATION: Existing – Parking Restriction

REQUESTED BY: Traffic Safety

RECOMMENDATION: Delete existing parking restriction on the south side of Jones Drive from Sunset Drive to Anita Drive

BRIEF JUSTIFICATION: Amendment to existing ordinance requires deletion

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: **JONES DRIVE/SOUTH, SAYVILLE**

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Restrict parking from April 1st to November 15th between 12:00 a.m. and 6:00 a.m.

BRIEF JUSTIFICATION: Adjustment to existing ordinance to allow for parking directly adjacent to privately owned parcel/dock

LOCATION: **JONES DRIVE/SOUTH, SAYVILLE**

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Restrict parking from 200 east of Anita Drive to Sunset Drive

BRIEF JUSTIFICATION: Adjustment to existing ordinance to allow for parking directly adjacent to privately owned parcel/dock

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

No. 32

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Fourth Amendment to the On-Call Engineering Services Agreement with Johnson, Kukata and Luchessi Engineers, PC to provide professional engineering services for the Department of Aviation & Transportation at LIMA.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to execute a Fourth Amendment to the On-Call Engineering Services Agreement with Johnson, Kukata and Luchessi Engineers, PC, to provide professional engineering services for the Department of Aviation & Transportation at Long Island MacArthur Airport (ISP) and the Bayport Aerodrome (23N).

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed an additional \$656,386.00, a total contract value of \$756,386.00 in 2022
 4. Budget Line: CT 56 10.4-5000
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

05/26/2022

Date

June 14, 2021
Resolution #

RESOLUTION AUTHORIZING the Supervisor to execute a Fourth Amendment to the On-Call Engineering Services Agreement with Johnson, Kukata, and Luchessi Engineers, PC, to provide professional engineering services for the Department of Aviation & Transportation at Long Island MacArthur Airport (ISP) and the Bayport Aerodrome (23N).

WHEREAS, the Town of Islip (“Town”) owns, operates and maintains the Long Island MacArthur Airport (“Airport”), a 14 CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and the Bayport Aerodrome (23N), a general aviation airport; and

WHEREAS, the Department of Aviation and Transportation requires a professional engineering firm to perform engineering design, detailed design review, construction management and inspection, airport planning and engineering review for tenant constructions; and

WHEREAS, on April 24, 2018, the Town Board by Resolution No. 11 authorized the Supervisor to execute a five-year On-Call Engineering Services Agreement with Johnson, Kukata, and Luchessi Engineers, PC, for a total bid price not to exceed \$100,000.00 per year (“the Agreement”); and

WHEREAS, the Department of Aviation & Transportation at the Airport and the Bayport Aerodrome (23N) continue to have numerous public and private construction projects that require detailed review including new projects and existing projects that required additional and unforeseen work; and

WHEREAS, the Agreement, as amended by the First, Second and Third Amendment to the Agreement, will require an additional \$656,386.00, a total contract value of \$756,386.00 for the maximum allowable amount in the year 2022: and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute a Fourth Amendment to the Agreement to include an additional cost of \$656,386.00, a total contract value of \$756,386.00 for the maximum allowable amount in the year 2022, to account for the additional costs associated with reviewing the numerous public and private construction projects involving the Department of Aviation & Transportation at Long Island MacArthur Airport and the Bayport Aerodrome (23N).

FURTHER RESOLVED, that the Comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this Fourth Amendment to the Agreement.

Upon a vote being taken, the result was:

Justification for Increase
2022

Johnson, Kukata, and Lucchesi Engineers, PC (“JKL”) entered into a 5-year On-Call Engineering Services Agreement with the Town of Islip (“TOI”). For the contract period of January 1, 2022 through December 31, 2022, the contract value was a not to exceed amount of \$100,000. The contract value was an arbitrary figure based on estimated work in 2016. Each year, the on call amount changes based on the airports project workload which is predicated by grants and other funding that becomes available.

The airport has expended the initial JKL funding allocation for 2022 and is requesting **\$656,386** in additional funds for the JKL contract due to on-going and new projects to be completed at Long Island Mac Arthur Airport (“Airport”).

The airport has engaged in over \$20M in design and construction projects for 2022. These projects require meeting critical deadlines due to the source of funding. The On Call engineering staff is an extension of airport staff and is responsible for tracking and managing project status, assembling critical information and paperwork, ensuring eligibility requirements are met for airport projects, keeping the projects on track and on time, and responding to comments, for third party leased facilities under development, JKL ensures the airport’s interest are represented as these facilities eventually become property of the Town of Islip and Airport, the engineer also acts as the airports liaison between the planning and building department and developer or contractor. This role streamlines projects as well as expedites the review, permitting and construction process.

An executive summary of additional services performed since January 1, 2022, and anticipated through December 31, 2022 include:

Ground Transportation Center (“GTC”) preparation of new covered walkway plans with the elimination of the enclosed walkway; Mechanical Electrical Plumbing Replacement Project capturing and following up with the design engineer on various design changes; Third Party Projects – Hertz Car Rental SCDHS violations, CA services for the new SARA as required at federally obligated airports; Planning and design for a new Deicing system to replace existing system; Oversight for Haugland Energy; Review and coordinate paving options and design for Airport Maintenance yard; November Romeo coordination with tenant’s engineer to discuss TW H and possible paving options; Mid Island coordination with tenant’s engineer and TOI Engineer to review and determine best method for repaving of aircraft ramp; ParkCo continued support for the permitting of new EV charging stations that are being proposed; Coordination with TOI/Fire Marshall/Tenant for Hawthorne/Aerotrades hangars fire suppression system upgrade; Modern Aviation proposal to install EV charging stations; Suffolk Towers new provider proposal to existing site; Airfield design and construction projects that will ultimately be reimbursed by the FAA; Meeting attendance and coordination with the TOI, Airport, FAA, and tenants on matters related to the Airport.

New grant opportunities – Community Project Funding, NYS Air ’99 Grant, and RAISE Grant assistance with development of scopes of work and cost estimates. These grants are above and beyond the typically FAA AIP grants that are developed on an annual basis.

New/Continuing work items that were unforeseen/unanticipated at the time of executing the original agreement and require additional funds for the contract year:

- In an effort to provide much needed electrical maintenance work on the airfield, the Town of Islip issued a Purchase Order to Haugland Energy in 2022 in order to investigate and repair any deficiencies found due to the following contributing factors: 1) the Airport’s part-time electrician

Justification for Increase

2022

retired in early summer of 2021 and additional electrical services were necessary on an occasional basis; 2) In September 2021, an Airport employee was fatally injured in the course of work related to airfield electrical repairs; and 3) As a result of the foregoing, the Airport requires Haugland Energy to continue providing their services to maintain the high voltage electrical systems on the airfield pursuant to FAA Regulatory requirements in order to continue Air Carrier Service operations.

The total amount of the contract is \$200,000 for any work required by Haugland to properly complete, and JKL is providing much needed oversight and coordination for those services provided by Haugland. This contract was thought to be complete by December 2021 and until such time that a new electrician can be hired by the Town of Islip to take over those services. To date there has been a total of \$25,000 spent to date and while this work is continuing and anticipated to continue through the end of the year. As such, another \$20,000 for JKL is being requested through December 2022 to continue this work until an electrician is hired by the TOI. The total cost of this service will be **\$45,000**.

- Runway 6-24 Edge Lighting (Design/Construction) – Due to multiple and constant outages of the runway lighting, it has been determined that the existing edge lighting system requires immediate replacement. The project includes, but is not limited to the design for the replacement of existing cable with new cable in existing conduit; removal of the existing edge light fixtures; replacement of transformers in base cans to LED transformers; Installation of new LED edge lights on existing concrete encased base cans; replace/retrofit of all RW 6-24 existing signs to LED – existing sign bases will be maintained; installation of a new homerun for Runway 6-24 back to the electrical vault; Investigation of the existing guard lights circuitry and replacement as necessary with new homerun back to vault; and recalibration of the regulators for these circuits.

The cost for this design and construction administration/inspection work is AIP eligible and FAA funding will be requested utilizing the Airport's Non-Primary Entitlement funds in FY2023. At this time the design will be performed under the on-call contract and will cost **\$99,981** and the CMI will cost **\$150,951**. **This project will be reimbursable with Federal Funds under the Airport's ACIP program.**

- Miscellaneous Services: – This is for additional miscellaneous work for the remaining 7 months this year. These are some of the continuing and anticipated projects:
 - Service Animal Relief Area (SARA) CMI – This work will begin in July 2022 for the construction of a new SARA as required by the FAA. Stalco Construction was chosen to perform the construction. JKL's cost for the CMI work will be **\$65,382**. **This project will be reimbursable with PFC Funds.**
 - Ground Transportation Center (GTC) – The originally proposed enclosed walkway has been changed to an open covered walkway. The design and permitting work is being performed under the on-call contract and will cost **\$50,512**. In addition, a new plaque is being purchased for the new building and the cost for the plaque is **\$4,425**. Additional coordination with airport tenants prior to occupancy of the building is required. **This project will be reimbursable with CFC Funds.**
 - Hangar 1 Generator design – The Airport received an Air '99 state Aviation Grant for the installation of a new propane generator to provide emergency backup power for the MEP, IT and security system at Hangar 1. As part of the grant, the Airport is required to submit

Justification for Increase

2022

plans and specs to the State for approval. The cost for the design under the on-call contract will be **\$25,000**. **This project will be partially reimbursable under the State Grant.**

- MEP Replacement Project – The high priority plans and specs have been approved by the TOI and are currently out for bid. There have been many more questions with regards to the bid documents from contractor's than originally anticipated requiring additional coordination between the design consultant and the bidders. Additional assistance is required by JKL. To date, there has been \$25,000 spent and it is anticipated that the cost for additional coordination will be \$20,000 until such time that the bids are opened for a total of **\$45,000** additional funds being requested. Construction phase services will be requested under a separate resolution.
- Deicing System alarm for a total of **\$30,000**
- Hertz Tank Removal (to clear violations) – In January 2022, the airport received violations as part of SCDHS standard inspection. With Hertz' departure from the site, there were various tanks left in place that were not registered. The cost to clear these violations included tank registration and removal. The cost for this work will be **\$38,500** and the cost will be sought after for reimbursement by Hertz.
- New Ticket Counter (design/CA) – Due to the increasing need for ticket counter space, the airport would like to install a new ticket counter to meet the rising demand. This new ticket counter will be located in the baggage claim area and will replace one of the baggage claim units. This project may be eligible for federal funding under the recently bid Rehabilitation to the Main Terminal project. The cost for the design and construction administration will be **\$98,135**.
- PAVER training – The Airport received PAVER, as part of the PMP program funded by the FAA back in 2018. As an ongoing effort, this program requires regular updating as maintenance is performed on the airfield. With the turnover in staff, it is required that they get trained on the use of the software. This training will be performed by API and the cost will be **\$3,500**.

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

No. 33

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a License Agreement with GoAutoPlane, LLC granting the non-exclusive right to utilize office space and (20) parking spaces at the Ground Vehicle Center located at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute a License Agreement with GoAutoPlane, LLC granting the non-exclusive right to utilize 216 sq.ft. of office space and twenty (20) parking spaces at the Ground Vehicle Center located at 150 Arrival Avenue, Ronkonkoma, NY 11779 and a designated loading/unloading area of Lot 10 on a month to month term, with monthly license payments in the amount of \$1,874.00 at Long Island MacArthur Airport.

SPECIFY WHERE APPLICABLE:

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

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

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

05/26/2022

Date

June 14, 2022
Resolution No.

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

WHEREAS, GoAutoPlane, LLC (“AutoPlane”) provides long distance automobile transportation services; and

WHEREAS, the lease between the Town and AutoPlane has expired; and

WHEREAS, the Town would like the services provided by AutoPlane to continue to be available to the traveling public; and

WHEREAS, the Commissioner of the Department of Aviation and Transportation recommends entering into a license agreement granting AutoPlane the non-exclusive right to utilize 216 sq.ft of office and twenty (20) parking spaces at the Ground Vehicle Center located at 150 Arrival Avenue, Ronkonkoma, NY 11779 and a designated loading/unloading area of Lot 10 on a month to month term at the Airport with monthly license payments in the amount of \$1,874.00; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into a license agreement granting GoAutoPlane, LLC the non-exclusive right to utilize 216 sq.ft. of office space and twenty (20) parking spaces at the Ground Vehicle Center located at 150 Arrival Avenue, Ronkonkoma, NY 11779 and a designated loading/unloading area of Lot 10 on a month to month term at Long Island MacArthur Airport with monthly license payments in the amount of \$1,874.00, subject to approval of the Town Attorney.

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 license agreement.

UPON a vote being taken, the result was:

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

No. 34

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Acceptance of a grant from the New York State Department of
Transportation under the Airport Improvement and Revitalization
Program for Project PIN 0904.10-Replacement/Upgrade of Fire
Suppression System; Purchase and Install Generator.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to accept a grant offer from the New York State Department of Transportation (NYSDOT) under the the Airport Improvement and Revitalization Program (AIR '99) for work at the Long Island MacArthur Airport described as: Replacement/Upgrade of Fire Suppression System; Purchase and Install Generator. PIN 0904.10 (the Project).

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: N/A
 4. Budget Line: TBD
 5. Amount and source of outside funding: \$293,166.00; NYSDOT
-

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

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

05/26/2022

Date

**MUNICIPAL RESOLUTION FOR
AVIATION CAPITAL PROJECT
RESOLUTION NUMBER: _____**

Authorizing acceptance of a grant offer from the New York State Department of Transportation (NYSDOT) under the Airport Improvement and Revitalization Program (AIR'99) for work at the Long Island MacArthur Airport described as: Replacement/Upgrade of Fire Suppression System; Purchase and Install Generator; PIN 0904.10 (the Project)

WHEREAS, the Town Board of the Town of Islip desires to advance the Project by committing funds for the local match, the total funding shares for the Project being distributed as State \$293,166 and Local \$125,642; for a Total Project Cost: \$418,808; and

NOW, THEREFORE, the Town Board does hereby approve the above referenced Project on a motion of Councilperson _____, seconded by Councilperson _____, be it;

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all necessary Agreements on behalf of the Town of Islip with NYSDOT in connection with the Project, and it is further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

STATE OF NEW YORK)
) SS:
COUNTY OF)

I, _____, Clerk of _____, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____ on _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of _____, New York, this _____ day of _____, 2022.

(Clerk,

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

No. 35

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary for the awarding of the contract for Taxiways W and B Rehabilitation at Long Island MacArthur Airport to H&L Contracting.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Taxiways W and B Rehabilitation at Long Island MacArthur Airport to H&L Contracting in the amount of \$5,348,425.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$5,348,425.00
 4. Budget Line: TBD
 5. Amount and source of outside funding: AIP Grants: 90% FAA; 5% NYSDOT; 5% PFC
-

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

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

05/26/2022

Date

June 14, 2022
Resolution No.

WHEREAS, the Town of Islip owns, operates, and maintains Long Island MacArthur Airport (“ISP”), a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; 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 and Transportation has submitted an application for funding of the costs for the Project through 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, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-003, Taxiways W and B Rehabilitation; and

WHEREAS, sealed bids were opened on May 19, 2022; and

WHEREAS, upon review of the bids, H&L Contracting of 140 Adams Avenue, Suite B14, Hauppauge, NY 11788 was the apparent low dollar bidder with a bid of \$5,348,425.00; and

WHEREAS, H&L Contracting has been determined to be the lowest responsible bidder; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Taxiways E and F Reconstruction/Rehabilitation at Long Island MacArthur Airport to H&L Contracting in the amount of \$5,348,425.00.

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

Upon a vote being taken, the result was:

**Long Island MacArthur Airport (ISP)
TAXIWAYS W AND B REHABILITATION
BID SUMMARY**

**Bids Opened: May 19, 2022 11:00 AM
AIP 3-36-0046-XXX-2022 - 2022 BIL ATG FUNDS**

Prepared by: JKL Engineers

CONTRACTOR	BASE BID	ADD ALTERNATE	BASE BID + ADD ALTERNATE
H&L CONTRACTING	\$ 3,693,000.00	\$ 1,655,425.00	\$ 5,348,425.00
ROSEMAR	\$ 3,884,725.00	\$ 1,774,180.00	\$ 5,658,905.00
POSILLICO CIVIL	\$ 4,081,624.00	\$ 1,774,231.00	\$ 5,855,855.00
GRACE INDUSTRIES	\$ 4,562,346.60	\$ 2,096,580.00	\$ 6,658,926.60
ENGINEER'S ESTIMATE	\$ 3,582,825.00	\$ 1,807,100.00	\$ 5,389,925.00

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

No. 36

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a donation from Northrop Grumman of the two-piece X-29 artwork to be displayed at the Town's Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to accept a donation of a two-piece X-29 artwork to Long Island MacArthur Airport (ISP).

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: 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

05/26/2022

Date

June 14, 2022
Resolution No.

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

WHEREAS, Northrup Grumman (“Grumman”) previously stored and displayed their archives at Bethpage; and

WHEREAS, Grumman is in the process of vacating its space at Bethpage and has offered to donate a two-piece X-29 artwork of approximately 12’ x 16’ in dimension (12’ x 8’ each piece), valued at approximately \$2500, to be displayed at the Airport as a tribute to Long Island’s talented and innovative workforce; and

WHEREAS, the Town would like to accept the two-piece X-29 artwork to be displayed to the public, pursuant to the display location and length of time on display as determined by the Commissioner of Aviation; and

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

RESOLVED, that the Supervisor is hereby authorized to accept the donation of a two-piece X-29 artwork to Long Island MacArthur Airport, subject to approval of the Town Attorney.

UPON a vote being taken, the result was:

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

No. 37

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary to amend the Professional Services Agreement with L.K. McLean Associates, PC for construction administration and inspection services related to Phase II of the Rehabilitation of the Main Terminal Building at LIMA.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to increase the professional engineering services agreement with L.K McLean Associates, P.C. in the amount of \$188,609.00 due to rising costs related to inflation and additional construction administration and inspection services related to Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP), for a total contract amount of \$600,284.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Increase not to exceed \$188,609.00; total contract value of \$600,284.00
 4. Budget Line: TBD
 5. Amount and source of outside funding: AIP grants: 90% FAA; 5% NYS DOT and 5% PFC
-

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

05/26/2022

Date

June 14, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to approve an increase to the professional engineering services agreement with L.K. McLean Associates, P.C., for construction administration and inspection services relating to Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP).

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

WHEREAS the Department of Aviation & Transportation requires a professional engineering firm to perform construction administration and inspection services relating to Phase II of the Rehabilitation of the Main Terminal Building, and

WHEREAS, the Department of Aviation & Transportation solicited requests for qualifications for engineering services for Phase II of the Rehabilitation of the Main Terminal Building which consists of replacement of baggage carousels and replacement of the existing vestibule doors (the “Project”); and

WHEREAS, the original baggage carousels and vestibule doors were installed in 1990 and are beyond their useful life; and

WHEREAS, the new baggage carousels will be capable of accommodating Aircraft Design Group (ADG) III and IV operations; and

WHEREAS, the existing vestibule doors will be replaced; and

WHEREAS, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration (“FAA”) for funding of the costs through Airport Improvement Program (“AIP”) grants at the Airport based on the following allocation: 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, L.K. McLean Associates, P.C., with a corporate office located at 437 South Country Road, Brookhaven, NY, 11719, was determined to be the most qualified proposer; and

WHEREAS, the Town Board adopted a resolution unanimously on December 15, 2020 authorizing the Supervisor to award the professional engineering services agreement for the Project to L.K. McLean Associates, P.C., at a cost not to exceed \$411,675.00; and

WHEREAS, an increase in the amount of \$188,609.00 is required for L.K. McLean Associates, P.C. to complete Phase II of the Rehabilitation of the Main Terminal Building due to rising costs related to inflation, an increase in sub-consultant inspection time required on the job site and the addition of overtime hours for night time work added to the scope of work for a total cost not to exceed \$600,284.00; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to enter into a professional engineering services agreement with L.K. McLean Associates, P.C., for construction administration and inspection services related to Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP) increasing the total contract amount to \$600,284.00; and

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

Upon a vote being taken, the result was:

December 15, 2020
Resolution No. 25

RESOLUTION AUTHORIZING the Supervisor to execute a professional engineering services agreement with L.K. McLean Associates, P.C., for construction administration and inspection services relating to Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP).

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

WHEREAS the Department of Aviation & Transportation requires a professional engineering firm to perform construction administration and inspection services relating to Phase II of the Rehabilitation of the Main Terminal Building, and

WHEREAS, the Department of Aviation & Transportation solicited requests for qualifications for engineering services for Phase II of the Rehabilitation of the Main Terminal Building which consists of replacement of four (4) baggage carousels and replacement of the existing twenty four (24) vestibule doors (the "Project"); and

WHEREAS, the original baggage carousels and vestibule doors were installed in 1990 and are beyond their useful life; and

WHEREAS, the new baggage carousels will be capable of accommodating Aircraft Design Group (ADG) III and IV operations; and

WHEREAS, the baggage claim airside drop-off area for Ground Service Equipment (GSE) will be weatherproofed; and

WHEREAS, the existing vestibule doors will be replaced with twelve (12) new vestibule doors and two (2) sets of ADA compliant doors; and

WHEREAS, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration ("FAA") for funding of the costs through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 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, L.K. McLean Associates, P.C., with a corporate office located at 437 South Country Road, Brookhaven, NY, 11719, was determined to be the most qualified proposer; and

WHEREAS, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the professional engineering services agreement for the Project to L.K. McLean Associates, P.C., at a cost not to exceed \$411,675.00; and

NOW, THEREFORE, on a motion of Councilperson John C. Cochrane, Jr., seconded Councilperson Mary Kate Mullan; be it

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute a professional engineering services agreement with L.K. McLean Associates, P.C., for construction administration and inspection services related to Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP) at a cost not to exceed \$411,675.00; and

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

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

Exhibit A
Terminal Improvements
Long Island Macarthur Airport (ISP)
Resident Inspection and Construction Administration Services

	Project Manager	Resident Inspector	Part-Time Inspector	Part-Time Construction Admin	Project Oversight	Total Hours By Task	Total Loaded Labor Cost	Total SubContractor and Designer of Record by Task	Subtotal by Service
Staff Hourly Rate:	\$ 75.00	\$ 55.00							
Loaded Hourly Rate:	\$ 195.00	\$ 143.00							
Project Management									\$ 1,560.00
Meetings	8					8	\$ 1,560.00		
Grant Administration Assistance						0	\$ -		
						0	\$ -		
Technical Tasks									\$ 311,688.00
Task 1 - PreConstruction Activities	40	336				376	\$ 55,848.00		
Task 2 - Construction Activities	56	1344				1400	\$ 203,112.00		
Task 3 - Project Closeout	24	336				360	\$ 52,728.00		
Subcontracted Services									\$ 217,036.00
Controlled Inspections (allowance)								\$ 20,000.00	
JKL Engineers (Construction Admin Services)								\$ 197,036.00	
Designer of Record									\$ 70,000.00
Construction Administration (allowance)								\$ 70,000.00	
Total Labor Hours by Class:	128	2016	0	0	0	2144			
Total Labor Cost by Class:	\$ 24,960.00	\$ 288,288.00	\$ -	\$ -	\$ -		\$ 313,248.00	\$ 287,036.00	\$ 600,284.00

Firm Name: L.K. McLean Associates, PC
Prepared By: Jim DeKoning, PE
Date Prepared: Monday, April 18, 2022



Assumptions:
8- month Construction Duration (Resident Inspector 8 hours per day)
2 -month Pre Construction Activities (Resident Inspector 4 hours per day)
2-month Closeout (Resident Inspector 4 hours per day)



*Construction Phase Services
Rehabilitate Main Terminal Building, Phase II
Long Island MacArthur Airport
Ronkonkoma, NY*

MAN-HOUR TABLE
4/15/2022

Estimated Duration: 2022: Base Contract - 8 months (32 weeks); Pre-Construction: 2 weeks; Post-Construction: 2 weeks

Task	Project Manager	Senior Engineer	Resident Inspector	Total
JKL Construction Phase Services				
Project Management				
Assistance with FAA Reimbursement Requests (10)	8	10		18
Stakeholder Coordination		24		24
Meetings				
Weekly Meetings	16	40	40	96
Grant Administration Assistance				
Grant Coordination		40		40
Technical Tasks				
Task 1 - Pre-Construction Activities				
Pre-Construction Meeting	8	8	8	24
Task 2 - Construction Activities				
Part-Time Resident Inspector - 20 weeks at 20 hrs per week			800	800
Process Submittals and Certifications		16		16
Response to RFI's	4	8		12
Field Revisions	4	8		12
Change Orders	4	8		12
Prepare Punchlist and Follow-Up	4	4	4	12
Task 3 - Project Closeout				
As-Builts		4	4	8
GRAND TOTAL	48	170	856	1,074

ENGINEERING COSTS

Category	Rate	Total
Construction Manager	\$ 95.00	\$4,560
Senior Engineer	\$ 85.00	\$14,450
Resident Inspector	\$ 60.00	\$51,360
Subtotal		\$70,370
Overhead and profit (180% - 150% OH & Payroll Burden and 12% Profit)		126,666
Subtotal		\$197,036
Out-Of-Pocket Expenses:		\$0
TOTAL		\$197,036

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

No. 38

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents necessary to award the HVAC contract to Premier Mechanical Services, Incorporated in connection with Phase II of the Rehabilitation of the Main Terminal Building at LIMA.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to award an agreement for Heating, Ventilation and Air Conditioning ("HVAC") services to Premier Mechanical Services, Inc., as the contractor for HVAC in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP), for a total contract amount of \$400,100.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$400,100.00.
 4. Budget Line: TBD
 5. Amount and source of outside funding: N/A
-

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

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

05/26/2022

Date

June 14, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to award an agreement for Heating, Ventilation and Air Conditioning (“HVAC”) services with Premier Mechanical Services, Inc., as the contractor for HVAC in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.

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

WHEREAS, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, replacement of baggage carousels and replacement of the existing vestibule doors is necessary to complete Phase II of the Rehabilitation of the Main Terminal Building (the “Project”); and

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

WHEREAS, compliance with Wick’s Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of three contractors for this project consisting of Electrical, General Contracting, and HVAC; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-001-HVAC, for HVAC in connection with to Phase II of the Rehabilitation of the Main Terminal Building; and

WHEREAS, sealed bids were opened on April 21, 2022; and

WHEREAS, upon review of the bids, Premier Mechanical Services, Inc., of 1493 Church Street, Holbrook, NY 11741, was the apparent low bidder with a bid of \$400,100.00; and

WHEREAS, Premier Mechanical Services, Inc., has been determined to be responsible; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the HVAC contract in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport to Premier Mechanical Services, Inc., in the amount of \$400,100.00.

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

Upon a vote being taken, the result was:

Long Island MacArthur Airport (ISP)
 REHABILITATE MAIN TERMINAL BUILDING - BAGGAGE CLAIM & VESTIBULE DOORS
 Bid Tabulation - Base Bid
 Bids Opened: April 21, 2022 at 11:00 AM
 AIP 3-36-0046-XXX-2022

631-5600541

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		Premier Mechanical		Best Climate Control		ACS System		intricate Tech Solutions	
				UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
BASE BID													
M-1	BASE BID	LS	1		\$ 145,000.00	\$ 114,700.00	\$ 114,700.00	\$ 149,588.00	\$ 149,588.00	\$ 120,000.00	\$ 120,000.00	\$ 635,000.00	\$ 635,000.00
AM-1	Alternate #1 (Baggage Belt #1)	LS	1		\$ 62,500.00	\$ 57,700.00	\$ 57,700.00	\$ 48,590.00	\$ 48,590.00	\$ 60,000.00	\$ 60,000.00	\$ 160,000.00	\$ 160,000.00
AM-2	Alternate #2 (Vestibules)	LS	1		\$ 150,309.00	\$ 227,700.00	\$ 227,700.00	\$ 288,980.00	\$ 288,980.00	\$ 317,000.00	\$ 317,000.00	\$ 200,000.00	\$ 200,000.00
BASE BID TOTAL					\$367,809.00	\$400,100.00	\$487,168.00	\$497,000.00	\$995,000.00				

Apparent low bid

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

No. 39

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents necessary for the awarding of the General Contracting agreement in connection with Phase II of the Rehabilitation of the Main Terminal Building at LIMA to LoDuca Associates, Incorporated.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to award an agreement for General Contracting services to LoDuca Associates Inc., for General Contracting in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP), for a total contract amount of \$7,209,452.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$7,209,452.00.
 4. Budget Line: TBD
 5. Amount and source of outside funding: N/A
-

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

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

05/26/2022

Date

June 14, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to execute an agreement for General Contracting services with LoDuca Associates Inc., as the contractor for General Contracting in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport

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

WHEREAS, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, replacement of baggage carousels and replacement of the existing vestibule doors is necessary to complete Phase II of the Rehabilitation of the Main Terminal Building (the “Project”); and

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

WHEREAS, compliance with Wick’s Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of three contractors for this project consisting of Electrical, General Contracting, and HVAC; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-001-GC, for General Contracting in connection with to Phase II of the Rehabilitation of the Main Terminal Building; and

WHEREAS, sealed bids were opened on April 21, 2022; and

WHEREAS, upon review of the bids, LoDuca Associates Inc., of 113 Division Ave, Blue Point, NY 11715, was the apparent low dollar bidder with a bid of \$7,209,452.00; and

WHEREAS, LoDuca Associates Inc., has been determined to be responsible; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the General Contracting contract in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport to LoDuca Associates Inc., in the amount of \$7,209,452.00.

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

Upon a vote being taken, the result was:

Long Island MacArthur Airport (ISP)
 REHABILITATE MAIN TERMINAL BUILDING - BAGGAGE CLAIM & VESTIBULE DOORS
 Bid Tabulation
 Bids Opened: April 21, 2022 at 11:00 AM
 AIP 3-36-0046-XXX-2022

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		LoDuca		JAE		Stalco		SJ Hoernig	
				UNIT COST	TOTAL								
BASE BID													
G-1	BASE BID	LS	1	\$4,648,430.00	\$ 4,648,430.00	\$4,379,438.00	\$ 4,379,438.00	\$4,838,000.00	\$ 4,838,000.00	\$5,462,000.00	\$ 5,462,000.00	\$5,380,000.00	\$ 5,380,000.00
AG-1	Alternate #1 (Baggage Belt #1)	LS	1	\$ 846,000.00	\$ 846,000.00	\$ 863,114.00	\$ 863,114.00	\$ 789,000.00	\$ 789,000.00	\$ 970,000.00	\$ 970,000.00	\$1,030,000.00	\$ 1,030,000.00
AG-2	Alternate #2 (Vestibules)	LS	1	\$1,583,247.00	\$ 1,583,247.00	\$1,927,307.00	\$ 1,927,307.00	\$1,473,500.00	\$ 1,473,500.00	\$2,080,000.00	\$ 2,080,000.00	\$2,300,000.00	\$ 2,300,000.00
AG-3	Alternate #3 (Baggage Canopy Rcfurbishment)	LS	1	\$ 46,198.00	\$ 46,198.00	\$ 39,593.00	\$ 39,593.00	\$ 125,000.00	\$ 125,000.00	\$ 21,000.00	\$ 21,000.00	\$ 50,000.00	\$ 50,000.00
BASE BID TOTAL				\$7,123,875.00		\$7,209,452.00		\$7,225,500.00		\$8,533,000.00		\$8,760,000.00	

Apparent Low Bid

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

No. 40

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents necessary to award an agreement to Palace Electrical Contractors, Inc. for Electric in connection with Phase II of the Rehabilitation of the Main Terminal Building at LIMA.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to award an agreement for Electrical services to Palace Electrical Contractors, Inc., as the contractor for Electric in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport (ISP), for a total contract amount of \$183,600.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$183,600.00.
 4. Budget Line: TBD
 5. Amount and source of outside funding: N/A
-

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

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

Type 2 action under 6 NYCRR, Section 617.5(c), number 2. 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

05/26/2022

Date

June 14, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to award an agreement for electrical services to Palace Electrical Contractors, Inc., as the electrical contractor in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.

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

WHEREAS, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, replacement of baggage carousels and replacement of the existing vestibule doors is necessary to complete Phase II of the Rehabilitation of the Main Terminal Building (the “Project”); and

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

WHEREAS, compliance with Wick’s Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of three contractors for this project consisting of Electrical, General Contracting, and HVAC; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-001-Elect, for Electrical in connection with to Phase II of the Rehabilitation of the Main Terminal Building; and

WHEREAS, sealed bids were opened on April 21, 2022; and

WHEREAS, upon review of the bids, Palace Electrical Contractors, Inc., located at 3558 Park Avenue, Wantagh, NY 11793, was the apparent low dollar bidder with a bid of \$183,600.00; and

WHEREAS, Palace Electrical Contractors, Inc., has been determined to be responsible; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the electrical contract in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport to Palace Electrical Contractors, Inc., in the amount of \$183,600.00.

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

Upon a vote being taken, the result was:

Long Island MacArthur Airport (ISP)
 REHABILITATE MAIN TERMINAL BUILDING - BAGGAGE CLAIM & VESTIBULE DOORS
 Bid Tabulation - Base Bid
 Bids Opened: April 21, 2022 at 11:00 AM
 AIP 3-36-0046-XXX-2022

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	ENGINEER'S ESTIMATE		WITHDRAWN LEB Electric		Palace Electrical		Commander		Eldor	
				UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL
BASE BID													
E-1	BASE BID	LS	1		\$ 86,088.00	\$ 68,000.00	\$ 68,000.00	\$ 140,000.00	\$ 140,000.00	\$ 135,000.00	\$ 135,000.00	\$ 169,000.00	\$ 169,000.00
AE-1	Alternate #1 (Baggage Belt #1)	LS	1		\$ 5,000.00	\$ 6,500.00	\$ 6,500.00	\$ 2,600.00	\$ 2,600.00	\$ 23,000.00	\$ 23,000.00	\$ 8,000.00	\$ 8,000.00
AE-2	Alternate #2 (Vestibules)	LS	1		\$ 50,153.00	\$ 31,000.00	\$ 31,000.00	\$ 27,000.00	\$ 27,000.00	\$ 27,500.00	\$ 27,500.00	\$ 26,000.00	\$ 26,000.00
AE-3	Alternate #3 (Baggage Canopy Refurbishment)	LS	1		\$ 36,302.00	\$ 22,200.00	\$ 22,200.00	\$ 14,000.00	\$ 14,000.00	\$ 27,500.00	\$ 27,500.00	\$ 29,800.00	\$ 29,800.00
BASE BID TOTAL					\$177,543.00		\$127,700.00		\$183,600.00		\$213,000.00		\$232,800.00



COMMERCIAL

INDUSTRIAL

April 25, 2022

Town of Islip
100 Arrival Avenue, Suite 100
Ronkonkoma, NY 11779

Attn: Steve Siniski, Airport Administrative Supervisor

**Re: MacArthur Airport Rehab MT Building: Baggage Claim and Vestibule Doors
Electrical Construction - Contract No. DAT 2022-001-ELECT**

For our bid submission on April 21, 2022, for the Rehabilitate Main Terminal Building: Baggage Claim and Vestibule Doors project, there was a material and substantial mistake in the preparation of our bid, and as a result we would like to withdraw the bid.

Thank you in advance for your cooperation in this matter.

Sincerely,



William Parker, President
L.E.B. Electric, Ltd

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

No. 41

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Town Clerk to advertise for a Public Hearing to
amend Chapter 68 (Zoning) of the Town of Islip 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:

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.

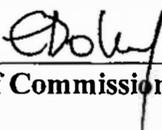
The proposed action involves amendments to Chapter 68 (Zoning) of the Town of Islip Code. Certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends. The proposed amendments also include the creation of a new article which will regulate Battery Energy Storage Systems.

SPECIFY WHERE APPLICABLE:

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

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

- Type 1 action under 6 NYCRR, Section 617.4(b), number 1. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number . SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-


Signature of Commissioner/Department Head Sponsor

6/2/22
Date

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments from the Suffolk County Planning Commission, the Planning Department will request the Clerk's Office to publish for a public hearing; and

WHEREAS, a review of the environmental impacts of these proposed regulations will be fully analyzed in connection with the State Environmental Quality Review Act;

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing, having received notification from the Planning Department of receipt of the Suffolk County Planning Commission comments to consider amending the Islip Town Code Chapter 68.

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on _____ at _____ p.m. at _____, Islip, NY to consider amending the Islip Town Code Chapter 68, a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

**By: 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 and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes have been referred to the Suffolk County Planning Commission, and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code changes; and

WHEREAS, on _____, a public hearing was held;

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Board hereby amends the Islip Town Code Chapter 68, as specified herein; and

SEE ATTACHED

Additions are indicated by UNDERLINING
Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

Article I General Provisions

§ 68-3 Word usage and definitions.

B. Definitions.

ACCESSORY BUILDING, STRUCTURE, OR USE

A building, structure, or use customarily incidental and subordinate to the principal building or use and located on the same lot with such principal building or use. Accessory buildings may not be used for habitable purposes, including, but not limited to, living, sleeping, eating, or cooking. All accessory buildings shall be limited to one story in height, except if otherwise permitted in the zoning district. Accessory structures shall maintain the same dimensional requirements as those required for accessory buildings. Accessory buildings connected to a main structure with walkways, decking, or breezeways shall not be used for habitable purposes, including but not limited to living, sleeping, eating, or cooking.

~~APARTMENT HOUSE OR GARDEN APARTMENT (APARTMENTS)~~

A building or buildings arranged, intended or designed to be occupied by two or more individuals or families living independently of each other in apartments.

STREET, RIGHT-OF-WAY (ROW)

The total width of a street measured at right angles to its centerline, from property line to property line.

Article IV Administration; Permits and Fees; Standards and Requirements

§ 68-28 Fees.

B. In addition to application processing fees, the Commissioner of Planning or the Commissioner's designee shall collect a public improvement fee, as established by the Town Board, which shall be based on the linear feet of street frontage which shall apply to all building permits for the construction of new buildings on vacant properties, except where the applicant can show:

- (1) That the property is a full lot on a subdivision map approved by the Planning Board, fully bonded for public improvements, and recorded with the Suffolk County Clerk; or
- (2) That the ~~road~~ Right-of-Way on which the property fronts on has been improved or is bonded for improvements to meet minimum Town standards in accordance with Town Law.
- (3) That a single family dwelling previously existed on the lot with a Certificate of Occupancy.

Article IVA Amendments

§ 68-36 Restrictive covenants.

A. An application to the Town Board, Planning Board or Board of Appeals may result in the imposition of conditions in the form of deed covenants or stipulations. The owner or tenant shall be obligated to maintain all improvements so required and to abide by all conditions so imposed. This shall be a continuing obligation unless modified by the governing board. The applicant shall also be obligated to comply with any and all rules and regulations of the Town of Islip, including, but not limited to, the Town Code and the Subdivision and Land Development Regulations, as well as all applicable federal, state, and county rules and regulations. The owner or tenant shall be obligated to maintain the subject parcel in a neat, clean, litter-free condition. The owner or tenant shall be responsible for adequate refuse collection to ensure compliance with this condition. The Town or its designee reserves the right to enter onto the subject property after ~~15~~ 30 days' written notice sent certified mail, return receipt requested, to the address of the current owner according to Town of Islip assessment rolls, to remove litter, debris or maintain or replace any fencing or plantings if found that the improvements are not being maintained and shall bill the owner for any expense incurred. All costs associated with the same shall be assessed to the owner's next tax bill.

F. Modification of covenants and restrictions/stipulations. All applications seeking a modification of a condition in the form of a covenant or stipulation shall require the review and approval of the Board that imposed the conditions and shall be subject to a public hearing. Notwithstanding the foregoing, requests for modification of a condition in the form of a covenant or a stipulation originally imposed by the Town Board, ~~but now under the jurisdiction of the Planning Board, may be heard by the Planning Board.~~ may be heard by the Planning Board when such request now falls within the jurisdiction of the Planning Board or when the Planning Board is granted express authority by the Town Board.

Article X Use District Regulations: Residence C District

§ 68-124 Height.

~~An apartment house or garden apartment shall not exceed 35 feet in height or two stories for living purposes; provided, however, that in a specific application and after a public hearing, the Town Board may permit additional height and grant additional stories for apartment houses or garden apartments. In such instances, that portion of the apartment house or garden apartment which is granted in excess of 35 feet shall be set back a minimum of one additional foot for each additional foot of height with relation to front yards, rear yards and side yards. In no instance shall any building exceed four stories.~~

A. An attached or detached single-family dwelling shall not exceed 35 feet or two stories in height.

B. An apartment house or assisted living facility shall not exceed 35 feet or two stories in height; provided, that in a specific application and after a public hearing, the Town Board may permit

additional height and grant additional stories. In such instances, that portion of the apartment house or garden apartment which is granted in excess of 35 feet shall be set back a minimum of one additional foot for each additional foot of height with relation to front yards, rear yards and side yards. In no instance shall any building exceed four stories.

C. An accessory building shall not exceed 35 feet in height. Accessory garages shall be limited to 18 feet in height.

§ 68-126 **Lot area.**

B. The minimum required plot area for each senior citizen detached single-family dwelling shall be ~~10,000~~ 7,000 square feet.

C. The minimum required plot area for assisted-living facilities shall be ~~80,000~~ 120,000 square feet.

§ 68-126.1 **Maximum permitted density (dwelling units per acre).**

C. A maximum of ~~four~~ six dwelling units per acre shall be permitted for senior citizen detached single-family dwellings. Lot area shall not include public facilities such as roads, including interior roads, drainage areas or open-space areas as determined by the Planning Board.

~~§ 68-126.3 **Height.**~~

~~[Added 4-8-1997]~~

~~A. An attached or detached single family dwelling shall not exceed 35 feet in height or two stories~~

~~B. (Reserved)⁽¹⁾~~

~~[1] Editor's Note: Former Subsection B, regarding apartment houses or garden apartments, was repealed 12-17-2019.~~

~~C. An accessory building shall not exceed 35 feet in height. Accessory garages shall be limited to 18 feet in height.~~

~~[Amended 7-20-2021]~~

§ 68-129 **Front yards.**

C. The minimum required front yard setback for senior citizen attached or detached single-family dwellings shall be ~~50~~ 40 feet from all streets, unless arterial highway setback is greater.

E. The minimum required front yard setback for assisted-living facilities shall be 40 feet from all streets.

§ 68-130 **Side yards and rear yards.**

D. A minimum setback of 40 feet shall be provided for all assisted-living facilities from all adjoining properties.

Article XII Use District Regulations: Residence CAA District

§ 68-150 ~~Permitted uses:~~

~~In a Residence CAA District, no building, structure or premises shall be used or occupied and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:~~

~~A. One family dwelling.~~

~~B. Two family dwelling.~~

~~C. A single three or four family dwelling when adjacent to a property zoned Residence C, Residence CA, Business District, Business 1, Business 2 or General Service T District and having no other uses other than accessory uses on the subject parcel. The subject parcel shall meet the requirements of §§ 68-500 and 68-501. The building must have a lobby from which all rooms are accessible (via hallways, elevators). No entry doors to each unit are permitted.~~

Legislative intent.

The Town Board recognizes an existing and growing need for alternative housing choices from single-family dwellings and larger multi-family developments. The Residential CAA district is intended to provide for low-density residential buildings compatible in scale and form with detached single-family homes to be located in walkable neighborhoods. The provisions contained in this article are intended to maintain the residential character of the site and neighborhood through the regulation of architecture and streetscape design while limiting the location of such properties to those adjoining or within walking distance of commercial areas that provide necessary goods and services.

§ 68-150.1 General site criteria.

A. The site shall be located within walking distance to a downtown center or existing retail services.

B. The site shall be of sufficient size and shape so as to provide for the required buffer, landscaping, and setback requirements.

C. The site shall be of sufficient size to provide for adequate parking in accordance with Town standards while still maintaining a residential appearance to the site.

D. The site shall be of sufficient size to provide for ample yard space (see § 68-155 (B)) consistent with those of neighboring single-family dwellings.

E. The site shall not be located mid-block among other single-family dwellings unless adjacent to institutional uses or a mitigating circumstance exists whereas the goals of this article are better served.

§ 68-150.2 Permitted uses.

In a Residence CAA District, no building, structure, or premises shall be used or occupied and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:

A. One-family dwelling.

B. Two-family dwelling.

C. A single three-or four-family dwelling when adjacent to a property zoned Residence C, Residence CA, Business District, Business 1, Business 2 or General Service T District and having no uses other than accessory uses on the subject parcel. The subject parcel shall meet the requirements of §§ 68-500 and 68-501. The building must have a lobby/foyer from which all units are accessible (via hallways, elevators). No visible entry doors to each individual unit are permitted. Only one visible front entrance shall be permitted, unless a determination is made by the Commissioner of Planning or his or her designee that the architectural character of a preexisting building will be preserved by allowing one additional visible front entrance.

Article XIII Use District Regulations: Residence CA District

§ 68-170 Height.

D. An accessory building shall not exceed 35 feet in height or 2 ½ stories. Accessory garages shall be limited to 18 feet in height.

Article XIV Use District Regulations: General Service C District

§ 68-181 Permitted uses.

~~In a General Service C District, no building, structure or premises shall be used or occupied, and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:~~

~~A. Nursing home or skilled nursing facility.~~

~~B. Hospital.~~

~~C. (Reserved)~~

~~D. Adult day care facility.~~

~~E. Child day care center.~~

~~F. Adult home or assisted living facility.~~

~~G. Life care community or continuum care facility.~~

Legislative Intent

These provisions are intended to provide for appropriate locations for inpatient care for emergency medicine and the Town's aging population. Sites in the General Service C district are optimally placed on or in very close proximity to non-industrial arterial highways, downtowns and/or recreational areas with the goals of minimizing response time for medical emergencies and offering recreational and social interaction for the patients, residents, and visitors of the listed permitted uses.

§ 68-181.1 Permitted uses.

In a General Service C District, no building, structure or premises shall be used or occupied, and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:

A. Hospital.

B. Nursing home or skilled nursing facility.

C. Adult home or assisted-living facility.

D. Life-care community or continuum-care facility.

E. Adult day-care facility.

F. Child day-care center.

§ 68-187 Area density.

The minimum required lot area for a hospital, nursing home or skilled nursing facility, adult home or assisted-living facility, or life-care community or continuum-care facility shall be 120,000 square feet. The minimum required lot area for other permitted uses shall be 30,000 square feet.

Article XVI Use District Regulations: General Service E District

~~§ 68-209 Permitted uses-~~

~~A. Hotel (motel).~~

~~B. (Reserved)~~

~~C. Boardinghouse or lodging house.~~

Legislative intent.

These provisions are intended to provide for temporary lodging near tourist areas, institutional uses, and Long Island MacArthur Airport. The location of such properties are optimally located within walking distance of downtowns, ferry terminals, colleges/universities, and close proximity to either Veterans Memorial Highway or the Long Island Expressway. Large-scale hotels are preferred to be located near larger institutions in commercialized areas and away from single-family dwellings. Small scale lodges, commonly referred to as, "Bed and Breakfasts," are preferred to be located in historic areas, downtowns, and/or ferry terminals to accommodate tourists in residential settings. Mid-block locations among single-family residences shall not be preferred.

§ 68-210 (Reserved) Permitted uses.

A. Hotel (motel).

B. Boardinghouse or lodging house.

Article XIX Use District Regulations: Business District (BD)

§ 68-256 Permitted uses.

D. Store, office, medical office, delicatessen, or bank.

Article XXII Use District Regulations: Business 3 District

§ 68-301 ~~Permitted uses:~~

~~In a Business 3 District, no building, structure or premises shall be used or occupied, and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:~~

~~A. Museum.~~

~~B. Accessory restaurant, as defined in § 68-3.~~

~~C. Store, office, medical office, delicatessen, bank, broadcasting studio, laundromat and community building.~~

~~D. The operation of any retail business will be permitted which is allowed in Business 1 and Business 2 Districts, except as otherwise provided herein.~~

~~E. Child day care center.~~

~~F. Personal service establishments, including, but not limited to, barbershop, beauty parlor, shoe repair shop.~~

~~G. Craft trade shop.~~

~~H. Nonprofit fraternity or lodge.~~

~~I. Historical or memorial monument.~~

~~J. Church or other similar place of worship or parish house, provided that a minimum buffer area of 25 feet in width in accordance with Town standards is provided and maintained adjacent to any residential use or zone and a site plan is submitted to and approved by the Planning Board or its designee indicating compliance with all applicable land development standards.~~

~~K. Automobile parking field, provided that a site plan is submitted to and approved by the Planning Board or its designee indicating compliance with all Town standards.~~

~~L. Health club.~~

~~M. Veterinarian, provided that a minimum setback of 50 feet is maintained for any outside activity and that buffers and fencing are maintained in accordance with Town standards.~~

~~N. Public school.~~

~~O. 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.~~

~~P. Restaurant, minor.~~

~~Q. Municipal building or use.~~

Legislative Intent

These provisions are intended to provide for appropriate minimum requirements for large-scale retail and automobile-dependent uses including, but not limited to, retail fuel stations, motor vehicle dealerships, and fast-food restaurants. Said properties shall be large enough to accommodate any proposed outdoor storage, outside retail sales, and vehicle queuing as necessary along with other minimum site requirements. Sites are most appropriately located on

arterial highways, at signalized intersections, and reasonably located away from single-family dwellings and schools.

§ 68-301.1 Permitted uses.

In a Business 3 District, no building, structure or premises shall be used or occupied, and no building or part thereof or other structure shall be so erected or altered, except for one or more of the following purposes:

A. Museum.

B. Accessory restaurant, as defined in § 68-3.

C. Store, office, medical office, delicatessen, bank, broadcasting studio, laundromat and community building.

D. The operation of any retail business will be permitted which is allowed in Business 1 and Business 2 Districts, except as otherwise provided herein.

E. Child day-care center.

F. Personal service establishments, including, but not limited to, barbershop, beauty parlor, shoe repair shop.

G. Craft trade shop.

H. Nonprofit fraternity or lodge.

I. Historical or memorial monument.

J. Church or other similar place of worship or parish house, provided that a minimum buffer area of 25 feet in width in accordance with Town standards is provided and maintained adjacent to any residential use or zone and a site plan is submitted to and approved by the Planning Board or its designee indicating compliance with all applicable land development standards.

K. Automobile parking field, provided that a site plan is submitted to and approved by the Planning Board or its designee indicating compliance with all Town standards.

L. Health club.

M. Veterinarian, provided that a minimum setback of 50 feet is maintained for any outside activity and that buffers and fencing are maintained in accordance with Town standards.

N. Public school.

O. 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.

P. Restaurant, minor.

Q. Municipal building or use.

Article XXIV Use District Regulations: Planned Development District

§ 68-324 Subdistrict regulations.

C. Retail/service.

(2) Uses permitted by special permit from Planning Board after a public hearing:

(d) Restaurants, luncheonettes, cafes, ~~quick service restaurants~~ and other places for the serving of food, beverages, or both, whether served inside and/or outside a structure.

D. Office.

(4) Lot area. The lot area shall be a minimum of two acres-20,000 square feet.

E. Residential.

(3) Area density. The maximum area density shall not exceed 12 units per acre for all multiple-family dwelling or senior units. The maximum density for congregate care facility, assisted living facility, or nursing home shall be limited by the maximum Floor Area Ratio permitted.

(5) Percentage of lot occupancy and floor area ratio, excluding cellars basements, garages, decks, utility rooms and firewalls.

(6) Setbacks.

Article XXV Use District Regulations: Industrial 1 District

§ 68-343 Height.

A. In an Industrial 1 District, no building or structure shall be erected or altered to a height in excess of 60 feet or four stories. Any portion of the building which is erected in excess of 35 feet shall be set back one additional foot for each additional foot of height with relation to front yards, rear yards and side yards.

§ 68-348 Side yards.

All buildings, including accessory buildings, hereafter erected shall have a side yard along each lot line other than a street or a rear line. Each side yard shall be not less than 10 feet, except if the building exceeds 35 feet in height as detailed in § 68-343 A or where 50 feet is required adjoining residential uses or districts.

§ 68-349 Rear yard.

A. Main buildings. All main buildings hereafter erected shall have a rear yard of not less than 25 feet, except if the building exceeds 35 feet in height as detailed in § 68-343 A or where 50 feet is required adjoining residential uses or districts.

Article XXX Sight Obstructions, Fences and Walls

§ 68-406 Fences and walls

A. No fence or wall, except an existing retaining wall, shall be higher than six feet above the ground at any point unless such fence is an open chain-link-type or one which does not restrict light or visibility through more than 15% of its surface (evenly distributed), but shall not be higher than eight feet anywhere on the property. This provision pertaining to the restriction on

height or visibility of fences, and walls shall not apply to Battery Energy Storage Systems, transfer stations, or junkyards or scrap metal processing facilities for which special permits have been granted by the Town Board.

Article XXXIII Board of Appeals

§ 68-419.1 Temporary special exception for two-family dwellings.

E. The following regulations and criteria must be followed by the Board when granting such applications:

- (1) Such certificates may be granted only for a maximum of three-year periods.
- (2) The application may be granted only to persons who are related in the first degree lineal consanguinity. However, the Board may grant, in cases of extreme hardship, applications involving relatives of the second degree of lineal consanguinity.
- (3) Upon the death of the person who is the relationship to the applicant for whom the special exception has been granted (the "related person"), upon transfer of title to the property or upon the related person's moving or marrying or leaving the premises for more than four consecutive months, the use ceases automatically. In all certificates or letters granting such use, there must be a statement to this effect in print not smaller than 3/16 of an inch on such certificates or letters.
- (4) The individual making the application must be the owner of the property or an authorized principal of the owner if the property is owned by a legal entity (e.g., trust, corporation, LLC) and not a person.
- (5) At the time of making such an application and upon each renewal application, there must be submitted a certified copy of the birth certificate or other satisfactory proof documenting the relationship between the applicant and the relative related person.

F. ~~(Reserved)~~ Renewal of Permits.

- (1) All two-family, family-use-only permits must be renewed every three years and shall expire upon transfer of title. The individual making the application must be the owner of the property or an authorized principal if the property is owned by a legal entity (e.g., trust, corporation, LLC) and not a person. The applicant/authorized principal is required to submit an affidavit of residency and to notify adjacent property owners and property owners directly across the street.
- (2) The Board reserves the right to require a public hearing prior to the renewal of the permit if, on the basis of responses from notified property owners, or, by an inspection of municipal officials, reason exists to believe that the conditions of the permit are not being met.

Article XLII (Reserved) Alternative Energy Systems

§68-456 Battery Energy Storage Systems

A. Authority. This Battery Energy Storage System Law is adopted pursuant to Article IX of the New York State Constitution, § 2(c)(6) and (10), New York Statute of Local Governments, § 10 (1) and (7); and §§ 261-263 and § 10 of the Municipal Home Rule Law of the State of New York, which authorize the Town of Islip to adopt zoning provisions that advance and protect the health, safety and welfare of the community.

B. Legislative Intent. This Battery Energy Storage System Law is adopted to advance and protect the public health, safety, welfare, and quality of life of the community by creating regulations for the installation and use of battery energy storage systems, with the following objectives:

1. To provide a regulatory scheme for the designation of properties suitable for the location, construction, and operation of battery energy storage systems;
2. To ensure compatible land uses in the vicinity of the areas affected by battery energy storage systems;
3. To mitigate the impacts of battery energy storage systems on environmental resources such as important agricultural lands, forests, wildlife, and other protected resources; and
4. To support the transition to renewable energy sources.

C. Definitions

As used in this Article, the following terms shall have the meanings indicated:

ANSI: American National Standards Institute

BATTERY(IES): A single cell or a group of cells connected together electrically in series, in parallel, or a combination of both, which can charge, discharge, and store energy electrochemically. For the purposes of this law, batteries utilized in consumer products are excluded from these requirements.

BATTERY ENERGY STORAGE MANAGEMENT SYSTEM: An electronic system that protects energy storage systems from operating outside their safe operating parameters and disconnects electrical power to the energy storage system or places it in a safe condition if potentially hazardous temperatures or other conditions are detected.

BATTERY ENERGY STORAGE SYSTEM: One or more devices, assembled together, capable of storing energy in order to supply electrical energy at a future time, not to include a stand-alone 12-volt car battery or an electric motor vehicle. A battery energy storage system is classified as a Tier 1, Tier 2, or Tier 3 battery energy storage system as follows:

1. Tier 1 battery energy storage systems have an aggregate energy capacity less than or equal to 80 kWh and, if in a room or enclosed area, consist of only a single energy storage system technology. All Tier 1 battery energy storage systems located on residential properties shall comply with the Residential

Code of New York State.

2. Tier 2 battery energy storage systems have an aggregate energy capacity between 81 and 600kWh or are comprised of more than one energy storage system technology in a room or enclosed area.
3. Tier 3 battery energy storage systems have an aggregate energy capacity greater than 600kWh and, if in a room or enclosed area, consist of only one energy storage system technology.

CELL: The basic electrochemical unit, characterized by an anode and a cathode, used to receive, store, and deliver electrical energy.

COMMISSIONING: A systematic process that provides documented confirmation that a battery energy storage system functions according to the intended design criteria and complies with applicable code requirements.

DEDICATED-USE BUILDING: A building that is built for the primary intention of housing battery energy storage system equipment, is classified as, “Group F-1 occupancy,” as defined in the International Building Code, and complies with the following:

1. The building’s only use is battery energy storage, energy generation, and other electrical grid-related operations.
2. No other occupancy types are permitted in the building.
3. Occupants in the rooms and areas containing battery energy storage systems are limited to personnel that operate, maintain, service, test, and repair the battery energy storage system and other energy systems.
4. Administrative and support personnel are permitted in areas within the buildings that do not contain battery energy storage system, provided the following:
 - a. The areas do not occupy more than 10 percent of the building area of the story in which they are located.
 - b. A means of egress is provided from the administrative and support use areas to the exterior of the building that does not require occupants to traverse through areas containing battery energy storage systems or other energy system equipment.

ENERGY CODE: The New York State Energy Conservation Construction Code adopted pursuant to Article 11 of the Energy Law, as currently in effect and as hereafter amended from time to time.

FIRE CODE: The fire code section of the New York State Uniform Fire Prevention and Building Code adopted pursuant to Article 18 of the Executive Law, as currently in effect and as hereafter amended from time to time.

NATIONALLY RECOGNIZED TESTING LABORATORY (NRTL): A U.S. Department of Labor designation recognizing a private sector organization to perform certification for certain products to ensure that they meet the requirements of both the construction and general industry OSHA electrical standards.

NEC: National Electric Code.

NFPA: National Fire Protection Association.

UNIFORM CODE: the New York State Uniform Fire Prevention and Building Code adopted pursuant to Article 18 of the Executive Law, as currently in effect and as hereafter amended from time to time.

D. Applicability

1. The requirements of this Local Law shall apply to all battery energy storage systems permitted, installed, or modified in the Town of Islip after the effective date of this Local Law, excluding general maintenance and repair.
2. Battery energy storage systems legally constructed or installed prior to the effective date of this Local Law shall not be required to meet the requirements of this Local Law.
3. Modifications to, retrofits, or replacements of an existing battery energy storage system that increase the total designed discharge duration or power rating shall be subject to this Local Law.

E. General Requirements

1. A building permit, battery energy storage system permit, and a certificate of electrical compliance shall be required for installation of all battery energy storage systems.
2. All battery energy storage systems, all dedicated-use buildings, and all other buildings or structures that contain or are otherwise associated with a battery energy storage system shall be designed, erected, and installed in accordance with all applicable provisions of the Uniform Code.

F. Permitting Requirements for Battery Energy Storage Systems

1. Tier 1 battery energy storage systems shall be permitted in all zoning districts, subject to the Uniform Code and the battery energy storage system permit, and exempt from site plan review. Tier 1 battery energy storage systems shall maintain minimum side and rear yards of 10 feet and shall meet the front-yard requirements of the zoning district in which they are located.
2. Tier 2 battery energy storage systems shall be permitted in the following zoning districts subject to the Uniform Code and site plan review, which may be waived at the discretion of the Town Engineer:
 - a. Business 1, Business 2, Business 3, Industrial 1, Industrial 2, Industrial Corridor, and Industrial Transition.
 - b. Tier 2 battery energy storage systems shall meet the requirements of the principal building within the zoning district in which they are located.
 - c. Where a Tier 2 Battery Energy Storage System will be located within 200 feet of a residential use or zone, a Planning Board special permit shall also be required.

3. Tier 3 battery energy storage systems shall be permitted in the following zoning districts subject to the Uniform Code, site plan review, and a Planning Board special permit:
 - a. Industrial 1, Industrial 2, and Industrial Transition.
 - b. Tier 3 battery energy storage systems shall meet the requirements of the principal building within the zoning district in which they are located.
 - c. Tier 3 Battery Energy Storage Systems that are accessory to a permitted principal use and are under 2,000 SF of total area dedicated to the use do not require a Planning Board special permit, unless they are located within 200 feet of a residential use or zone.

G. Special Permit Standards.

1. Fencing Requirements. Unless housed in a dedicated-use building, Tier 3 battery energy storage systems, including all mechanical equipment, shall be enclosed by a 6-foot fence with a self-locking gate to prevent unauthorized access. For systems that are over 6 feet in height, an 8-foot fence shall be required to properly screen the use.
2. Screening and Visibility. Tier 2 and Tier 3 battery energy storage systems shall be screened from view from adjacent properties using architectural features, earth berms, walls, fencing, landscaping, or other screening methods that will harmonize with the character of the property and surrounding area. A minimum of 25 feet of landscaping shall be required along all street frontages for all Tier 3 Battery Energy Storage Systems. Architectural review shall be required for all Tier 2 and 3 systems.

H. Site plan application requirements.

For a Tier 2 or 3 battery energy storage system requiring site plan approval, the applicant's submission shall include the items located in the appendices of the Subdivision and Land Development Regulations in addition to the typical site plan requirements.

I. Additional Requirements for Tier 2 and 3 Battery Energy Storage Systems

1. Utility Lines and Electrical Circuitry. All on-site utility lines shall be placed underground in appropriate conduits to the extent feasible and as permitted by the serving utility. An exception may be made for the main service connection at the utility company right-of-way and new interconnection equipment.
2. Signage.
 - a. The signage shall be in compliance with ANSI Z535 and shall include the type of technology associated with the battery energy storage systems, any special hazards

associated, the type of fire suppression system installed in the area of battery energy storage systems, and 24-hour emergency contact information, including a call-back phone number.

- b. As required by the NEC, disconnect and other emergency shutoff information shall be clearly displayed on a light reflective surface. A clearly visible warning sign concerning voltage shall be placed at the base of all pad-mounted transformers and substations.
3. Lighting. All lighting associated with battery energy storage systems shall be in compliance with Article LII Exterior Lighting Standards.
4. Vegetation and tree-cutting. Areas within 10 feet on each side of Tier 2 or 3 battery energy storage systems shall be cleared of combustible vegetation and other combustible growth. Single specimens of trees, shrubbery, or cultivated ground cover such as green grass, ivy, succulents, or similar plants used as ground covers shall be permitted to be exempt, provided that they do not form a means of readily transmitting fire. Removal of trees should be minimized to the extent possible, and is only permitted in association with an approved site plan or land clearing permit.
5. Noise. All noise associated with battery energy storage systems shall be in compliance with Town Code Chapter 35.

J. Commissioning and Decommissioning Plans

1. Commissioning Plan. Such plan shall document and verify that the system and its associated controls and safety systems are in proper working condition per requirements set forth in the Uniform Code. Where commissioning is required by the Uniform Code, battery energy storage system commissioning shall be conducted by a New York State (NYS) Licensed Professional Engineer after the installation is complete, but prior to final inspection and approval. A report describing the results of the system commissioning and including the results of the initial acceptance testing required in the Uniform Code shall be provided to the Chief Fire Marshal or his/her designee, prior to final inspection and approval and maintained at an approved on-site location. A corrective action plan shall be developed for any open or continuing issues that are allowed to be continued after commissioning.
2. Decommissioning Plan. The applicant shall submit a decommissioning plan for Tier 2 or Tier 3 battery energy storage systems, developed in accordance with the Uniform Code, to be implemented upon abandonment and/or in conjunction with removal of the systems from the facility. The decommissioning plan shall include and address:

 - a. A narrative description of the activities to be accomplished, including who will perform the activity and at what point in time, for complete physical removal of all battery energy storage system components, structures, equipment, security barriers, and transmission lines from the site;
 - b. Disposal of all solid and hazardous waste in accordance with local, state, and federal

waste disposal regulations;

- c. The anticipated life of the battery energy storage system;
 - d. The estimated decommissioning costs and how said estimate was determined;
 - e. The method of ensuring that funds will be available for decommissioning and restoration;
 - f. The method by which the decommissioning cost will be kept current;
 - g. The manner in which the site will be restored, including a description of how any changes to the surrounding areas and other systems adjacent to the battery energy storage system, such as, but not limited to, structural elements, building penetrations, means of egress, and required fire detection suppression systems, will be protected during decommissioning and confirmed as being acceptable after the system is removed; and
 - h. A listing of any contingencies for removing an intact operational energy storage system from service and for removing an energy storage system from service that has been damaged by a fire or other event.
3. Decommissioning Fund or Cash Bond. The owner and/or operator of a Tier 2 or 3 battery energy storage system, shall continuously maintain a fund or submit a cash bond payable to the Town of Islip, in a form approved by the Town of Islip, for the removal of the battery energy storage system, in an amount to be determined by the Town of Islip, for the period of the life of the facility. All costs of the financial security shall be borne by the applicant.
4. Tier 1 systems are not subject to the requirements of 1 or 2 above, but will require a statement from the system installer certifying compliance with decommissioning requirements.

K. Ownership Changes.

If the owner of the battery energy storage system changes or the owner of the underlying property changes, the special permit shall remain in effect, provided that the successor owner or operator assumes in writing all of the obligations of the special permit, site plan approval, and decommissioning plan. A new owner or operator of the battery energy storage system shall notify the Chief Fire Marshal of such change in ownership or operator within 30 days of the ownership change. A new owner or operator must provide such notification to the Chief Fire Marshal in writing. The special permit and all other local approvals for the battery energy storage system shall be void if a new owner or operator fails to provide written notification to the Chief Fire Marshal in the required timeframe. Reinstatement of a void special permit will be subject to the same review and approval processes for new applications under this Local Law.

L. Safety.

- 1. System Certification. Battery energy storage systems and equipment shall be listed by a Nationally Recognized Testing Laboratory (standards for battery energy storage systems and equipment) or approved equivalent.

2. Site Access. Battery energy storage systems shall be maintained in good working order and in accordance with industry standards. Site access shall be maintained, including snow removal at a level acceptable to the local fire department and, if the Tier 2 or 3 Battery Energy Storage System is located in an ambulance district, the local ambulance corps.
3. Battery energy storage systems, components, and associated ancillary equipment shall have required working space clearances, and electrical circuitry shall be within weatherproof enclosures marked with the environmental rating suitable for the type of exposure in compliance with NFPA 70.
4. Emergency Operations Plan. A copy of the approved Emergency Operations Plan shall be given to the system owner/operator, the local fire department, and Fire Marshal. A permanent copy shall also be placed in an approved location to be accessible to facility personnel, fire code officials, and emergency responders. The emergency operations plan shall include the following information:
 - a. Procedures for safe shutdown, de-energizing, or isolation of equipment and systems under emergency conditions to reduce the risk of fire, electric shock, and personal injuries, and for safe start-up following cessation of emergency conditions.
 - b. Procedures for inspection and testing of associated alarms, interlocks, and controls.
 - c. Procedures to be followed in response to notifications from the Battery Energy Storage Management System that could signify potentially dangerous conditions, including shutting down equipment, summoning service and repair personnel, and providing agreed upon notification to fire department personnel for potentially hazardous conditions in the event of a system failure.
 - d. Emergency procedures to be followed in case of fire, explosion, release of liquids or vapors, damage to critical moving parts, or other potentially dangerous conditions. Procedures can include sounding the alarm, notifying the fire department, evacuating personnel, de-energizing equipment, and controlling and extinguishing the fire.
 - e. Response considerations similar to a safety data sheet (SDS) that will address response safety concerns and extinguishment when an SDS is not required.
 - f. Procedures for dealing with battery energy storage system equipment damaged in a fire or other emergency event, including maintaining contact information for personnel qualified to safely remove damaged battery energy storage system equipment from the facility.
 - g. Other procedures as determined necessary by the Town of Islip to provide for the safety of occupants, neighboring properties, and emergency responders.
 - h. Procedures and schedules for conducting drills of these procedures and for training local first responders on the contents of the plan and appropriate response procedures.

M. Abandonment.

The battery energy storage system shall be considered abandoned when it ceases to operate for more than 1 year. If the owner and/or operator fails to comply with decommissioning upon any abandonment, the Town of Islip may, at its discretion, enter the property and utilize the available bond and/or security for the removal of a Tier 2 or 3 Battery Energy Storage System and restoration of the site in accordance with the decommissioning plan.

N. Enforcement.

Any violation of this Battery Energy Storage System Law shall be subject to the same enforcement requirements, including the civil and criminal penalties, provided for in the zoning or land use regulations of Town of Islip.

O. Severability.

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

Article XLIII Use District Regulations: Industrial Corridor District

§ 68-473 Side yards.

A. All buildings, ~~except those listed below,~~ shall have a minimum side yard of 25 feet. Where the side yard abuts a residential district or use, a minimum side yard of 50 feet shall be required.

Article XLVII Accessory Apartments

§ 68-612 Off-street parking requirements.

There shall be located on-site not fewer than four off-street parking spaces. These spaces shall be provided to ensure that at least two spaces are able to freely exit the property at any time. Parking shall be provided pursuant to the direction of the Town Engineer in a manner that is consistent with the residential appearance of the property. The amount of front yard area consisting of asphalt, gravel, stone or dirt or other nonvegetative material, to be used primarily for the parking of vehicles, shall not exceed 35% of the area of the primary front yard. Required driveway improvements must be completed prior to the issuance of a certificate of occupancy or certificate of compliance for the accessory apartment unit.

Article LVI Use District Regulations: Bayport Overlay District (BOD)

§ 68-757 Landscape requirements.

In addition to the landscaping requirements set forth in the Town's Subdivision and Land Development Regulations, the following landscaping requirements shall be met:

C. Perimeter landscaping, in the form of ~~bushes-shrubs,~~ hedges, or other similar plantings, shall be required for all driveways and parking areas, outside of site triangles.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 42

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into an agreement with
Rockville Risk Management Associates to administer the town's general
and auto liability claims.**

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 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.

This resolution would authorize the Town Supervisor to renew its Professional Services Agreement with Rockville Risk Management Associates for claims management services.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: Townwide
 3. Cost: Approximately \$50,000
 4. Budget Line: CS01.1710.4171-00
 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 MW

Date _____

June 14, 2022
Resolution #

WHEREAS, The Town of Islip (“Town”) utilizes a third party administrator (“TPA”) to manage the Town’s general and auto liability claims; and

WHEREAS, the current Agreement with Rockville Risk Management has expired; and

WHEREAS, in order to ensure continuity of services and accurate risk assessment, the Town wishes to enter into a new Agreement with Rockville Risk Management Associates, 119 North Park Avenue, 4th Floor, Rockville Centre, New York 11570.

Now, THEREFORE, on motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to enter into an agreement with Rockville Risk Management Associates to administer the Town’s general and auto liability claims in a form acceptable to the Office of the Town Attorney; and be it further

RESOLVED, that the comptroller is authorized to make the account 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. 43

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Grant Disbursement Agreement and any additional documentation necessary with Empire State Development for a complete reimbursement of funds issued by the Town of Islip to a consultant for the Central Islip DRI project.

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.

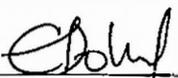
Authorizing the Supervisor to execute a Grant Disbursement Agreement with Empire State Development, and any and all documents necessary to complete reimbursement of \$75,000.00 for funds issued by the TOI to a consultant for the Central Islip DRI project.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Carleton Avenue and Railroad Avenue
 3. Cost: No Cost to the Town of Islip
 4. Budget Line: N/A
 5. Amount and source of outside funding: \$75,000 .00
-

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 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

6/6/22
Date

WHEREAS, on May 15, 2018, the Town of Islip Town Board authorized the Supervisor to apply for and accept grant funding from New York State for the Downtown Revitalization Initiative: Round Three (“NYS DRI Rd 3”), and to execute any and all documents attendant thereto, subject to the review and approval of the Town Attorney; and

WHEREAS, on June 1, 2018, the Town of Islip applied for NYS DRI Rd 3 grant funding for the Central Islip Downtown Revitalization Project, which consisted of several proposed projects; and

WHEREAS, on August 8, 2018, the Town of Islip received official notification from New York State that the Town would receive Ten Million Dollars (\$10,000,000.00) in funding as the Long Island Winner of NYS DRI Rd 3, for use in the Central Islip community; and

WHEREAS, the Town of Islip was in need of a consultant to issue a Request for Proposal (“RFP”) that would be used to identify a project and a developer for the town-owned property located at the corner of Carleton Avenue and Railroad Avenue to develop a mixed-use project (the “Project”) as part of Central Islip’s Revitalization; and

WHEREAS, the Town of Islip issued a Request for Qualifications (“RFQ”) on June 18, 2020, seeking a “Consultant to issue a Request for Proposal to identify a Developer and Project for Town-owned property”; and

WHEREAS, on September 15, 2020, the Town Board approved a resolution authorizing the Supervisor to execute an agreement with the selected consultant, BFJ Planning, for \$75,000.00. Said amount being granted to the Town by Empire State Development (“ESD”) once the project was completed by the selected consultant; and

WHEREAS, in May 2021, BFJ Planning issued an RFP titled “Central Islip Development Opportunity”; and

WHEREAS, on December 14, 2021 the Town Board authorized the Supervisor to enter into an exclusive negotiating and license agreement with Georgica Green Ventures, LLC together with The Kulka Group (“GGVK”), the preferred responder, signaling the end of the project with respect to reimbursement for the \$75,000.00; and

WHEREAS, in order to be reimbursed for the \$75,000.00 by ESD, the Town needs to execute a Grant Disbursement Agreement.

NOW, THEREFORE, upon a motion by _____,
seconded by _____, be it

June 14, 2022
Resolution No.

RESOLVED, that the Supervisor is hereby authorized to execute the Grant Disbursement Agreement with ESD, and any and all documents necessary to complete reimbursement, the terms of which Agreement shall be subject to the approval of the Islip Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate this resolution.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 44

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to allot an additional \$500,000 to be used in the Small Business and Nonprofit ARPA Grant 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 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 allot an additional \$500k for the Small Business and Nonprofit Grant program. Money coming from the ARPA funding.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: \$500,000
4. Budget Line: F.6410.49200..ARP29
5. Amount and source of outside funding: \$500,000 – ARPA funds

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

Type 1 action under 6 NYCRR, Section 617.4(b), number _____, Full EAF required.

Type 2 action under 6 NYCRR, Section 617.5(c), number 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.

6/16/22
Date

February 8, 2022
Resolution # ___

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 February 8, 2022, by Resolution #42, the Town Board of the Town of Islip authorized the allotment of \$1,500,000 of Town's SLFRF funds for use in the Islip Small Business and Non-profit ARPA Grant Program to provide a one-time grant payment to eligible Town of Islip small businesses and non-profits; and

WHEREAS, eligible small businesses and non-profits who meet the beneficiary criteria set forth in the published application, may apply for a grant with the Town of Islip in an amount up to \$5,000; and

WHEREAS, the number of applications received by the Town and are now at a level making the current allotment of \$1,500,000 insufficient; and

WHEREAS, the Town Board is desirous of continuing this program by allotting and additional \$500,000.

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Town Board hereby authorizes an additional \$500,000 to be used ~~in~~ in the Islip Small Business and Nonprofit ARPA Grant program; 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. 45

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider removing and/or otherwise modifying the covenant dated July 8, 1920, restricting the sale of 102 E. Main St., Bay Shore to either the “Board of Education of the Village of Brightwaters or other body performing similar functions, and or to the Town of Islip and or to any other political subdivision of said town...”

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

John R. DiCioccio, Esq.

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Town Clerk to advertise for a Public Hearing to consider removing and/or modifying the covenant dated July 8, 1920, restricting the sale of 102 E. Main St., Bay Shore to either the "Board of Education of the Village of Brightwaters or other body performing similar functions, and or to the Town of Islip and or to any other political subdivision of said town..."

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: 102 E. Main Street, Bay Shore
 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

June 14, 2022

WHEREAS, Bay Shore Post Number 365 of the American Legion (“American Legion”) is the owner of the real property located at 102 East Main Street, Bay Shore New York, 11706 (the “subject property”); and

WHEREAS, located on the subject property is the Soldiers and Sailors Memorial Building which is currently vacant; and

WHEREAS, by letter dated April 27, 2022, the American Legion has informed the Town of Islip that it can no longer financially carry the subject property and is currently in contract to sell the subject property; and

WHEREAS, funds from the sale will be utilized to promote the American Legion’s mission and commitment to mentoring youth and sponsoring wholesome programs in the community, advocating patriotism and honor, promoting strong national security, and continued devotion to fellow service members and veterans; and

WHEREAS, by covenant dated July 8, 1920, a previous property owner restricted the sale of the subject property to either the “Board of Education of the Village of Brightwaters or other body performing similar functions, and or to the Town of Islip and or to any other political subdivision of said town...”, and

WHEREAS, by Summons and Complaint dated, December 27, 2021, American Legion has commenced an action to modify and/or remove the aforementioned covenant; and

WHEREAS, the Town Board is desirous of holding a public hearing to determine whether to voluntarily remove the aforementioned covenant.

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider removing and/or otherwise modifying the covenant, dated July 8, 1920, restricting the sale of 102 East Main Street, Bay Shore New York, 11706, to either the “Board of Education of the Village of Brightwaters or other body performing similar functions, and or to the Town of Islip and or to any other political subdivision of said town...”,

Upon a vote being taken, the result was _____.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 46

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to rename the "Town of Islip Anti-Bias Task Force" to the "Town of Islip Unity Council" and the appointment of members to the Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

John R. DiCioccio, Esq.

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Town Board approval to rename the "Town of Islip Anti-Bias Task Force" to the "Town of Islip Unity Council" and the appointment of members to the Board.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
2. Site or location effected by resolution: Townwide
3. Cost: n/a
4. Budget Line: n/a
5. Amount and source of outside funding: n/a

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

- Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

Date

WHEREAS, on October 17, 2006, the Islip Town Board enacted the “Town of Islip Anti-Bias Task Force”, hereafter “ATF”; and

WHEREAS, the mission of the “ATF” was to secure and protect the rights of all Islip residents; and

WHEREAS, the “ATF” was created for the purpose of planning and implementing programs to promote inter-group harmony and fostering respect and tolerance within the Town of Islip and making recommendations to the Town Board and Town Supervisor to insure that the rights of all Islip residents are protected and respected, and

WHEREAS, the Town Board is desirous of renaming the Task Force to “Town of Islip Unity Council”, and be it

NOW, THEREFORE, on motion of Councilperson _____; seconded by Councilperson _____, be it,

RESOLVED, that the “Town of Islip Anti-Bias Task Force” is hereby renamed to the “Town of Islip Unity Council”, and be it further

RESOLVED, that the Town of Islip Unity Council should be renewed and reconstituted as an active and vital force in Islip government with the members listed below, and be it further

RESOLVED, that the members of the Town of Unity Council Board shall be appointed by the Town Board and shall have no fewer than eleven members (11) and no more than twenty (21) members who shall serve for one year terms, except that the Chairperson shall be appointed by the Supervisor for a term of two (2) years, and be it further

RESOLVED, that the Commanding Officer(s) of any Police Precinct(s) which are located within the Town of Islip shall appoint a representative to serve as a member(s) of the Town of Islip Unity Council Board, and be it further

RESOLVED, that the Chairperson of the Unity Board will be appointed by the Supervisor and the members presently being appointed are the following:

Hassan Ahmed, Pastor Matir Benavides, Mary Louise Cohen, Krupa Lauricella, Belinda Pagdanganan, Mary Ann Pfeiffer, Dr. Hafiz Rehman, Mary Reid, Angel Rivera, Pastor Michael Staneck, Rabbi Shimon Stillerman, a Representative of Suffolk County Anti-Bias Task, a Representative of South Shore University Hospital, a Representative of Good Samaritan Hospital, a Representative of the S.C.P.D, a Representative of the District Attorney’s office, School Superintendent Representative Richard Loeschner, and the Town Supervisor.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 47

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCIL WOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute agreements with the Suffolk County Board of Elections authorizing their use as official polling places for primary, general and/or special elections for 2022 at various facilities throughout the Town.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

John R. DiCioccio, Esq.

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution Authorizing the Supervisor to enter into Agreements with Suffolk County Board of Elections to use Town Facilities as polling places during elections.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Town Owned Facilities
 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

June 14, 2022
Resolution #

WHEREAS pursuant to New York State Election Law, the Suffolk County Board of Elections, P.O. Box 700, Yaphank, New York, is authorized to provide polling places to facilitate voting in primary, general and/or special elections; and

WHEREAS, in cooperation with the Suffolk County Board of Elections, the Town of Islip wishes to offer the use of the Town facilities specified herein to be used as official polling places for certain Election Districts within the Town of Islip in 2022; and

NOW, THEREFORE, upon a motion by _____,
seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute agreements with the Suffolk County Board of Elections authorizing their use of the following Town facilities as official polling places in 2022 for primary, general and/or special elections: Islip Town Hall Annex, 401 Main Street, Islip Bohemia Recreation Center, Greenbelt Recreation Center, Ronkonkoma Beach Recreation Center and West Islip Senior Citizen Center.

Upon a vote being taken, the result was: